

Sunny Acres Nursing Home & Countryside Estates
Meeting Minutes

September 29, 2020

9:00 am

Location: Conference Call

Dial (877) 885-3221, Code 5785473#

Type of Meeting: Advisory Board Meeting

Meeting Facilitator: Sarah Yoder, Administrator

Chairperson: Jim Potts

Secretary: Emily Schirding

Attendees: Advisory Board Members Jim Potts, Tim Hurie, John Whitehurst, and Emily Schirding. County Commissioner Troy Cummings. Heritage Operations Group Representative Marge Oblinger and Administrator Sarah Yoder.

- I. Approval of Minutes – Motion by Tim, Second by Jim - approved
- II. Discussion
 - a) Census Review – Sarah reviewed the census at Countryside Estates and Sunny Acres.
 - b) Financial Review – Marge reviewed the financial statements for Countryside Estates and Sunny Acres.
 - c) Roof Update – Sarah reported that roof work started on September 28.
 - d) COVID-19 Update – Sarah provided a COVID-19 update. No cases have been reported with residents, staff or contracted staff to date.
 - e) Contact Tracing Grant – Marge reviewed an IDPH grant for contract tracing that was awarded to Menard County Department of Public Health. The grant includes the assistance of Sunny Acres Nursing Home staff. There will be four hours of training required by each employee. This grant is part of emergency preparedness in the event of a facility and/or community COVID-19 outbreak, even if the grant is never used.
 - f) Next Meeting: *October 27, 2020*
- III. Adjournment