

The Countryside Home Board of Directors met for a regular meeting July 16, 2019 @ 4pm. Diana Schroeder, President called the meeting to order. Members present: Diana Schroeder, Altti Spray, Paw Shae, and Mick Vogt. Also present Mayor Al Brandl and Jenna Kennedy.

Schroeder declared meeting to be open, legal, properly posted and advertised. She welcomed visitors and reminded everyone to turn off cell phones.

Spray made a motion to approve consent agenda to include minutes, agenda, treasurers report. Vogt seconded. Motion carried. Roll call: Yeas: Spray, Vogt, Shae Nays: 0 Motion carried.

Claims: Jenna to check with ins. co about extra 10,000 for wind and hail. Spray made a motion to table until next meeting. Seconded by Vogt. Roll Call: Yeas 3 Nays 0. Motion carried.

Old business: Handbook Motion made by Spray to table until next meeting. Seconded by Shae. Roll call: Yeas: 3 Nays 0 Motion carried.

New doors/lockdown Dean has 3 estimates for all new locks. He will contact Arkfeldt about locking boiler room door. Motion by Vogt to table until next meeting. Seconded by Shae. Roll call: Yeas: 3 Nays 0. Motion carried.

Ann from Aegis spoke about renewal of contract. Changes will happen Oct 1 for skilled Med A only. Motion made by Vogt to stay with current option and review w/ 9 mos. Seconded by Shae. Roll call Yeas 3

Nays & Motion carried.

John and Jarod spoke from Power Computing spoke about renewing the contract. Board spoke about concerns with overages. The annual contract expired the end of June. It was automatically renewed on July 1st for 1 year. They will increase the time from 12 hrs to 16 hrs. Board to discuss the concerns further. Spray made a motion to table until next meeting. Shae seconded. Roll call: Yeas 3 Nays & Motion carried.

Erin Peterson DON request a CNA Contract Buy Out. It is 1500.00. We will save on orientation and contract help. Vogt made a motion to approve seconded by Shae. Roll call Yeas 3 Nays & Motion carried to buy out contract.

Spray made a motion to enter exec. session to discuss wages, room rates, and transportation fee increases at 5:25 pm. Shae seconded. Roll call: Yeas 3 Nays & Motion carried.

At 6:10 pm Vogt motioned to return to Reg session seconded by Spray Roll call: Yeas 3 Nays & Motion carried. Returned to Reg session at 6:10 pm

Vogt motions to increase wages for people who make less than starting. Spray seconds. Roll Call: Yeas 3 Nays & Motion Carried. (Effective Sunday)

Spray motions to adjourn Vogt seconds Motion carried. at 6:15 pm.