

BOARD of TRUSTEES MEETING

TIME: Wednesday, February 10, 2010
12:00 Noon

PLACE: Trempealeau County Health Care Center
Four Season Room
W20298 State Road 121
Whitehall, WI 54773

PRESENT: Board of Trustees: Ernest Vold, Richard Kiekhoefer, Nelson Richason, Barbara Gronemus, Michelle Haines
Staff: Phil Borreson, Executive Director, Mary Gullicksrud, Administrator, Curtis Johnson, Director of Finance

Purpose:

1. The meeting was called to order by Board President Vold who certified compliance with the open meeting law.
2. **Agenda** – A motion was made and seconded to approve the agenda as presented. Carried.
3. **Minutes** – A motion was made and seconded to accept the prior Board meeting minutes of January 27, 2010
4. **Review/approval of partial January/February expenses** – Partial January/February expenses were reviewed for payment. A motion was made and seconded approving # 38214 - # 38369 for payment. Motion carried.
5. **Pigeon Falls Health Care Center Remodeling Update** – Construction will begin next week. The Family Room has been emptied for the start.
6. **Riverway Facility Purchase** – There has been no response from the owners since sending a letter about lease/purchase of the facility. A motion was made to authorize the Executive Director to draft a resolution for presentation to the Property Committee, Executive Finance Committee and County Board to borrow up to \$200,000.00 purchase or construction of an adult family home for four tenants. Seconded. Carried.
7. **Purchase Skid Steer** – The success of Vocational Services in regards to a contract is dependent on moving a large amount of inventory efficiently and safely. To do this, a skid steer is needed. A motion was made authorizing administration to look at what is available and collect information as to cost and present to the Board. Seconded, carried.

8. **Position on State NF Collaborations** – Discussed the multi-county collaboration nursing facility proposal. The proposal calls for nursing facility districts to care for specialized behavioral populations. After assessing implications to our Institute for Mental Disease (IMD), a motion was made and seconded as follows: The Board of Trustees support the formation of multi-county collaborations statewide recognizing the need for care of specialized populations other than those typically cared for the IMD. Motion carried.

9. **Lift Tour** – Information in the form of a handout was shared about track-system mechanical lifts. The tour has been postponed and will be rescheduled.

10. **MIS Request** –

A motion was made and seconded to renew anti-virus software for 3 years at the cost of \$6,727.00. Carried.

A request was made to purchase 12 two-way radios at the cost of \$9,980.00 needed to supplement the HomeFree System being installed Monday. The radios will allow staff to have immediate contact with each other increasing the safety factor with the system. Motion made and seconded to make the purchase, carried.

11. **Leave Requests** - None

Regular Meeting Dates

- Wednesday, February 24, 2010 – TCHCC, Four Season Room

Policy and Possibility – Public Policy Forum

- February 17 – 18, 2010, at The Concourse Hotel in Madison, leaving from Heritage House at 8:00 am on Wednesday, Feb. 17th.

Michelle Haines, Secretary