

LAKEVIEW MANOR COMMITTEE MEETING

MINUTES

4/26/16

1. Chairman Barrington called the meeting to order at 9AM in the Lakeview Manor Conference Room.
2. Roll call Supervisors Barrington, Penney, Handrich, Johnson, and Sorensen. Also present: Carrie Baxter-Crist, Resident Services Coordinator, Karen Timm, Business Office Manager, Amanda Welch, Human Resources Director, Mary Robbins, County Clerk, Bonnie Ackley, Interim Administrator, Diane Meulemans, Corporation Counsel, and Cindy Oerter.
3. Moved by Supervisor Penney seconded by Supervisor Sorensen to accept the agenda as written. Motion carried.
4. Moved by Supervisor Johnson, seconded by Supervisor Handrich to approve minutes 3/29/16. Motion carried.
5. There were no public comments.
6. Carrie Baxter-Crist, Administrator Designee gave report to include following:
 - a. Current census at Lakeview Manor 26
 - i. Medicaid 20
 - ii. Medicare/Insurance 0
 - iii. Private Pay 1
 - iv. Family Care 5
 - b. There were no outstanding grievances to report since the last committee meeting.
7. The Committee heard from Karen Timm regarding Financials for March 2016. Motion by Johnson seconded by Handrich to approve reports. Motion carried.
8. Moved by Supervisor Sorensen, seconded by Supervisor Johnson to adjourn at 9:15AM. Motion carried.

Next meeting to be held in the Lakeview Manor Conference room on May 17, 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. TDD line is 715-258-6302.