Richland County

Pine Valley Sub Committee

February 17, 2025

The Richland County Pine Valley Committee convened on Monday, February 17, 2025 in person and virtually at 6:00 PM in the County Boardroom of the Richland County Courthouse.

Call to Order: Committee Co-Chair Gill called the meeting to order at 6:02 PM.

Committee members present: Mary Miller, Marc Couey online Mark Gill, Sandra Kramer, Pat Rippchen. Committee member absent. Gary Manning.

County Board Members Present: Alyane Hendricks

Members from the Public Present: None

Attendants: Staff present include Angela Wall, Interim Pine Valley Administrator; Mari Wipperfurth, PV Business Office Manager

Approval of Agenda and Verification of Posting: Motion by Gill second by Rippchen to approve agenda. Motion carried and agenda declared approved. It was confirmed the meeting had been properly noticed.

Approval of Minutes of the January 20, 2025 Pine Valley Sub-Committee Meeting: Committee Co-Chair Gill asked if there were any corrections. Co-chair Gill stated that census was not correct that it states 60 Ave, 57 low, and 64 high correction where made by Angie the January 20,2025 minutes were accepted. Motion by Miller and seconded by Kramer.

Public Comment: Kramer brought up that there is going to be a Soup/Chili Supper on Sat at the legion, it is from 4:30 pm to whenever. Kramer also mentioned that March 22, there is going to be a pancake breakfast put on by Legion as well. Rippchen brought up that Pine Valley would be having a bake sale, and proceeds go to the residents.

Pine Valley Financials – Accounts Receivable Trend Report: Mari reviewed the account receivable trend report for January was 40.67. The goal is to be under 40 days.

Pine Valley Financials- Consideration of Vouchers: Mari highlighted cash receipts for January of \$804,345.79. Mari reported there were 3 payrolls in January totaling \$881,412.27 and annual sick payout. Vouchers totaled \$241,383.96. Agency staffing charges totaled \$25,524.39 in January. The cash variance for the month totaled a negative \$321,376.47. Mari then highlighted several checks and welcomed questions on any of the other checks. Motion by Rippchen, seconded Gill to approve vouchers as presented. Motion carried.

Pine Valley Financial- Pine Valley Census Recap-Financial Report: Angle reviewed the census report for January highlighting the SNF census average of 64/day. CBRF Census averaged 16/day.

Administrator's Report: Interim Administrator Angie reported staff training that we are having at the building. We have been sending some in house staff to CN A and Medication Aide classes as we are not getting many applications so we are building some in house staff. We currently have 1 agency nurse and 2 agency cn a but we are sending 5 staff to CN A class and they will be done at end of March. Angie also reported that Pine Valley has been selected for the Furry Friends and that there is some training that the facility staff will be going through and then we will be receiving the Furry Pets. Kramer would like to see that pets once re received them. Angie also made the announcement that she will be stepping down as Interim Administrator at Pine Valley that she will be going back as HR Generalist at Pine Valley.

Adjourn: Motion by Couey second by Gill to adjourn. Motion carried and meeting adjourned at 6:27 P.M.

Angela Wall, PV Interim Administrator