



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, August 22nd 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: July, 25 2024 Committee Meetings
4. Public Comment
5. At The Request of The Chair: Nursing Home Education: Activities
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
 - F. Medicaid Rates
 - G. Self Report Survey
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, July 25, 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. Supervisors: Lauffer, Lyon and Stori. Supervisor Wolf attended via video.
3. **Approval of the Minutes:** Approval of Minutes from the June 27, 2024 meeting: Supervisor Stori moved to approve the minutes as presented. Supervisor Lauffer seconded the motion. The motion approved by voice vote.
4. **Public Comment:** None
5. **NDC Audit Review:** Greg Pitel, CPA from KerberRose presented 2023 audit of The Neighbors of Dunn County
6. **At The Request of The Chair:**
 - A. Nursing Home Education- Overview of Dietary Department presented by David Draeger, Culinary Mentor and Carrie McKnight, RD, CSG
 - B. Introduction of Charles Vincent, DON, Clinical Mentor
 - C. 2025 Budget Considerations and Discussion. County Manager Korpela presented overview of 2025 budget components. Discussion
7. **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. Discussed census and referrals
 - D. CNA training program update. Discussion.
 - E. Environmental/Facilities update
8. **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 Lyon seconded the motion. The motion approved by voice vote.
9. **Next Meeting Time/Date.** August 22, 2024 at 9:00am.

Meeting adjourned.
Respectfully submitted,

Mike Kneer, Chairperson
Chris Anderson, Recorder