

DeKalb County Nursing Home Foundation
Minutes June 17, 2021

Present: Bob Higdon, Carol Evans, Carol Sherman, Lorrie Wildenradt, Judy Royer, Chuck Walters, Mary Pritchard, Toni Krull

Also present: director Steve Duchene

President Royer called the meeting to order at 12:01 pm.

Minutes: Bob Higdon moved to approve the 4/15/21 minutes. Chuck Walters seconded. The motion carried.

Treasurer's report: As of 6/15/21 the balances were: Resource Bank Investment Fund \$597,403.88; DCCF Endowment Fund \$154,406.29; Resource Bank checking account \$23,259.13.

Yearly - 5% of assets in the checking and investment accounts must be spent, or \$29,414 (per today's balances). Approximately \$5,000 has been spent to-date. Donations are required to be deposited according to donor's wishes. Carol Evans moved to allow the transfer of donations as required. Lorrie Wildenradt seconded. The motion carried.

Payments:

Mr. Gullotta presented an invoice for \$375.30 for the front door planting.

GiveDeKalb:

DCNHF received \$3,690, 75th out of 130 participating organizations. It was determined that advertising needs to start earlier. Press releases will be sent to Dave Duchene who will then forward them to Tasha Sims at the County office. We should consider soliciting donations prior to Give DeKalb and send a fall mailing to past donors only. In the future we should consider a fundraising event.

Director's update:

Dave Duchene indicated functions are close to normal. Visits still need to be scheduled. Residents are getting out in the community. Entertainers will be back. Vaccination rate is high for both residents and employees. Testing is still done for those who are not vaccinated. Need to work on fixtures and furniture for the new addition. The tub previously authorized for \$16,800 has arrived, but there is a need for additional \$3,800 for a reservoir. Mr. Duchene indicated there is an immediate need for two blanket-towel warming cabinets, the cost is \$7,869.98. In August Mr. Duchene would like to replace tables and dining chairs in the Dementia Unit.

Residents number dropped during the pandemic, which presented a financial challenge, but are now resurging.

Chuck Walters moved to allocate \$7,869.98 to replace two blanket warmer cabinets and up to \$4,000 for the tub reservoir. Mary Pritchard seconded. The motion carried.

Judy Royer moved to allocate \$400 toward staff appreciation. Lorrie Waldenradt seconded. The motion carried.

There could be a quick Zoom meeting to go over Mr. Duchene's tables and chair request. Dave will provide the cost.

Chuck Walters moved to adjourn the meeting. Mary Pritchard seconded. The meeting was adjourned at 12:59 p.m.

Respectfully submitted,

Toni (Maria) Krull
Secretary