

The Countryside Home Board of Directors met for a regular meeting Sept. 19, 2019.

Present were Diana Schroeder, Fatti Spray, Law Shae, Nick Vogt. Also present were Al Brande, mayor and admin. assist. President Schroeder called the meeting to order at 4pm.

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 agenda, to include minutes, agenda and treasurer's report and claims. Shae 2nd motion - Carried
roll call: Yeas 3 Nays 0 Motion carried.

Old Business: Facility lockdown: Vogt made a motion to get 2 key code locks for kitchen and boiler room doors. 2nd by Spray. Motion carried. Roll call Yeas 3 Nays 0.

New Business: Budget - still need figures from auditor. Then budget needs to be reconciled. Spray made a motion to table until next meeting. 2nd by Vogt. Motion carried. Roll call Yeas 3 Nays 0.

Assisted living changes: Discussion was held about new mandates eff. Oct 15th. Assisted living must now have 8 hrs. wt of RN coverage. Also a med aide for overnight shift.

Activities: a part-time 2 days - 16 hrs/week also must be hired.

Computers: 300 hall kiosk is broken. Power Computing has one for approx \$1200. Spray made a motion to ~~buy~~ buy from Power Comp. Vogt 2nd. Motion carried. Yeas 3 Nays 0.

(2)

Admin Concerns: She spoke with staff about cutting costs. We are still waiting for the state to send the complaint survey. Also talked about bringing evaluations to board meetings so board members can see and approve evals at the meetings. ϕ evals approved at this meeting.

Resident/Family Concerns: none
Vogt made a motion to adjourn at 4:45 pm
Shae 2nd Motion carried Yes 3 Nays ϕ