

AGENDA

COUNTRYSIDE HOME

BOARD OF TRUSTEES MEETING

1130 Collins Road
Jefferson WI 53549-1999

September 19, 2008

8:30 a.m.

George Jaeckel
Richard Meier
Julie Nelson
Barbara van Lieshout

1. Call to Order
2. Roll Call (establish a quorum)
3. Certification of compliance with the Open Meetings Law
4. Review of the Agenda
5. Public Comment
6. Minutes of previous Trustee Meeting(s) (August 15, 2008)
7. Correspondence
8. Report from Sue Johann, Director of Nursing
9. Report from Earlene Ronk, Administrator
 - a. HR Items Pending (Standing): Discussion and decision about:
 1. Recommendation to increase the ADON position to Full Time
 2. Recommendation to increase a Less Than Part Time Resident Care Worker (RCW) position to Full Time.
 3. Recommendation for paying RCW the same shift differential as CNA staff get when picking up an extra weekend shift (\$30 per shift).
 4. Recommendation to pay Medication Aides \$.75 per hour PM shift Differential - same as paid to the CNA staff and a \$.10 shift differential to the Night Shift.
 5. Increase our private pay rate to \$270 from \$266 per day in 2009.
 6. Discussion and possible decision on Charter & Dish Network Cable Options for B400 Household
 - b. Update on Roof Trusses
10. Report from Chairperson
11. Review and approval of Vouchers
12. Potential agenda items for next meeting (**Next regular** Board of Trustee Meeting tentatively scheduled on October 17, 2008, at 8:30 a.m. at Countryside Home, 1130 Collins Rd., Jefferson, WI)
13. Adjourn

Individuals requiring special accommodations for attendance at the meeting should contact the County Administrator 24 hours prior to the meeting at 920-674-7101 so appropriate arrangements can be made.

The Board may discuss and/or take action on any item specifically listed on the agenda