

Sunny Acres Nursing Home & Countryside Estates

Meeting Minutes

August 31, 2021

9:00 am

Location: Conference Call

Dial (877) 885-3221, Code 5785473#

Type of Meeting: Advisory Board Meeting

Meeting Facilitator: Sarah Hoskins, Administrator

Chairperson: Jim Potts

Secretary: Emily Schirding

Attendees: Advisory Board Members Jim Potts, Tim Hurie, John Whitehurst, and Emily Schirding. County Commissioner Rich Brauer, Heritage Operations Group representative Marge Oblinger and Administrator Sarah Hoskins.

- I. Call to Order
- II. Roll Call
- III. Approval of Minutes – Motion by John, second by Tim – approved.
- IV. Discussion
 - a) Census Review – Sarah reviewed the census at Countryside Estates and Sunny Acres Nursing Home.
 - b) Financial Review – Marge reviewed the financials including that the contract tracing grant money was returned because it was not used.
 - c) COVID-19 Vaccination – Sarah reviewed COVID-19 vaccinations for staff and residents.
 - d) Wage Rate Increase – Sarah reviewed a wage rate increase proposal for Sunny Acres staff. There was discussion of the various rates. Motion by Tim, second by John to accept Sarah’s recommendation and forward to the County Board for action – approved.
- V. Next Meeting
 - e) *September 28, 2021*
- VI. Adjournment