

COLUMBIA HEALTH CARE CENTER COMMITTEE MEETING

Minutes of Regular Meeting: Tuesday, August 3, 2021

MEMBERS PRESENT: *Steven Rohrbeck*, Chairman; *Henry St. Maurice*, Vice Chairman; *Kyle Bernander*, Secretary; *Mark Sleger*; *Robert McClyman* and *Char Holtan*.

Also, in attendance during all or portions of the meeting: *Amy Yamriska*, Administrator; *Jessica Hale*, Assistant Corporate Council; *Katie Parlier*, Accounting Supervisor; *Vern Gove*, County Board Chairman; and *James Foley*, County Board Vice Chairman.

Steven Rohrbeck 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 Robert McClyman, second by Mark Sleger. Motion carried, voice vote.

Minutes

MOTION: TO APPROVE THE MINUTES AS PRESENTED FOR JULY 6, 2021.

Motion made by Henry St. Maurice, second by Robert McClyman. Motion carried, voice vote.

Expenditure Report:

The committee reviewed the voucher reports detailing payments made from July 1, 2021 to July 31, 2021.

MOTION: TO APPROVE THE EXPENDITURE REPORT AND PAYROLL AS PRESENTED FOR THE MONTH OF JULY IN THE AMOUNT OF \$680,400.01.

Motion made by Robert McClyman, second by Henry St. Maurice. Motion carried, voice vote.

Financial Report:

Katie Parlier reviewed and answered questions about the June financials.

MOTION: TO APPROVE THE FINANCIALS AS PRESENTED.

Motion made by Mark Sleger, second by Kyle Bernander. Motion carried, voice vote.

Discussion and Consideration of Recruiter:

MOTION: TO TABLE RECRUITER UNTIL FURTHER NOTICE.

Motion made by Henry St. Maurice, second by Mark Sleger. Motion carried, voice vote.

Retirement Resolution – M.D.:

Amy Yamriska discussed the employee retiring and reviewed the retirement resolution for one of our staff members.

MOTION: TO APPROVE RESOLUTION AS PRESENTED.

Motion made by Kyle Bernander, second by Mark Sleger, Motion carried, voice vote.

Discussion and Consideration of 2022 Budget Summary:

Amy Yamriska discussed and answered questions about the 2022 Budget Summary.

MOTION: TO APPROVE 2022 BUDGET SUMMARY IN THE AMOUNT OF \$9,253,740.00.

Motion made by Henry St. Maurice, second by Kyle Bernander. Motion carried, voice vote.

(Vern Gove and James Foley left at 9:50 A.M.)

Closed Session:

MOTION: TO GO INTO CLOSED SESSION AT 9:55 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].

Motion made by Robert McClyman, second by Mark Sleger. Motion carried, roll call vote: Robert McClyman – Yes, Mark Sleger – Yes, Steven Rohrbeck – Yes, Kyle Bernander – Yes, Henry St. Maurice – Yes and Char Holtan - Yes.

(Kyle Bernander left at 10:30 A.M.)

Open Session:

MOTION: TO GO INTO OPEN SESSION AT 10:45 A.M.

Motion made by Henry St. Maurice, second by Robert McClyman. Motion carried, roll call vote: Robert McClyman – Yes, Mark Sleger – Yes, Steven Rohrbeck – Yes, Kyle Bernander – Absent, Henry St. Maurice – Yes and Char Holtan - Yes.

From Closed Session:

MOTION: TO APPROVE \$15 PER HOUR STARTING WAGE FOR CERTIFIED NURSING ASSISTANTS AND FOLLOW SAUK COUNTY COMPENSATION PLAN AND APPROVE PROPOSED PANDEMIC COMPENSATION.

Motion made by Mark Sleger, second by Robert McClyman. Motion carried, voice vote, Kyle Bernander was absent for vote.

Administrator's Report:

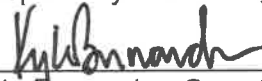
Amy Yamriska reported on July activities. Copy of the report kept at Columbia Health Care Center.

Adjournment:

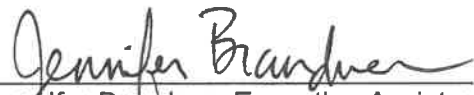
MOTION: TO ADJOURN MEETING AT 11:15 AM.

Motion made by Robert McClyman, second by Mark Sleger. Motion carried, voice vote.

Respectfully submitted,



Kyle Bernander, Secretary
Columbia Health Care Center Committee



Jennifer Brandner, Executive Assistant
Columbia Health Care Center

Cc: Health Care Center Committee; Vern Gove, County Board Chair;
Amy Yamriska, Administrator;

Next meeting is scheduled for Tuesday, September 7, 2021 at 9:00am. This meeting will take place at the Administration Building in meeting room 115. REMINDER: Bring your budget book.