



MEETING MINUTES

GOVERNMENTAL BODY: Waupaca County Lakeview Manor Committee
PLACE: 912 Manor Drive, Weyauwega, WI 54983
DATE: October 26, 2016
TIME: 9:00 a.m.

Committee Members: Chair: Supervisor G. Barrington, Supervisor Sorensen, Supervisor Johnson, Supervisor Handrich, and Supervisor Penney.

Minutes

OPEN SESSION – call to order by the Chairman of the Committee,

Open Meeting Statement: Statement: This meeting and all other meetings of this Committee are open to the public. Proper notice has been posted and given to the press, in accordance with Wisconsin Statutes so that the citizenry may be aware of the time, place, and agenda of this meeting.

Roll Call

Supervisors: G. Barrington, Supervisor Sorensen, Supervisor Johnson, Supervisor Handrich, and Supervisor Penney, all members present.

Public Comment-Family Member, Mr Dan Gans, attended and stated that he is very pleased with his mom's care

1. Review and approve agenda-Supr. Penney motioned, Supr. Sorensen seconded the motion to approve the agenda. The motion carried without a negative vote.
2. Financials/Capital update-Karen: Karen shared financial and capital update. 2017 budget goes to County Board on 11/8. Supr. Penney moved and Supr. Sorensen seconded the motion to forward the budget to the County Board. The motion carried without a negative vote.
3. Parking lot repair update-Todd
4. Administrator's report:
 - a) Investigation update-Surveyors came in and evaluated investigation and cleared it
 - b) Current census-25 + 1 bariatric referral
 - c) Upcoming Admissions/Discharges-0/0
 - d) Marketing update/Dave Thiel proposal
 - A) Social Media Plan-Bill Zeinert/David Thiel-Recommend that Todd research and partner with a social media vendor to increase occupancy and to:
 - 1) Create facility website and facebook page
 - 2) Funnel internet searches to website
 - 3) Next step: Todd to obtain proposals and more detail
 - B) Marketing Plan-Todd shared facility outreach plan with Board
 - e) Long-Range Planning-Todd
 - 1) Veterans Housing and Recovery Program-Awaiting feedback from Leona Magnant(DQA) and Attorney Maureen Molony
 - 2) Strategic Planning-Develop committee of outside community h.c professionals/Memory Care Unit-no special state funding but community need expressed by Waupaca Hospital d/c planners
 - C) Adjourn Meeting. Supr. Sorensen motioned and Supr. Johnson seconded the motion to adjourn. The motion carried without a negative vote.
 - D) Next meeting will be held at the Lakeview Manor Conference Room on November 28th at 10am

Submitted by: Todd Greeneway, NHA