

Richland County
Pine Valley Sub Committee

The Richland County Pine Valley Committee convened on Monday, June 17, 2024 in person and virtually at 6:03 PM in the County Boardroom of the Richland County Courthouse.

Call to Order: Committee Chair Brewer called the meeting to order at 6:03 PM.

Roll Call: Committee Chair Brewer conducted roll call. Committee members present: Manning, Miller, Gill, Kramer, Brewer, Couey and Rippchen. Committee member(s) absent: None.

Approval of Agenda and Verification of Posting: Motion by Couey second by Manning to approve agenda. Motion carried and agenda declared approved. County Administrator Pesch confirmed the meeting had been properly noticed.

Community Members Present: Angie Alexander, Maureen Dray, Cheryl Dull, Alayne Hendricks, Anne Wilson.

Attendants: Staff present include Angela Wall, Interim Pine Valley Administrator; Christen Planteberg, Director of Nursing; Therese Deckert, Business Office Manager; Richland County Corporation Counsel Michael Windle and Candice Pesch, County Administrator.

Approval of Minutes of the May 20, 2024 Pine Valley Sub-Committee Meeting: Committee Chair Brewer asked if there were any corrections, hearing none the May 20,2024 minutes were accepted.

New Employee Introduction: Angela Wall, PV Interim Administrator and Christen Planteberg, PV Director of Nursing was introduced to the Committee Members.

Public Comment: Community Members Ann Wilson, Maureen Dray, Alayne Hendricks and Angie Alexander individually addressed the Committee members.

Pine Valley Financials- Consideration of Vouchers: Therese reviewed the cash disbursement journal of vouchers. Motion by Manning, second by Rippchen to approve payment of vouchers as presented. Motion carried.

Pine Valley Financials – Accounts Receivable Trend Report: Therese reviewed the account receivable trend report.

Pine Valley Financial- Pine Valley Census Recap-Financial Report: Therese reviewed the census recap and financial report.

SP Payment Update: Therese reported that Brian Schoeneck reviewed the SP calculations and agreed that PV should be reimbursing Wisconsin Forward Health \$84,517. This payment will be made in June.

Administrator's Report: Interim Administrator Angela Wall reported that she has met all staff and several community members. Angela shared that there will be classes offered at PV to cross train interested staff to become certified to work in the CBRF. This may help reduce the need for contracted staff.

RFP-Electronic Health Records- with the change in Administrator there is nothing to report at this time.

July Pine Valley Sub Committee will meet on Monday, July 22nd in the County Board room at 6:00 pm.

Adjourn: Motion by Manning second by Gill to adjourn. Motion carried and meeting adjourned at 6:45 PM.

Angela Wall, PV Interim Administrator