

MEETING OF THE COUNTRYSIDE HOME BOARD OF TRUSTEES

October 23, 2009

In the absence of Chairperson Nelson, the meeting was called to order by Mrs. Barbara van Lieshout, Secretary. Board of Trustees members present were Mr. Ron Buchanan and Mr. Richard Meier.

Mr. Gary Petre, County Administrator, Sharon Schmeling, County Board Chair were also present.

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

Mr. Meier moved that the minutes of the September 18, 2009 Board of Trustee Meeting be approved, subject to future corrections. Seconded by Mr. Buchanan and approved.

Correspondence – none

Director of Nursing Report – None this month.

Administrator's Report – Mrs. Ronk highlighted parts of her report including interviewing candidates for the vacant social worker position and the maintenance supervisor is exploring the use of "TELS" which is a less expensive preventative maintenance software program.

We have had 3 brokers touring the facility in anticipation of the sale of the facility. Mr. Petre reported he is planning a meeting that will include Mrs. Ronk and Mr. Ristow to review the proposals submitted by the brokers and the Finance Committee will make their decision on November 12 as to which broker will be hired to facilitate the sale.

Mrs. Ronk also discussed the recent meeting regarding the efforts of a group to form a cooperative model of operation. The Co-op concept is to have employees own, run and make decisions, thereby cutting out the "middle man". Mrs. Schmeling also discussed this meeting and a question as to why Countryside doesn't cut the required amount of staff now rather than selling and waiting for the new owners to cut staff. The Trustees are not in favor of cutting the amount of staff just to meet budget requirements.

The Trustees received the year-to-date expenses/revenues report for their information.

No report from the chairperson.

Mr. Buchanan moved that the following vouchers be audited and approved:

August 2009 B	684 – 695	\$70,482.67
September 8, 2009	696 – 702	\$22,721.83
September 14, 2009	703 – 707	\$11,118.04
September 21, 2009	708 – 712	\$31,206.64
September 28, 2009	713 – 716	\$ 4,095.04
September 30, 2009	717 – 723	\$29,264.83
September 2009 A	724 – 767	\$32,026.60
September 2009 B	768 – 780	\$73,654.79

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October 12, 2009	781 – 784	\$32,588.60
October 20, 2009	785 – 790	\$ 2,530.16

Seconded by Mr. Meier and unanimously approved.

Mr. Meier moved that the meeting be adjourned and the next regular Board of Trustee Meeting be held on November 20, 2009 at 8:30 a.m. in the community room at Countryside Home. Seconded by Mr. Buchanan and approved.

Cathy Rueth

Cathy Rueth
Administrative Secretary