

**COLUMBIA HEALTH CARE CENTER COMMITTEE MEETING**

Minutes of Regular Meeting: **Tuesday, July 7, 2020**

MEMBERS PRESENT: *Don DeYoung*, Chairman; *Steven Rohrbeck*, Vice Chairman and *Henry St. Maurice*, Secretary.

MEMBERS ABSENT: Mark Sleger, Robert McClyman.

Also, in attendance during all or portions of the meeting: *Amy Yamriska*, Administrator; *Katie Parlier*, Accounting Supervisor and *Jessica Hale*, Assistant Corporate Council.

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

**Agenda**

**MOTION: TO APPROVE THE AGENDA AS PRESENTED:**

Motion made by Henry St. Maurice, second by Steven Rohrbeck. Motion carried, voice vote.

**Minutes**

**MOTION: TO APPROVE THE MARCH 18, 2020 AND JUNE 2, 2020 MEETING MINUTES AS PRESENTED.**

Motion made by Henry St. Maurice, second by Steven Rohrbeck. Motion carried, voice vote.

**Expenditure Report:**

The committee reviewed the voucher report detailing payments made from June 1, 2020 to June 30, 2020.

**MOTION: TO APPROVE THE EXPENDITURE REPORT AND PAYROLL AS PRESENTED FOR THE MONTH OF JUNE 2020 IN THE AMOUNT OF \$511,945.29**

Motion made by Henry St. Maurice, second by Steven Rohrbeck. Motion carried, voice vote.

**Financials:**

Katie Parlier reviewed and answered questions about the May Financials.

**MOTION: TO APPROVE THE MAY FINANCIAL REPORT AS PRESENTED.**

Motion made by Steven Rohrbeck, second by Henry St. Maurice. Motion carried, voice vote.

**Line Item Transfer- Plate Warmer:**

Amy discussed and answered questions about a line item transfer.

**MOTION: APPROVE THE TRANSFER OF \$2,200 FROM BULIDING IMPROVEMENT ACCOUNT TO DIETARY ACCOUNT TO PURCHASE A PLATE WARMER.**

Motion made by Henry St. Maurice, second by Steven Rohrbeck. Motion carried, voice vote.

**Change in Capital Outlay – Bladder Scanner:**

Amy Yamriska discussed and answered questions about the change in capital outlay.

**MOTION: APPROVE THE CHANGE IN OUTLAY FROM MODULAR THERAPY SYSTEM TO BLADDER SCANNER IN THE AMOUNT OF \$7,600.**

Motion made by Steven Rohrbeck, second by Henry St. Maurice. Motion carried, voice vote.

**Discussion and Consideration of 2021 Salary Budget Request:**

Amy discussed and answered questions about the position change request.

**MOTION: TO APPROVE POSITION REQUEST AS PRESENTED.**

Motion made by Henry St. Maurice, second by Steven Rohrbeck. Motion carried, voice vote.

**Discussion and Consideration of 2021 Capital Budget:**

Amy discussed and answered questions about the 2021 outlay requests.

**MOTION: APPROVE 2021 CAPITAL BUDGET AS PRESENTED.**

Motion made by Steven Rohrbeck, seconded by Henry St. Maurice. Motion carried, voice vote.

**Retirement Resolution- A.Baldwin:**

Amy Yamriska and the Committee called Anastasia Baldwin on the phone and read the Retirement Resolution to her. They thanked her for her years of service and dedication to the county.

**Administrator's Report:**

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


**Adjournment:**

**MOTION: TO ADJOURN MEETING AT 10:33 AM.**

Motion made by Henry St. Maurice, second by Steven Rohrbeck. Motion carried, voice vote.

**Next meeting is scheduled for Tuesday, August 4, 2020 at 9:00am. This meeting will take place at the Administration Building in meeting room 115.**

Respectfully submitted,

  
Henry St. Maurice, Secretary  
Columbia Health Care Center Committee

  
Jennifer Brandner, Executive Assistant  
Columbia Health Care Center

Cc: Health Care Center Committee;  
Amy Yamriska, Administrator;

Vern Gove, County Board Chair;