



The Neighbors
of Dunn County
Generations of caring since 1892

COUNTY OF DUNN

MENOMONIE, WISCONSIN
NOTICE OF PUBLIC MEETING

In accordance with the provisions of Section 19.84, Wisconsin Statutes, notice is hereby given that a public meeting of The Neighbors of Dunn County Standing Committee will be held on Thursday, April 24, 2025 at 9:00 a.m. in **Room 60 at the Dunn County Government Center**, 3001 US Highway 12 East in Menomonie, Wisconsin. Items of business for this meeting are listed below.

Members of the public who require assistance in accessing the meeting, please call (715) 231-6505. Upon reasonable notice, the County will make efforts to accommodate the needs of disabled individuals through sign language, interpreters or other auxiliary aids. For additional information or to request the service, contact the County Human Resources Manager at 715-232-2429 (Office), 715-232-1324 (FAX) or 715-231-6406 (TDD) or by writing to the Human Resources Manager, Human Resources Department, 3001 US Hwy 12 E, Suite 225, Menomonie, Wisconsin 54751.

A video recording of the meeting will be available for subsequent viewing on the Dunn County YouTube channel at the following link:

<https://www.youtube.com/channel/UCG9PRaNVmqZc95t1a3953aw/videos>

AGENDA

1. Call to Order
2. Call of The Roll
3. Approval of The Minutes of: March 27, 2025 Committee Meeting
4. Public Comment
5. At The Request of The Chair: Payer Sources at NDC
6. Community Mentor/Administrator Report
 - A. Quality Assurance Steering Committee updates:
 - B. Employment Activity Report
 - C. CNA Training Program
 - D. Resident Referral Report
 - E. Environmental/Facilities Report
7. Consideration for Action to be Taken by the Committee: Review of Vouchers and Financial Reports
8. Next Meeting Time/Date and Announcements
9. Adjournment

Mike Kneer, Chairperson

Signed: _____
Carmen Meyer, Community Mentor/Administrator

DRAFT

**The Neighbors of Dunn County Standing Committee met on Thursday, March 27, 2025
at 9:00 a.m. In Room 54-Dunn County Government Center and Via Teleconference**

1. **Call to Order:** Chairperson Kneer called the meeting to order at 9:00 a.m.
2. **Call of the Roll:** Present: Chairperson Kneer. Supervisors: Lauffer, Lyon and Stori.
3. **Approval of the Minutes:** Approval of The Minutes of February 27, 2025 Committee Meeting. Supervisor Lauffer moved to approve the minutes as presented. Supervisor Stori seconded the motion. The motion approved by voice vote.
4. **Public Comment:** None
5. **At The Request of The Chair:** None
6. **Administrators Report:**
 - A. Introduction of Rebecca Proudlock, Clinical Mentor
 - B. Quality Assurance Steering Committees.
 - C. Report of employment activity: Discussed recruitment, turnover as well as lost time due to Covid related issues.
 - D. CNA training program update. Discussion.
 - E. Discussed census and referrals. Census at the beginning of February 2025 was 106 and ending the month with 106.
 - F. Facilities Update. Discussed: geothermal maintenance costs, preventative maintenance, trim replacement, dietary delivery cart replacement RFP and survey readiness. Administrator Meyer offered potential sign replacement.
 - G. Administrator Meyer discussed recent LeadingAge Wisconsin and Wisconsin Association of County Homes Day at the Capital.
7. **Consideration for Action to Be Taken by The Neighbors of Dunn County Standing Committee:**
 - A. Review of vouchers and financial reports.
Motion by Supervisor Lyon to accept vouchers and financial reports as presented. Supervisor Stori seconded the motion. The motion approved by voice vote.
8. **Next Meeting Time/Date.**
 - A. April 24, 2025 at 9:00am.

Meeting adjourned.
Respectfully submitted,

Mike Kneer, Chairperson
Chris Anderson, Recorder