

Dekalb County Nursing Home Foundation
Board of Directors Meeting - March 5, 2020

Members present: Bob Higdon, Mary Pritchard, Lorrie Wildenradt, Judy Royer, Michael Haines, Carol Evans, Chuck Walters, Steve Lux, Toni Krull

Also present: Steve Duchene (administrator), Jennifer Giannini (Community Life Director)

The meeting was called to order at 12:00 noon.

The next meeting will take place April 16, 2020. Members were introduced.

Minutes: Chuck Walters moved to accept the 12/19/19 minutes. Carol Evans seconded. The minutes were approved.

Treasurer's Report: As of 3/2/20 the Resource Bank investment account balance was \$491,579.79, the D.C.C.F endowment fund was \$101,908.01, and the Resource Bank checking account was \$12,947.60. Mary Pritchard moved to accept the report as presented. Steve Lux seconded. The motion carried.

Payment of Claims: None

Old Business:

Judy Royer will serve as the Registered Agent for the DCNHF.

New Business:

Brochure – Creative Design produced the last brochure. The new one can be done after constructions will be completed, perhaps in September. Members suggested the possibility of including union and non-union employees in the fundraising list.

Webpage – Lisa Sanderson, DeKalb County webmaster, will be asked to add the ability to donate online to DCNHF. The organization should consider participating in Give DeKalb. The current mailing list will be sent to board members for updating. Denise Berkshire will compile a list of donors of the last two years. Steve Lux will lead the webpage project.

Requests: Jennifer Giannini, Community Life Director presented the list of requests amounting to \$2,103. Mary Pritchard moved to approve and fund the request for \$2,103. Lorrie Wildenradt seconded. The motion carried.

Nursing Home update: Steve Duchene, administrator – indicated there are 174 beds available, now and after constructions there will be 198. There will be 18 private rooms for short stay and recovery care, the area will be self-contained, and with many amenities. Currently there are 12 rooms (2 person) dedicated to transitional care. DCNH is currently working with Kishwaukee Hospital to reduce re-admittance rate. Rehabilitation services is important to the institution's financial independence. Personnel has stabilized efficiently, still looking for more CNAs. Current management philosophy is one of increased transparency with all parties involved. Complaints have fallen.

Michael Haines moved to adjourn. Steve Lux seconded. The meeting was adjourned at 1:15 pm.

Respectfully submitted,

Toni (Maria) Krull
Secretary