



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, July 25, 2024 at 9:00 a.m. in **Room 54 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: June 27, 2024 Committee Meeting
4. Public Comment
5. NDC Audit Review

6. At The Request of The Chair: Nursing Home Education
 - A. Nursing Home Education (Dietary)
 - B. 2025 Budget Considerations and Discussion
7. 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
8. Consideration for Action to be Taken by the Committee:
 - A. Review of Vouchers and Financial Reports
9. Next Meeting Time/Date and Announcements

10. Adjournment

Mike Kneer, Chairperson

Signed: _____
Kristin Korpela, Interim Administrator/County
Manager

DRAFT

**The Neighbors of Dunn County Standing Committee met on Thursday, June 27, 2024
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. Supervisor: Wolf. Supervisor Stori attended via phone. Absent Supervisors Lauffer and Lyon
3. **Approval of the Minutes:** Approval of Minutes from the May 23, 2024 meeting: Supervisor Wolf 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:** Tabled both items until July meeting
6. **Administrators Report:**
 - A. Quality Assurance Steering Committees. Nothing new to report
 - B. Report of employment activity: Discussed recruitment, turnover as well as lost time due to Covid related issues.
 - C. CNA training program update. Discussion.
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 Stori to approve vouchers and financial reports as presented. Supervisor Wolf seconded the motion. The motion approved by voice vote.
8. **Next Meeting Time/Date.** July 25, 2024 at 9:00am.

Meeting adjourned.
Respectfully submitted,

Mike Kneer, Chairperson
Chris Anderson, Recorder

