

Meeting Minutes for the Portage County Health Care Center Committee

Meeting Date: Wednesday, September 18, 2019

Meeting Time: 5:15 P.M.

Meeting Location: Conference Rooms 1 & 2 of the Portage County Annex
1462 Strongs Avenue, Stevens Point, WI, 54481

MINUTES OF THE PORTAGE COUNTY HEALTH CARE COMMITTEE MEETING Wednesday, September 18, 2019

Members attending: Chair M. Johnson, M. Neville, C. Moua, V. Miresse. M. Splinter excused.

Also present: Members from the public plus Portage County personnel.

Call to Order

The Health Care Center Committee Meeting was called to order at 5:15 p.m. by Chair M. Johnson.

Chair M. Johnson confirmed certification of compliance with the Open Meetings Law.

Public Notice

Chair M. Johnson announced: Members of the public who wish to address the Committee on specific agenda items must register their request at this time, with such comments subject to the reasonable control of the Committee Chair as set forth in Robert's Rules of Order.

Review/Approval of Minutes- August 21, 2019

V. Miresse made a motion to approve the minutes of the August 21, 2019 meeting. C. Moua second. Chair M. Johnson called for a vote, followed by all ayes. The minutes for the August 21, 2019 meeting were approved.

Special Meeting Attendance Request

No action required.

Special Meeting Attendance Sheet

No action required.

Decertification of Bed Licenses

M. McDonald shared information on the current census and recommended decertifying 10 bed licenses. The current license is 80 beds. The 2019 budget was based on a census of 60 and the proposed 2020 budget is based on a census of 58. There are many reasons for the decline in census, including more options for assisted living, home health agencies, private rooms in other facilities, and insurance coverage determinations. L. Lingford provided census data from 2012 through the present. The highest yearly census was 83.5 with a current census of 54.9. V. Miresse asked if 70 was the most appropriate number. M. McDonald said 70 beds allows our facility to be available as a resource for reciprocity in the need of emergency placement. Nancy Roppe asked how the decertification would alter North Central Health Care's view of the Health Care Center. Chair M. Johnson and M. McDonald said they believe this would look favorable as a fiscally responsible decision. Motion V. Miresse to decertify 10 bed licenses

from 80 to 70 bed licenses. C. Moua second the motion. Chair M. Johnson called for a vote. Motion carried.

Chair M. Johnson informed the Health Care Center Committee that the resolution to amend the budget for the purpose of funding CLA consulting services was approved by the Finance Committee. The resolution will move forward to the County Board agenda. The Finance Committee suggested a joint meeting between the Health Care Center Committee and the Finance Committee. A date has not been determined.

Department Reports

Administration

M. McDonald presented the administrator report. She stated we will be meeting with the new procurement director to review opportunities for contracting services. M. McDonald shared information on the increase in acuity of resident care needs. She is working with Corporate Counsel to create a policy for referrals of sexual offenders. M. McDonald stated the leadership team has remained stable, with a recent addition of the Human Resource position. The Health Care Center is in their state survey window. Quality assurance will be refined in 2020 with the team holding monthly meetings to discuss opportunities for improvement. M. McDonald stated the planning has begun for the holiday activities. C. Moua asked if staff receive sexual violence training. M. McDonald said staff does receive training.

Business Manager

L. Lingford provided an update to the 2019 and 2020 budgets. The sewer repairs are planned to be completed yet this year in 2019. L. Lingford stated the team is using the next to weeks to transition to the October 1, 2019 patient driven payment model (PDPM) changes. Staff is working on completing the facility wide resource assessment (FWRA). This is a document that contains facility information, such as contracts, admissions, staff competencies, ethnicity, diversity, equipment. L. Lingford is working on a contract with an insurance company to become an in-network provider. Chair M. Johnson asked how we address diversity. L. Lingford said staff receive training, the activities department has several resources, and dietary incorporates some food choices in the menus.

Next Meeting Date

The next regularly scheduled meeting for the Health Care Center Committee is scheduled for Wednesday, October 16, 2019 at 5:15 p.m. in Conference Rooms 1 & 2 of the Portage County Annex, 1462 Strongs Avenue, Stevens Point, WI 54481.

Adjournment

V. Miresse made a motion to adjourn the meeting. C. Moua second, followed by all ayes. Meeting adjourned at 5:56 p.m.

Minutes taken by Lynn Lingford, Assistant Administrator.