

## Green County Committee Meeting

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### **Pleasant View Nursing Home Oversight Committee Meeting Minutes**

**Location: Pleasant View Nursing Home – Community Room**

**May 19, 2022**

Present were Linda Boll, Joan Rufenacht, Todd Larson, Dave Bristow, Paul Roemer  
Also present: Maria B. Johnson, Theresa Pax and Heidi Schmoltdt

1. Linda Boll called the meeting to order.
2. Personnel changes and rate change requests, discussion/action.
  - a. Elimination of the Life Enrichment Supervisor Position Grade K.
  - b. Creation of Life Enrichment Coordinator, Grade I.
  - c. Creation of Social Services Supervisor, Grade N Step 8-Maria B. Johnson provided background information on what Life Enrichment is from a clinical and social worker standpoint and the restructuring of the department that aligns more with Pleasant View's mission statement. Paul Roemer made a motion to approve items a. Elimination of the Life Enrichment Supervisor Position Grade K; b. Creation of Life Enrichment Coordinator, Grade I; and c. Creation of Social Services Supervisor, Grade N Step 8, seconded by Dave Bristow contingent upon satisfactory approval from counsel including the ability to offer up to step 16 for the Life Enrichment Coordinator position along with Linda Boll, Joan Rufenacht and Maria B. Johnson to meet with counsel. The committee voted all in favor.
  - d. Reclassification of Food Services Supervisor from Grade K to Grade N Step 5. Joan Rufenacht made a motion to approve item d. Reclassification of Food Services Supervisor from Grade K to Grade N Step 5, seconded by Paul Roemer. Committee voted all in favor.
  - e. Elimination of a cook position and creation of Club 48 Coordinator Grade D1-Maria B. Johnson provided gross/net profits of Club 48 from January to March of 2022 supporting a need for a Club 48 coordinator and a discussion of the difficulty filling the cook position in dietary. Joan Rufenacht made a motion to approve item e. Elimination of cook position and creation of Club 48 Coordinator Grade D1 with the provision of reviewing Club 48's profitability in a 12-month time frame and if Club 48 not profitable the coordinator position would revert to the cook's position, seconded by Dave Bristow. Committee voted all in favor.
  - f. Revision of Housekeeping/Food Services Worker, Grade A pay scale. Todd Larson made a motion to approve item f. Revision of Housekeeping/Food Services Worker, Grade A pay scale, seconded by Paul Roemer. Committee voted all in favor.
3. Review of the March Expense and Revenue Reports- Theresa Pax presented the March Expense and Revenue Reports.
4. Next meeting will be June 9, 2022, at 11:00am.
5. Joan Rufenacht made a motion to adjourn, seconded by Paul Roemer. Committee voted all in favor.