

PINE HAVEN HOME COMMITTEE

January 20, 2009

**PRESENT:**

Lawrence Andrews-Chairman  
Edward Cross  
Valarie Bertram  
Lynda Scheer  
Thomas Dias  
Margaret Robertson  
John Musall  
Bart Delaney Jr.

**ABSENT:**

John Rutkey -Notified

**ALSO PRESENT:**

Alberta Cox, Deputy Clerk  
Arthur Proper

**PRESS: 0**

Chairman Andrews called the meeting to order at 6:00 pm.

Census update was given and briefly discussed and now stands at 93% occupancy.

Discussion on the Governor's Proposed Cuts. The cuts would impact for 2009 by \$585.643. The Pine Haven budget would not change because revenue was calculated using 2008 rates.

**Resolution request:** Authorization to fill the approved budgeted position of Director of Nursing at an annual salary of \$79,000 per year. Motion to approve made by T. Dias and seconded by L. Scheer. Motion carried. Request authorization to abolish the following non-budgeted positions:

- (1) Activity Aide – PT
- (1) Attendant –FT
- (1) Building Maintenance Worker – FT
- (1) Caseworker –FT
- (1) Caseworker –PT
- (1) Director of Nursing Home Facilities- FT
- (2) Laborer – PT
- (1) Sr. Building Maintenance Worker –FT
- (1) Ward Clerk - FT

Motion to approve by L. Scheer and seconded by T. Dias, motion carried.

**.2 Requests:** to purchase the following budgeted .2 items 1). Main Lobby Flooring – Replace the existing main lobby carpeting with tile at the cost of \$1892.00.

2). Main Lobby furniture – Replace the lobby furniture at a cost not to exceed \$3000. After discussion, motion by V. Bertram to approve, seconded by L. Scheer contingent on money left in 2008 budget, otherwise wait until 3 months. Motion carried.

Discussion on the Mock Survey that was conducted on January 8<sup>th</sup> and 9<sup>th</sup>. They identified areas for our Quality Assurance Team to concentrate on.

Updates on the Strategic Plans was discussed.

Chairman Andrews requested that the February meeting be held on Monday the 23<sup>rd</sup> at 6:00pm. All approved.

With no further business, motion to adjourn at 6:50 p.m. made by T. Dias, seconded by V. Bertram. Motion carried.

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Lawrence Andrews, Chairman

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