

COLUMBIA HEALTH CARE CENTER COMMITTEE MEETING

Minutes of Regular Meeting: **Tuesday, January 3, 2023**

MEMBERS PRESENT: *Char Holtan*, Chair; *Tess Carr*, Secretary; *Josiah Wynn*, *Jeffrey Leckwee* and *Steven Rohrbeck*.

Also, in attendance during all or portions of the meeting: *Amy Yamriska*, Administrator; *Chris Polzer*, County Board Chair; *Katie Parlier*, Accounting Supervisor; *Jessica Hale*, Assistant Corporation Council and *Jennifer Brandner*, Executive Assistant.

Char Holtan called the meeting to order at 9:00 a.m. and the meeting was legally noticed and published.

Public Input:

County Board Chair Chris Polzer announced that in inclement weather safety comes first for traveling to meetings. If you are unable to come, please notify your committee chair.

Agenda

MOTION: TO APPROVE AGENDA AS PRESENTED.

Motion made by Josiah Wynn, second by Jeffrey Leckwee. Motion carried, voice vote.

Minutes

MOTION: TO APPROVE THE MINUTES AS PRESENTED FOR DECEMBER 6, 2022.

Motion made by Jeffrey Leckwee, second by Tess Carr. Motion carried, voice vote.

Expenditure Report:

The committee reviewed the expenditure report detailing payments made for the month of December.

MOTION: TO APPROVE THE EXPENDITURE REPORT AS PRESENTED FOR THE MONTH OF DECEMBER IN THE AMOUNT OF \$530,027.04.

Motion made by Jeffrey Leckwee, second by Josiah Wynn. Motion carried, voice vote.

Financial Statements:

Katie Parlier reviewed the financial statements.

MOTION: TO APPROVE THE FINANCIAL STATEMENTS FOR THE MONTH OF NOVEMBER AS PRESENTED.

Motion made by Josiah Wynn, second by Jeffrey Leckwee. Motion carried, voice vote.

Election of Vice Chairperson for Committee:

Char Holtan opened up the election for any committee member to be made vice chairperson of the CHCC Committee.

MOTION: TO ELECT STEVEN ROHRBECK AS VICE CHAIRPERSON FOR THE COLUMBIA HEALTHCARE CENTER COMMITTEE.

Motion made by Char Holtan, second by Josiah Wynn. Motion carried, voice vote.

Discussion and Consideration of February Meeting:

The committee discussed and considered if a February meeting would be necessary.

MOTION: TO APPROVE NOT HAVING A FEBRUARY, 2023 COMMITTEE MEETING.

Motion made by Jeffrey Leckwee, second by Tess Carr. Motion carried, voice vote.

Discussion and Consideration of C.N.A. wages:

Closed Session:

MOTION: TO GO INTO CLOSED SESSION AT 9:20 A.M. PURSUANT TO WISCONSIN STATE STATUES SECTION 19.85(1) (c) "CONSIDERING EMPLOYMENT, PROMOTION, COMPENSATION OR PERFORMANCE EVALUATION DATA OF ANY PUBLIC EMPLOYEE OVER WHICH THE GOVERNMENTAL BODY HAS JURISDICITON OR EXERCISES RESPONSIBILITY." [TEMPORARY COMPENSATION ADJUSTMENT] AND PURSUANT TO WISCONSIN STATE STATUES SECTION 19.85 (1) (e) "DELIBERATING OR NEGOTIATING THE PURCHASE OF PUBLIC PROPERTY INVESTMENT OF PUBLIC FUNDS, OR WHEN OTHER COMPETITIVE OR BARGAINING REASONS EXITS."

Motion made by Tess Carr, second by Josiah Wynn. Motion carried, roll call vote: Tess Carr – Yes, Jeffrey Leckwee – Yes, Steven Rohrbeck – Yes, Josiah Wynn – Yes and Char Holtan – Yes.

Open Session:

MOTION: TO GO INTO OPEN SESSION AT 9:38 A.M.

Motion made by Josiah Wynn, second by Tess Carr. Motion carried, voice vote.

From Closed Session:

MOTION: TO APPROVE C.N.A. WAGES AS PRESENTED.

Motion made by Jeffrey Leckwee, second by Josiah Wynn. Motion carried, voice vote.

Administrator's Report:

Amy Yamriska reported on December's activities. Copy of the report kept at Columbia Health Care Center.

Adjournment:


MOTION: TO ADJOURN MEETING AT 10:06 AM.

Motion made by Steven Rohrbeck, second by Jeffrey Leckwee. Motion carried, voice vote.

Respectfully submitted,



Tess Carr, Secretary
Columbia Health Care Center Committee



Jennifer Brandner, Executive Assistant
Columbia Health Care Center

Cc: Health Care Center Committee; Chris Polzer, County Board Chair;
Amy Yamriska, Administrator

Next meeting is scheduled for Tuesday, March 7, 2023 at 9:00am. This meeting will take place at the Administration Building in meeting room 115.