

AGENDA FOR GOVERNING COMMITTEE
OF GOLDEN AGE MANOR
At Golden Age Manor
On February 15, 2011 at 2:00 p.m.
(A quorum of the County Board may be present)
***Amended Agenda February 11, 2011**

The Governing Committee may consider matters noticed herein in any order, regardless of the placement of such item on this notice.

- I Call meeting to order at 2:00 p.m.
- II Approval of Agenda
- III Approval of Minutes from January 25, 2011
- IV Public Comments
- V Financial Report
- VI Acceptance of Vouchers
- VII Discussion on Administrator Report/Members Report

- VIII Item of Business
 - A. Discussion/Action on County Business
 - B. Discussion/Action on Direction of GAM
 - C. Discussion/Action on Window Replacement Project
 - D. Discussion/Action on Web Page
 - E. ~~Discussion/Action on Request to Attorney General for Legal Opinion on~~
~~—Capital Improvement Reserve Account~~
 - F. Discussion/Action on Complaint filed by James Drabek**
 - G. Set Departmental Goals for 2011
 - H. ***Discussion/Action on Purchase of MDI Achieve Software**
 - I. ***Discussion/Action on Bad Debt Write Off**

- IX Set next Governing Committee Meeting
- X Adjournment

This meeting is open to the public according to Wisconsin State Statute 19.83. Persons with Disabilities wishing to attend and/or participate are asked to notify the County Clerk's office (715-485-9226) at least 24 hours in advance of the scheduled meeting time so all-reasonable accommodations can be made. Requests are confidential.

Golden Age Manor
Governing Committee Meeting
February 15, 2011

Members Present: K. Kienholz, R. Blake, D. Ollman, and H. Johansen

Absent: G. Christensen

Others Present: Dana Frey, Roxanne Malum, Gary Taxdahl and Wendy Johnson plus members of the public and press.

K. Kienholz called the meeting to order at 2:00.

R. Blake made a motion to approve the agenda. H. Johansen seconded the motion. Motion carried by voice vote.

R. Blake made a motion to approve the minutes from January 23, 2011 with minor punctuation changes. D. Ollman seconded the motion. Motion carried by voice vote.

Public Comments were given

Financial Report – D. Ollman made a motion for acceptance of the financial report. H. Johansen seconded the motion. Motion carried by voice vote.

Acceptance of Vouchers – H. Johansen made a motion for acceptance of the vouchers. D. Ollman seconded the motion. Motion carried by voice vote.

Administrator Report and Members Report was given.

Items of Business

Discussion/Action on County Business – Mr. Frey reported on County Business.

Discussion/Action on Direction of GAM – D. Frey reported to the board members about the process of replacing the Administrator at GAM. The Mr. Frey was appointed as the acting administrator until a replacement is found. Mr. Frey is currently working with ER on the process and will have a timeline for the board members by the March meeting.

Discussion/Action on Window Replacement Project – G. Taxdahl stated that there some minor items that still needed to be addressed and as soon as they are completed the remaining \$5,000 will be released.

Discussion/Action on Web Page – The board members stated the likes and dislikes of the web page.

Discussion/Action on Set Departmental Goals for 2011 – Mr. Frey stated to the board members they should start considering the goals for the new administrator.

Discussion/Action on Purchase of MDI Achieve Software – G. Taxdahl stated that with the settlement of the state site that we have to upgrade our software by the end of the year, it would have electronic charting, medical records and billing. G. Taxdahl looked at two different software's and felt that up grading our current software at a price of \$14,153. R. Blake made a motion to authorize the purchase on the MDI Achieve Software subject that it follows the purchasing policy. Funds for the purchase of the software will come from cash. D. Ollman seconded the motion. Motion carried by unanimous voice vote.

Discussion/Action on Bad Debt Write Off – R. Malum explained the bad debt to the board members. D. Ollman made a motion to write off the bad debt. H. Johansen seconded the motion. Motion carried by voice vote.

Next Governing Committee meeting will be March 29, 2011 at 2:00 p.m.

R. Blake made a motion for adjournment. H. Johansen seconded the motion. Motion carried by voice vote. Meeting adjourned at 3:30 p.m.

Minutes pending approval at the March 29, 2011 meeting.