

MEETING OF THE COUNTRYSIDE HOME BOARD OF TRUSTEES

January 16, 2009

The meeting was called to order by Mr. George Jaeckel, Vice-Chair. Board of Trustees members present were Mrs. Barbara van Lieshout and Mrs. Julie Nelson (late arrival).

Mrs. Earlene Ronk, Administrator, Mrs. Sharon Schmeling, County Board Chair and Mr. Gary Petre, County Administrator, were also present.

Mr. Jaeckel stated that this meeting is in compliance with the Open Meeting Law and the Trustees have approved the agenda as presented.

There was no public comment.

Mrs. Ronk reviewed the report from Sue Johann, Director of Nursing, which included various statistics from her 2008 annual report. Several new programs instituted at Countryside include SilverChair Learning which is a web-based inservice education program, Protracker, a web-based clinical and financial program and Caretracker which is a web-based tool for caregivers to input data.

Report from Administrator: Mrs. Ronk discussed the number of vacant beds during December; the meetings she held with staff earlier this week regarding the recent county board meeting, the 2009-10 budget, equipment, etc.

Mrs. van Lieshout moved that the minutes of the December 19, 2008 Board of Trustee Meeting be approved as written. Seconded by Mr. Jaeckel and approved.

The Trustees received copies of the 3 presentations at the January 13, 2009 County Board Meeting regarding county homes. A discussion was held on the future of Countryside and various issues that need to be looked at before any final decisions are made.

Mrs. van Lieshout moved that the following vouchers be audited and approved for payment:

December 8, 2008	1062 – 1063	\$11,225.33
December 15, 2008	1064 – 1067	\$15,901.40
December 29, 2008	1068 – 1075	\$33,557.69
December 31, 2008	1076 - 1084	\$56,116.28
December 2008 A	1085 – 1117	\$22,986.24
December 2008 B	1118 – 1136	\$72,241.26

Seconded by Mr. Jaeckel and approved.

No report from the Trustees Chairperson.

Mr. Jaeckel moved that the meeting be adjourned and the next Board of Trustee Meeting be held at 8:30 a.m. on February 20, 2009, at Countryside Home. Seconded by Mrs. van Lieshout and approved.

Cathy Rueth
Administrative Secretary