

Pleasant View Nursing Home Oversight Committee Meeting
Minutes Location: Green County Courthouse Boardroom
September 13, 2022

Present: Linda Boll, Joan Rufenacht, Todd Larson, Paul Roemer

Also present: Maria B. Johnson, Theresa Pax, Heidi Schmoldt, Ryan Camron

1. Linda Boll called the meeting to order.
2. Approval of August bills. Paul Roemer moved to approve August 2022 bills, seconded by Joan Rufenacht. Committee voted all in favor.
3. Discussion on GC IT Department related costs to Pleasant View Nursing Home
 - a. Ryan Camron invited to answer any concerns or questions with costs to Pleasant View regarding Google Workspace Platform. Referenced the 2022 Resolution to allocate \$399,843 from ARPA fund for acquisition and first three-year costs.
 1. Requested clarification of google platform charges of \$39,000. Ryan explained that the charge back cost beginning 2023-2025 is not for Google Platform. It is for infrastructure and the cost to department is based on the number of email users in each department.
 2. Charge back cost to Pleasant View and Human Services needs to go through Finance committee yet.
 3. Discussed negotiating the number of emails to reduce cost.
 - b. GC IT Department creating a part-time 20 per hour week position dedicated to Electronic Health Systems that Pleasant View will use and separate Human Services health records that is used. It is proposed that Pleasant View and Human Services will each pay 50% of this position's salary.
 - i. Questions raised whether Pleasant View will need for hours/ week of support.
 1. Due to a 3-month migration period of setting up this new health record system, GC IT must be involved to accomplish this.
 2. Discussed reevaluating IT work time after migration is complete.
 3. Another meeting to take place regarding information provided.
4. Discussion on 2023 Budget
 - a. No action taken at this meeting. Oversight committee requested Theresa Pax to ask for an extension to finance for this budget in order to further discuss.
 - b. Theresa Pax presented the August 2022 bills. Joan Rufenacht moved to approve the August 2022 bills, seconded by Paul Roemer. Committee voted all in favor.
5. Business by board members
 - a. Any item requiring action must be placed on a future committee agenda: No discussions at this meeting.
6. Next meeting Date: Tuesday, September 20, 2022, 7pm at Pleasant View.
7. Linda Boll called meeting to adjourn, seconded by Joan Rufenacht. Committee voted all in favor.