

COUNTY HOME ADVISORY COUNCIL

Minutes of November 19, 2008

Members Present:

Julie Batey

Janine Dalton

Brian Feron

Jack Heiszek

Ken Miller

Emily Muscatello

Dorothy Renker

Tom Sass

Cheryl Scheck

Randy Schmidt

Phebe Simpson

Ex-Officio Member Present:

Lynn Remington

Absent:

Steve Hambley (excused)

► Call to Order

Chair Ken Miller called the meeting to order at 6:35 p.m. at the Medina County Home. A facilities walk-through was the first order of business. The group returned at 7:05 p.m. There was a comment that the building looks good; Lynn said that the staff is good. Many improvements have been done and some still to be made. There was discussion about holding a local decorating challenge (similar to HGTV's) for some of the rooms. Lynn will investigate some possibilities.

► Review and Approval of Minutes

The minutes of September 24 were e-mailed in advance. Janine Dalton moved to approve the minutes; the motion was seconded by Emily Muscatello. There was no discussion and the minutes were approved.

► New Business

There was no new business for discussion.

► Committee Reports

Finance Committee

Brian Feron reported that they met November 19 at 6:00 p.m. Discussed was the water line improvement – cost of materials and labor for the two-week project is met through a grant. The kitchen ceiling project and other kitchen upgrades will cost approximately \$20,000; this will likely be a 2009 project. The Finance Committee will meet with Commissioner Hambley regarding the scope and fees for a facilitator to guide a SWOT analysis. An initial proposal from Robert Arnold has been received. It was noted that the cost of a Medicaid bed is between \$50,000-\$85,000 (purchased from a certified provider); however, Medicaid isn't giving many waivers. Currently, the building doesn't meet many of the physical guidelines.

Policies and Procedures

Emily Muscatello reported that they haven't met because changes haven't been necessary. She is still participating with Emergency Management regarding the disaster plan. Buck Adams is proposing that there be three different plans for each facility.

Marketing and Technology

Cheryl Scheck reported that they haven't met; therefore, there was nothing to report. Lynn reported that 16 groups are coming in during the Christmas season. The Thanksgiving meal will be held the day before Thanksgiving.

► Finance Report

The financial reports were distributed. The capital improvement done in October was the hot water tank. It's expected that there will be a 9% increase in the cost of food.

► Administrator's Report

The first Christmas tree went up today (donated). The disabled veterans were at the Home on November 11. Lynn Remington made the reports for September and October.

Enrollment					
<u>September</u>			<u>October</u>		
	Resident s	Adult Day Care	Residents	Adult Day Care	
Beginning	53	4	53	3	
Inquiries	7	0	10	1	
Admissions	1	0	1	0	
Releases	1	1	2	0	
End Count	53	3	52	3	

<u>September</u>		Services		<u>October</u>		Projects	
Acme Exterminators		Flu shot clinic		Acme Exterminators		Paint #1 bedroom 1L & carpet	Paint front porch

Repairs	Volunteers		Drills
<u>October</u>	<u>September</u>	<u>October</u>	<u>October</u>
PA system	41 Individuals 270 Hours	59 Individuals 282 Hours	10/11 – Fire 10/20 – Observed by Lafayette Fire Department

Inspections	
<u>September</u>	<u>October</u>
Hot water tanks (Health Department)	Fire system (Southeast) Final (State Fire Marshall)

Capital Improvements	
<u>September</u>	<u>October</u>
New control valve for heat system update Air conditioning unit in dining area Two hot water tanks (through grant)	2" natural gas line, regulator & plug valve Repair 1A section roof Repair heating zones

Activities					
<u>September</u>			<u>October</u>		
Bingo	Reading group	Amish trip	News & Coffee	Fall Festival Dance	Sunshine Band
Tai Chi	Wii games	Crafts	Doodle le Do	Penny wars	Halloween Bake Off
Pet visits	Walking Club	Church services	Galehouse Tree Farm	Pokeno card game	Walking Club
Sunshine Band	Sing-a-long	Corn toss	Bowling	Church services	Absentee voting
Harmonica players	Fishing		Tai Chi	Mystery drive	Halloween Party
			Bookmobile	Shopping	Wolfe Creek

Donations			
<u>September</u>		<u>October</u>	
Medina Moose	Sue & Jack Heiszek	Medina Moose	Friends of Medina County Home
Friends of Medina County Home	Crosspointe Church	Crosspointe Church	Lafayette United Methodist Church
Jenny Shanno	Maple Masters	Anonymous	Jones Turkey Farm
Lafayette United Methodist Church		Medina Steak House	Lend-A-Hand Circle, Kings Daughters & Sons
		Poe United Methodist Men	Sherril Rundle & friends
		Claggett Middle School	Sue & Jack Heiszek
		Thomas & Chris Brooks	

►Old Business

The SWOT analysis needs to be discussed with Commissioner Hambley. Brian Feron moved to table the discussion; the motion was seconded by Janine Dalton. There was no further discussion and the motion passed unanimously.

► **Public Comments**

There was no one wishing to speak.

► **Good of the Order**

Ken Miller congratulated Lynn and the staff for the work that they do. Lynn stated that all of the employees and residents are very dedicated.

It was noted that new member Dorothy Renker used to be a political reporter for the *Plain Dealer*.

Condolences were expressed for Steve Hambley on the death of his wife, Sue. She was very supportive of the County Home.

► **Adjournment**

There being no further business, Brian Feron moved to adjourn the meeting; the motion was seconded by Emily Muscatello. The meeting adjourned at 7:40 p.m.

► **Next Meeting**

The next meeting is scheduled for January 28, 2009.

► **Future Meetings**

(Unless noted, meetings are held at 6:30 p.m. at the County Home on the fourth Wednesday of every odd-numbered month.)

January 28, 2009

September 23, 2009

March 25, 2009

November 18, 2009 (*this is the third Wednesday due to*

May 27, 2009

Thanksgiving Day)

July 22, 2009

Minutes taken by Peggy Folk CAP

Assistant Clerk to the Board of Medina County Commissioners