



*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, October 31 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: August 22, 2024 and August 28, 2024 Committee Meetings
4. Public Comment
5. At The Request of The Chair:
6. Community Mentor/Administrator Report
  - A. CVTC Land Lease Report
  - B. Quality Assurance Steering Committee updates:
  - C. Employment Activity Report
  - D. CNA Training Program
  - E. Resident Referral Report
  - F. Environmental/Facilities Report
  - G. Medicaid Rates
  - H. East Annual Survey
7. Consideration for Action to be Taken by the Committee:
  - A. Endorsement of CVTC Land Lease
  - B. 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, August 22, 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 by video.
3. **Approval of the Minutes:** Approval of Minutes from the July 25, 2024 meeting: Supervisor Lauffer moved to approve the minutes as presented. Supervisor Lyon seconded the motion. The motion approved by voice vote.
4. **Public Comment:** None
5. **At The Request of The Chair:**
  - A. Nursing Home Education- Overview of Life Enhancement Department presented by Alyssa Doughty, Life Enhancement Mentor.
6. **Administrators Report:**
  - A. Quality Assurance Steering Committees. Pharmacy review. No issues found. Discussed Matrix-EMR outage. Discussed fall prevention program.
  - B. Report of employment activity: Discussed recruitment, turnover as well as lost time due to Covid related issues.
  - C. CNA training program update. Discussion.
  - D. Discussed census and referrals. Census at the beginning of July 2024 was 108 and at the end of July 2024 was 103.
  - E. Medicaid Rates. Administrator Meyer provided update on reimbursement process changes. Discussion
  - F. Self-Report Survey of East and West Facilities. No citations issued complaints unsubstantiated.
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 approve vouchers and financial reports as presented. Supervisor Wolf seconded the motion. The motion approved by voice vote.
8. **Next Meeting Time/Date.**
  - A. August 28, 2024 at 4:30pm. Special Meeting for approval of FY2025 TNDC Budget
  - B. October 24, 2024 at 9:00am.

Meeting adjourned.  
Respectfully submitted,

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Mike Kneer, Chairperson  
Chris Anderson, Recorder

**DRAFT**

**The Neighbors of Dunn County Standing Committee met on Wednesday, August 28, 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 4:30 p.m.
2. **Call of the Roll:** Present: Dunn County Board Chairperson McCullough, TNDC Standing Committee Chairperson Kneer. Supervisors: Lauffer, Lyon, Stori and Wolf.
3. **Public Comment:** None
4. **Consideration for Action to be Taken by the Committee:** Review of FY 2025 Budget
  - A. Motion by Supervisor Wolf to move FY NDC Budget forward to full County Board as presented. Motion seconded by Supervisor Lauffer. The motion is approved by voice vote
5. **Adjournment**

Meeting adjourned.  
Respectfully submitted,

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Mike Kneer, Chairperson  
Carmen Meyer, Recorder