

**Trempealeau County Health Care Center
Board of Trustees Meeting**

TIME: Wednesday, April 20, 2016
12:00 noon

LOCATION: Trempealeau County Health Care Center
Annex, Timberline Conference Room
23062 Whitehall Road
Independence, WI 54747

PRESENT: Board of Trustees: Barb Gronemus, Ernest Vold, Edythe Hirner, Michele Haines, and Douglas Winters.
Staff: Mary Gullicksrud, Rosemarie Thesing, Jerry Deetz and Curtis Johnson
Others: Pete Filla and Todd Pyka

Agenda/Actions

1. The meeting was called to order at 12:06 pm by President Douglas Winters who certified compliance with open meeting rules.
2. Agenda- A motion was made and seconded to approve the 13 item agenda as presented. Carried.
3. Minutes- A motion was made and seconded to approve the minutes of the March 16, 2016 Regular meeting. Carried.
4. Review of partial expenditures for March and April 2016 was presented for approval for payment. A motion was made and seconded to approve vouchers # 54826 through 54959, 54960 through 55028 and 55029 to 55153, as presented. There was discussion and review. Motion Carried.
5. Ms. Gullicksrud had distributed her draft response to the County Strategic Plan document and noting the integration into the master plan for the county. This was discussed and will be moved forward to the County Board of Supervisors Chairperson.
6. Ms. Gullicksrud noted she had been contacted relative to the Parks, Tourism and Economic Development Committee and the Farm Progress Park. There was discussion on several previous issues.
7. Ms. Gullicksrud noted progress continues on the replacement facility. Roof nearing completion, siding is started and interior work continues.
8. Ms. Gullicksrud noted that TCHCC IMD had been notified of receipt of the 2016 West Bend Mutual/Leading Age award for lifts. This is a grant and will provide a sit-to-stand lift for the main center. Jerry Deetz had written the grant request.

9. Ms. Gullicksrud noted she has heard nothing further on the letter to Senator Vinehout relative to bed assessment issue for the IMD. There was some contact from a staffer and work continues on this matter.
10. Mr. Deetz noted that the IMD/nursing facility had been recently surveyed. He noted the survey was positive with only two cites, one for infection control and one for assessments/process.
11. Mr. Todd Pyka provided an update on the WCWBHC and its statistics for the last several years. Additionally he noted two new programs being proposed to Trempealeau County Human Service and Recovery Court as well as introduction of new staff members.
12. Establishment of next meeting dates- May 4-6 LeadingAge Spring Conference, and May 25th-Regular meeting noon.
13. On proper motion and second the meeting was adjourned at 1:13 pm.

Michelle Haines
Michelle Haines, Secretary

June 22 2016
Date