

December 17, 2020

MINUTES OF DECEMBER 17<sup>th</sup> MEETING

All Commissioners were present. Staff and Commissioner elect Fred Rush recited the pledge at 8:30. Purchase orders and bills were reviewed and signed. Pending issues were discussed with the following resolutions approved and signed:

- V105-221 Minutes of December 15, 2020:  
1<sup>st</sup>-Rogers 2<sup>nd</sup>-Crowe Roll call: Crowe-yes, Rogers-yes, Striker-yes
- V105-222 Resignation of JFS H. Frey 12/28/20  
1<sup>st</sup>-Crowe 2<sup>nd</sup>-Rogers Roll call: Striker-yes, Rogers-yes, Crowe-yes
- V105-223 Reimbursement to Ditch Maintenance  
1<sup>st</sup>-Rogers 2<sup>nd</sup>-Crowe Roll call: Rogers-yes, Striker-yes, Crowe-yes
- V105-224 Reallocation: Soil & Water  
1<sup>st</sup>-Rogers 2<sup>nd</sup>-Crowe Roll call: Rogers-yes, Crowe-yes, Striker-yes
- V105-225 Paying Bills FY19 CDBG Rising Sun Co. \$87,766.68 Forest  
1<sup>st</sup>-Rogers 2<sup>nd</sup>-Crowe Roll call: Striker-yes, Rogers-yes, Crowe-yes
- V105-226 Paying Bills FY 19 CDBG Choice One  
1<sup>st</sup>-Crowe 2<sup>nd</sup>-Rogers Roll call: Rogers-yes, Striker-yes, Crowe-yes
- V105-227 Bills  
1<sup>st</sup>-Rogers 2<sup>nd</sup>-Crowe Roll call: Rogers-yes, Crowe-yes, Striker-yes
- V105-228 Additional Appropriation: Indigent \$5000  
1<sup>st</sup>-Crowe 2<sup>nd</sup>-Rogers Roll call: Crowe-yes, Striker-yes, Rogers-yes

Kendra Dilts, **Hardin Hills**, reported that the Administrator is out on sick time due to a family emergency. The informal discussion was had regarding the Immediate Jeopardy that should clear the way for a 2567. Information has been sent to the attorney. Residents are being moved back into their rooms as they recuperate. Census at 59 includes two bed holds with one admit and three on a wait list. COVID vaccine should be received within two weeks. Consents are being sent out. CVS will do the number they sign up for as well as second dose. They will be on a list for any new residents. Payment for stay in other facilities is directly billed. HMH will use swing bed billing. Hardin Hills won't have the revenue. Kendra will review the 2021 budget and forward any changes. Once approval is given she does not see an issue with referrals and increasing the admissions. Could they clean-up F wing and get ready to move residents there, this would help to keep separated? Commissioners felt it was a good plan and be prepared for future COVID positive and wouldn't have to move out of the facility. This was noted in the survey and would allow for a separate space. Commissioner Rogers thought this could be called "The Garden Level". She will proceed.

Roll call resulted as follows:

\_\_\_\_\_, YES/NO  
President of the Board-Timothy L. Striker

\_\_\_\_\_, YES/NO  
Roger E. Crowe

\_\_\_\_\_, YES/NO  
Randall S. Rogers

Attest \_\_\_\_\_  
Clerk of the Board