

DeKalb County Nursing Home Foundation
Board of Directors Meeting – 10/22/20 via Zoom

Members present: Judy Royer, Mary Pritchard, Carol Evans, Michael Haines, Robert Higdon, Chuck Walters, Toni Krull

Also present: Steve Duchene (administrator), Denise Berkshire

Minutes: Mary Pritchard moved to approve the 8/20/20 minutes. Michael Haines seconded. The minutes were approved.

Treasurer's report: As of 10/14/20 the Resource Bank investment account balance was \$541,816.94, the D.C.C.F. Endowment fund was \$104,699.75, and the Resource Bank checking account was \$4,651.82. The treasurer still needs to transfer \$35,000 from the investment to the checking account as approved at the August meeting. Michael Haines moved to accept the report. Toni Krull seconded. The motion carried.

Old business:

The fall solicitation letter will be sent as soon as possible, the printer will deliver it folded and the church youth group will insert it, stamp it, and sort it. The letter will ask donors to provide their emails. Mary Pritchard suggested to include - in the body of the letter - the items the Foundation has provided the Nursing Home with. Carol Evans will request – as soon as the amounts are known – checks for the printer and the post office.

Webpage: Steve Lux is working on it. Linda Sanderson – from the County - gave permission to add a “donate button” on the site. In February DCNHF will apply for membership to be included in the “Give DeKalb” initiative. The membership cost is \$50.

Wish list: The items approved at the August meeting were revised as follows: remove \$1,500 for the Busy Wall board and \$4,800 for outings. Reduce the \$8,200 for entertainment to \$4,100. Dave Duchene will have a request for furniture later.

Mr. Duchene indicated the new Transitional Care Unit will be ready in approximately three months. The unit has 18 private rooms with showers. The unit will be used primarily by short-term Medicare patients. The unit also has a suite for wheelchair and has a tub. Michael Haines moved to approve approximately \$16,800 for the purchase of the tub. Chuck Walters seconded. The motion carried.

Covid-19 update: Dave Duchene indicated it has been difficult for both patients and staff. Compassion care visits have been allowed since September. Chuck Walters moved to purchase pizza up to \$300 as appreciation for the staff. Michael Haines seconded. The motion carried.

Board membership: Still searching for a person to replace Michael Haines.

Proposed slate of officers for FY 2021:

President: Judy Royer

Treasurer: Bob Higdon

Vice President: Carol Evans

Secretary: Toni Krull

Chuck Walters moved to accept the slate of officer as presented. Mary Pritchard seconded. The motion carried.

New business: Michael Haines will send to Denise Berkshire – for archiving purposes – seven years of minutes. Toni Krull will send the minutes for the last two years.

Michael Haines moved to adjourn. Chuck Walters seconded. The meeting was adjourned at 1:59 pm.

Respectfully submitted,

Toni (Maria) Krull
Secretary