

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

TIME: Wednesday, October 26, 2016  
12:00 noon

LOCATION: Trempealeau County Health Care Center  
Four Seasons Room  
20298 State Road 121  
Whitehall, WI 54773

PRESENT: Board of Trustees: Barb Gronemus, Ernest Vold, Edythe Hirner, and  
Douglas Winters.  
Staff: Mary Gullicksrud, Jerry Deetz and Curtis Johnson

Agenda/Actions

1. The meeting was called to order at 12:13 pm by President Douglas Winters who certified compliance with open meeting rules.
2. Agenda- A motion was made and seconded to approve the 10 item agenda as per revision 1. Carried.
3. Minutes- A motion was made and seconded to approve the minutes of the September 21, 2016 Regular meeting. Carried.
4. Review of partial expenditures for September/October 2016 was presented for approval for payment. A motion was made and seconded to approve vouchers # 56100 through 56153, and 56154 to 56280, as presented. There was discussion and review. The items related to the new building were noted. Motion Carried.
5. Mr. Deetz noted that two visits by the state had occurred in the IMD in the last month. The first came from the Division of Mental Health/Substance Abuse and related to review of process and sample of records for the ongoing payment of Continuing Placement Funds. Mr. Johnson also gave a brief history and background on these funds. Next Mr. Deetz noted the BQC visited the very next day on a complaint in the IMD. This was unsubstantiated and similar to past, the state complimented the facility and left without any citations.
6. Ms. Gullicksrud noted that the new building continued in earnest and was still on schedule. Ribbon cutting noted for 10:00 am on November 8, 2016 followed by special tours and in afternoon open house and community tours from 3:00 pm to 6:00 pm. Logistics of move, State will review for occupancy on November 4-5 and on 9<sup>th</sup>, move bulk items and as much as we can and then on November 10, 2016 we will move clients and remaining items. Ms. Gullicksrud noted that a watershed problem had occurred early in the project but the contractor/engineer involved was found responsible and will have costs of mitigation covered by their insurance.

7. Ms. Gullicksrud noted some recent questions on possible retirements and discussed planning in place for succession and all was in proper order. No dates noted at this time.
8. Ms. Gullicksrud noted it was time to decide on the annual holiday gift for staff. On proper motion and second it was determined to provide such gift and thank staff for their dedication. Approved.
9. Next meeting date is November 16, 2016 at Four Seasons Room in new building. Also noted November 8 ribbon cutting and November 10, 2016 move.
10. Adjourn: On proper motion and second the meeting was adjourned at 1:37 pm.

*Michelle Haines*

Michelle Haines, Secretary

*11-18-16*

Date