

Lee County Rest Home/Nursing Home Board
Meeting Minutes

Monday March 9th 2015

The Enrichment Center 9:30AM

Members Present: Nancy Hall, Norman Findley, Suzanne Rittenhouse, Jennifer Link, Charlotte Terwilliger, Shirley Clayton, Shirley Swann, Bill Riddenhouse, Ilona Brown, Linda Macormic, Bill Bates, Diane Dowd

Members Absent: Linda Perkins-excused, Mary Bristow-excused, Carol Martindale-excused, Melanie Moog-excused, Bety Lou Godfrey-excused, Joshua Godfrey, Harvey Godfrey, Evelyn Bullard, Jeremy McClain, Richard Evers

9:30AM Bill Bates opened the meeting and welcomed everyone. He asked for approval of the agenda of the day. Nancy Hall moved and Suzanne Rittenhouse seconded. All were in favor.

There were no public comments.

There were no meeting minutes reviewed as our last time together was the facility visits during the month Feb. 2015.

Facility Reports:

Group I:

Leaks I was without issues. There were no odors, the residents were without complaints and the facility is regarded as fully compliant.

Parkview was in order as was all aspects of our review. Activities were under way and there were essentially no issue presented.

Sanford Health and Rehab. continues their renovation plan. The facility was without issues other than a map at an exit door intended for an evacuation plan was poorly labeled and this concern was passed on to the appropriate staff of the facility.

Group II:

Liberty Commons-Capacity 72, census is 56. Carol Hershberger, Administrator, was our point of contact. Dietary sanitation rating was set at 99.0. AM care was under way with no odors noted. One individual was in need of a ramp at home and the DNS was appraised of the availability of the counties Civitan Club for this ramp construction. Fire extinguishers were out of date with the last inspection being Nov. of 2014. Pricilla Silver was specifically spoken to in regard to the afore-mentioned need for a ramp. Over-all facility sanitation rating set at 97.0. Activity director on site with structured activities under way.

Westfield Nursing and Rehab: Point of contact Stephanie Olgesby, Assistant D.O.N. Over all facility sanitation rating set at 99.5. Second point of contact Linda Andrews, facility administrator. Activity schedule is posted. Fire extinguishers are O.K. All code blue response

carts were found to be un-locked with hazards obvious. Both the administrator and D.O.N.S. were fully appraised of the un-locked code cart issue.

Leaks 3: Steve Reeves-point of contact. Facility has six (6) beds and is at full capacity. Advocacy info is posted and the afore-mentioned front railing has been repaired to standard. Fire extinguishers were O.K.

Group III:

AN+FC-Loving Care is now closed. Oak haven One and Oak Haven two were addressed essentially without incident. The facilities are old yet appear well kept and no issues were presented.

Group IV:

Group IV is set to carry out their charge on Thursday March 12th.

Old/New Business:

As part of the April meet consideration will be given to the formation of a three (3) group visitation plan with an eye toward equity of travel and facility accountability.

Bill Bates related the need for a search committee with the primary goal of seeking a new Lee C.A.C. Chair. The following Board members were ask to participate in this plan with closure and selection of a new Chair set for July of this year: Nancy Hall, Norman Findley, Diane Dowd, Evelyn Bullard, Linda Perkins, Charlotte Terwilliger

The next meeting will be held April 13th 2015 at The Enrichment Center with a presentation via Triangle J representatives.

With no further business, and motion from Shirley Clayton with a second by Nancy Hall the Board adjourned at 10:30 AM.

Submitted by:

Bill Bates, Chair

Linda Perkins, Co-Chair