LOUISVILLE CARE CENTER
410 West Fifth Street

January 11, 2017

The regular January meeting of the Louisville Care Center Advisory Board was called to order at 5:02 p.m.by Candace McClun, Vice Chairman. Other Board members present: Jamion Biesterfeld, Betty Heard, and Cindy Osterloh   Absent: Darlene Petrzilka Others present: Doris Hohman, Office Manager; Cindy Shera, DON; Cheryl Taylor, ADON; Britany Knispel, Director of Social Services & Marketing; Roger Behrns, City Mayor; Jerry McClun and Rod Petersen, City Council

A motion was made by Osterloh, seconded by Heard to approve the consent agenda. The motion carried by unanimous vote.

A motion was made by Biesterfeld, seconded by Osterloh to place the financial statement on file. Motion carried by unanimous roll call vote.

Mayor Behrns gave an update on the Dining Room Renovation and Addition project.

Vice Chairman McClun advised the board that she and Administrator Wockenfuss had met regarding future landscaping projects for the facility. A timeline for the project had been drawn up and board member Osterloh will help with the grant paperwork. A motion was made by Heard, seconded by Biesterfeld to have Rebecca Block with CLH Architects draw up a preliminary design for landscaping with options for a serenity garden, gazebo, paths with lighting, and decorative black fencing along the south drive.   The motion carried by unanimous vote.

The board had received the current update from City Attorney Roger Johnson on the Estate of Donna Burgess.

Administrator's Report

1. Contact has been made to start a search for a new vehicle to replace the facility van.
2. For their review, the board had received a copy of the facility's audit for the fiscal year ending 9-30-2016.

There being no further business, a motion was made by Heard, seconded by Biesterfeld to adjourn the meeting at 5:35 p.m. The motion carried unanimously.

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         Doris Hohman, Recording Secretary   Betty Heard, Secretary