

**Sunny Acres Nursing Home & Countryside Estates**  
**Meeting Agenda**  
**June 22, 2026**  
**12:00 PM**

**Location:** County Side Estates

**Type of Meeting:** Advisory Board Meeting

**Chairperson:** Tim Hurie

**Secretary:** Angela Fletcher

**Attendees:** Advisory Board Members, County Commissioners, Heritage Operations Group (Regional Director et al) Administrator.

- I. Call to Order
- II. Approval of Minutes of Meeting May 18, 2026
- III. Tracy – CSE Updates
  - a. Discuss options and actions on tenant
- IV. Administrator Report
  - a. Census Review – Admissions/Discharges tracking referrals with admission coordinator
- V. Old Business Review
  - a. Staffing Update: ADON Hired start date 7/6/26, Nicole Parker RN
- VI. New Business/Discussion
  - a. Marketing – Father’s Day Event – Donuts with dads & Car Show with Rt. 97 Crusaders was a success
  - b. Angel rounds implemented for every unit
  - c. Upcoming marketing: Menard County Fair wellness booth; we will be hosting a “car wash” outside with residents with a summer outdoor sprinkler
  - d. We will be having education provided for the staff with the ombudsman.
- VII. Family Council Concerns:
  - a. Administrator & DON attended last month, there was only one family member. Social Services is working on reaching out to families to let them know they can be a part of these so meetings can continue.
    - i. In meeting with the one family member – she stated that she has seen improvement in concerns that were previously brought up
- VIII. Resident Council Concerns:
  - a. Used linen placed on furniture – we have started facility wide in-servicing and monitoring
  - b. Call light response – we have began a call light audit to address this
- IX. Financial Review; Operational Performance; Staffing Pattern Report
  - a. Catherine
- X. Miscellaneous
  - a. Resident Room renovations: \$471,979.62, 12 rooms complete
  - b. Windor and door project: \$289,950 spent so far \$218,271. 90% of resident rooms complete, 50% storefront glass and doors complete; expected completion is end of July, Kelly Glass had to pull off due to emergency storm damage repairs at other locations
  - c. Corridor & common areas – received materials, viewed art & sign package
  - d. Vonderlieth Living Center is selling 10 electric Joerns Ultra Care XT beds for \$1,000 each. Interest in purchasing?
- XI. **Next Meeting Date: 7/27/26, 12:00 pm at Sunny Acres Lilac Conference Room**

## XII. Adjournment