

The Countryside Home board of directors met for a regular meeting on August 9th, 2016. Mary Jetensky, president, called the meeting to order at 5:02p.m. Members present: Mary Jetensky, Samantha Aguilar, Cori Kruid, Marvis Wilcox, and Tom Ness. Linda Anderson, administrator, and mayor, Al Brandl were also present.

President Jetensky declared the meeting to be open, legal, and properly published in the July 7<sup>th</sup>, 2016 Madison Star Mail. The agenda was posted at Countryside Home. President Jetensky stated that the Open Meetings Act was posted on the north wall of the Madison City Council Chambers.

To approve the consent agenda for the August 2016 meeting, to approve the July 14<sup>th</sup> minutes, as well as approve the treasure's report. Moved by Ness. Seconded by Wilcox. Roll call vote, yeas: Aguilar, Wilcox, Ness, Kruid. Nays: none. Motion carried.

Greg Schmidt was present to voice his concerns on solicitation policies & wrong information on family concerns in previous minutes. This was old business. Greg referred to the July 21<sup>st</sup> main minutes where Administrator, Linda Anderson reported to the board that she had no concerns from family members at the time. Greg reports having come to Linda with a family concern in June. Linda recalled the verbal conversation, but did not put this family concern in the resident's chart. Linda agreed to insert a "late entry" of the concern in the patient's chart. Greg asked the board to set a no soliciting policy and to follow through with it. President Jetensky agreed to make time to meet with Mike Brogan and discuss the legal options of putting a no soliciting policy for Countryside Home. No votes was made.

Motioned by Wilcox, seconded by Ness to approve the Power Computing Contract. Countryside Home agreed to pre-pay \$14,500.00 to purchase 200 hours of Standard Service Hours of labor from Power Computing Inc. Countryside has dealt with them for 6 years and are happy with their services. Roll call vote: yeas, Aguilar, Ness, Wilcox, and Kruid. Nays, none. Motion carried.

Annual raises for Social Service Director & Director of Nursing is being researched on. Board member Kruid contacted state employees regarding who gives city employees raises. The decision should be made by the City Council. More information is needed before either one can be approved for a raise. No votes were made.

Administrator's contract annual raise is also being researched on. City Council needs to approve. Cori Kruid made motion to "table" the topic.

No resident or family concerns reported by Linda Anderson at this time.

Moved by Wilcox seconded by Ness, to approve evaluations for all employees through July. Roll call vote, yeas: Aguilar, Kruid, Wilcox, and Ness. Nays, none. Motion carried.

Moved by Ness, seconded by Aguilar, to adjourn at 5:49p.m. Roll call votes: yeas, Aguilar, Kruid, Wilcox, and Ness. Nays, none. Motion carried.

Next regular meeting will be Tuesday, September 13<sup>th</sup>, 2016 at 5:00p.m.

Respectfully Submitted,



Samantha Aguilar, Secretary