

Vermilion Manor Nursing Home Committee Meeting
February 23, 2010
Vermilion Manor Conference Room

MINUTES

ITEM 1. CALL TO ORDER

Chairman Orick Nightlinger called the Nursing Home Committee of the Vermilion County Board to order in the conference room of Vermilion Manor Nursing Home on February 23, 2010 at 5:15pm.

ITEM 2. ROLL CALL

Upon call of the roll, the following members were present, to wit: Orick Nightlinger, John Dreher, Scott Kair, Russ Pollitt, Daniel Walls and Chuck White.

6 Present; 1 Absent.

Also present were Joan Darr, Administrator; Jim McMahon, County Board Chairman; William Donahue, States Attorneys Office; Tracy McCrae, Assistant Administrator and Catherine Hix, secretary.

ITEM 3. AMENDMENT/ADOPTION OF AGENDA

Motion made by Mr. White, second by Mr. Dreher, to approve the agenda as presented.

Motion carried by acclamation.

ITEM 4. APPROVAL OF MINUTES OF JANUARY 26, 2009

Motion made by Mr. White, second by Mr. Kair, to approve the minutes as written.

Motion carried by acclamation.

ITEM 5. AUDIENCE COMMENTS

None at this time.

ITEM 6. REPORT FROM ADMINISTRATOR

A copy of the report is attached.

Mrs. Darr reported that the facility has currently paid off the loan in the amount of \$937,354.28 (\$888,592.86 principal and \$48,761.42 interest). Beginning in March the facility will make payments of \$26,000 each month toward the debt owed to the county from expenses paid by the county for the nursing home in 2001. Those expenses consist of: IMRF - \$246,306; FICA - \$617,286; Liability Fund - \$57,695; for a total of \$921,287. With the current schedule of payments, the debt should be paid in full by February 2013.

Mr. Kair asked if the doctor knew that the person with the portable oxygen was a smoker. Mrs. Darr stated that when you live in a nursing home you have the right to ignore what the doctor advises you. You have the right to smoke (safely), you can refuse care, you can refuse medicine, and you can eat anything you want because this becomes your home. It is our obligation to document and keep them safe. In the admission packet there is a contract that contains all the rules and they must sign it. If they break the rules, they can be discharged. The facility becomes totally responsible for each resident even when they break the rules.

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Mr. McMahon asked the committee to consider the rights they have at their homes and to realize that when a resident is admitted to the facility, this becomes their home and they have those same rights. If any of those rights are taken away, it becomes neglect.

Motion made by Mr. Pollitt, second by Mr. Kair, to accept the Administrators Report.

Motion carried by acclamation.

ITEM 7. EXECUTIVE SESSION: PURSUANT TO OPEN MEETINGS ACT 5 ILCS 120/2 (c) (11)

Not needed at this time.

ITEM 7a. EXECUTIVE SESSION: PURSUANT TO ILLINOIS OPEN MEETINGS ACT 5 ILCS 120/2 (c) (1)

Not needed at this time.

ITEM 8. APPROVAL OF GENERAL CHECKING

Motion made by Mr. Dreher, second by Mr. Kair, to approve items 8 through 10.

Upon call of the roll, 6 voted yes; 1 absent. Motion carried.

The following members voted yes, to wit: Dreher, Kair, Pollitt, Walls, White and Nightlinger.

ITEM 9. APPROVAL OF ACTIVITY ACCOUNT

ITEM 10. APPROVAL OF VENDING ACCOUNT

ITEM 11. QUESTIONS/CONCERNS OF COMMITTEE MEMBERS

Mr. Pollitt asked if the committee would like to have a copy of the Foundation Board meetings. The committee felt it might be helpful.

Mr. Dreher stated that he will not be at next months meeting as he will be in Springfield.

ITEM 12. PER DIEM ROLL CALL

Upon call of the roll, the following members were present: Dreher, Kair, Pollitt, Walls, White and Nightlinger.

ITEM 13. ADJOURNMENT

Mr. Nightlinger adjourned the meeting at 5:55 pm

Transcribed by

Catherine Hix