

LAKEVIEW MANOR COMMITTEE MEETING

MINUTES

2/23/16

1. Chairman Barrington called the meeting to order at 9AM in the Lakeview Manor Conference Room.
2. Roll call Supervisors Barrington, Penney, Johnson, and Handrich. Supervisor Sorensen excused. Also present is Megan Feirtag, Nursing Home Administrator, Karen Timm, Business Office Manager, and Susan Rodensal, Dietary Manager.
3. Moved by Supervisor Johnson seconded by Supervisor Handrich to accept the agenda as written. Motion carried.
4. Moved by Supervisor Handrich, seconded by Supervisor Penney to approve minutes 1/26/16. Motion carried.
5. Megan Feirtag, Administrator gave report to include following:
 - a. Current census at Lakeview Manor 32
 - i. Medicaid 19
 - ii. Medicare/Insurance 2
 - iii. Private Pay 4
 - iv. Family Care 4
 - v. Partnership 2
 - vi. Hospice 1
 - b. The board was updated on the need for new Registered Dietician consultant.
6. The Committee reviewed Disbursements for January '16 and Financials. It was noted that Lakeview is ahead of budget for the month and year to date. Motion by Johnson seconded by Handrich to approve reports. Motion carried.
7. Megan Feirtag gave a summary report on the Department Head meeting that took place on 02/09/16
8. Susan Rodensal, Dietary Manager, gave a report to the board on the dietary department. The success of the Meals on Wheels program was discussed as well as the healthy changes made to the snack cart.
9. Motion for adjournment by Penney, seconded by Handrich. Adjourned at 9:30AM.

Next meeting to be held in the Lakeview Manor Conference room on March 29, 2016 at 9AM.

***If special accommodations are necessary, please contact Waupaca County Clerk's Office to make arrangements. Requests are kept confidential. 715-258-6200.