

Sunny Acres Nursing Home & Countryside Estates
Meeting Minutes - Revised

June 1, 2021

9:00 am

Location: Conference Call - Dial (877) 885-3221, Code 5785473#

Type of Meeting: Advisory Board Meeting

Meeting Facilitator: Sarah Yoder, Administrator

Chairperson: Jim Potts

Secretary: Emily Schirding

Attendees: Advisory Board Members Jim Potts, Ron Krause, Tim Hurie, John Whitehurst, and Emily Schirding. County Commissioner Troy Cummings. Heritage Operations Group representatives Marge Oblinger and Bob Haerr. Administrator Sarah Yoder

- I. Call to Order
- II. Roll Call
- III. Approval of Minutes – Motion by Ron, second by Jim - approved
- IV. Discussion
 - a) Fire Alarm Bids (Robert Haerr) – Bob reviewed the bids for the fire alarms at Countryside. There was a motion by Emily, second by Ron, and approved to recommend approval of the bid from Johnson Controls.
 - b) Census Review – Sarah reviewed the census at Sunny Acres and Countryside.
 - c) Financial Review – Marge reviewed the financial reports for Sunny Acres and Countryside.
 - d) Private Pay Rate Proposal – the private pay rate proposal was discussed. A motion was made by Emily, second by Ron, and approved to recommend a 2% increase.
 - e) Vaccine Mandate – there was discussion about mandating vaccines for all employees. There was a motion by Ron, second by Emily to recommend the mandate to the County Board. Jim, Ron, and Emily voted in favor of the motion; Tim and John opposed the motion. The motion was approved.
 - f) IDPH Survey – Sarah reviewed the recent IDPH Survey.
- V. Next Meeting – *June 29, 2021*
- VI. Adjournment