

Minutes

DeKalb County Supportive Living Facility Board May 10, 2017

Present Directors: Jeff Whelan, Rita Nielsen, Ferald Bryan, Misty Haji-Sheikh, Greg Millburg

Absent Directors: None

Also Present: Bart Becker, Gary Hanson, Gary Winschel

Jeff Whelan called the meeting to order at 7:51 am.

Motion: Rita Nielsen moved to approve the agenda, Misty Haji-Sheikh seconded the motion.

Voice Vote: Jeff Whelan asked for a voice vote on the approval of the agenda. All Members voted yea. Motion carried unanimously.

Public Comments: There were no public comments.

Old Business: None

New Business

Motion: Greg Millburg made a motion to keep the same officers as the Nursing Home Operational Board. Ferald Bryan seconded the motion.

Voice Vote: Jeff Whelan asked for a voice vote on the approval of keeping the same officers as the Nursing Home Operational Board. All Members voted yea. Motion carried unanimously.

Gary Winschel explained to the Board how the Supportive Living Facility Board was developed to provide affordable assisted living for the County/community. Mr. Winschel explained the structure.

Mr. Winschel reviewed the Motion to approve a Resolution of the Board of Directors of DeKalb County Supportive Living Facility NFP, Inc. concerning Pine View Supportive Living Facility, LLC replacing current Manager, BMA Properties, LTD., with Gardant Management Solutions, Inc. All other terms of the Operating Agreement remain unchanged.

Motion: Rita Nielsen made a motion to pass the resolution *“to approve a Resolution of the Board of Directors of DeKalb County Supportive Living Facility NFP, Inc. concerning Pine View Supportive Living Facility, LLC replacing current Manager, BMA Properties, LTD., with Gardant Management Solutions, Inc. All other terms of the Operating Agreement remain unchanged.”* Ferald Bryan seconded the motion.

Voice Vote: Jeff Whelan asked for a voice vote. All Members voted yea. Motion carried unanimously.

Misty Haji-Sheikh, Rita Nielsen, and Jeff Whelan stated that they would like to visit Heritage Woods. Mr. Becker stated that he would contact the Executive Director at Heritage Woods and set up a tour.

Motion: Misty Haji-Sheikh moved to adjourn the meeting, Ferald Bryan seconded the motion. Meeting adjourned at 8:06 a.m.

Respectfully submitted

Bart J. Becker, Recording Secretary