RIVER BLUFF ADVISORY BOARD AGENDA

Called by: Angie Goral, Chairman

DATE: TUESDAY, JANUARY 5, 2021 TIME: 2:00 PM LOCATION: VIRTUAL MEETING – ZOOM (WINNEBAGO COUNTY YOUTUBE LIVE)

The Winnebago County Board Chairman has determined that an in-person meeting is not practicable or prudent because of the COVID-19 pandemic.

AGENDA:

- A. Call to Order
- B. Roll Call
- C. Approval of August 17, 2020
- D. Public Comment This is the time we invite the public to address the River Bluff Advisory Board with issues and concerns. We ask you to limit your comments to three minutes. Personal attacks or inappropriate language of any sort will not be tolerated. We will allow a maximum of five speakers on a first come basis with sign up at the meeting. Speakers may not address zoning matters which are pending before the ZBA, the Zoning Committee or the County Board. Personnel matters or pending or threatened litigation may not be addressed in open session. An individual may speak a maximum of three times per calendar year on the same topic. This prohibition shall include the repetition of the same topic in a statement on what is purported to be a different topic. After acknowledgement by the chair, please stand and state your name. Thank you.
- E. Update on COVID-19
- F. New Nursing Administration
- G. COVID Vaccine
- H. Rebranding
- I. New Marketing Program and Hospital Liaison
- J. Brilliance on the Bluff
- K. Other Matters

L. Adjournment

Winnebago County Board River Bluff Advisory Board Meeting County Administration Building 404 Elm Street, Room 303 Rockford, IL 61101

> Monday, August 17, 2020 2:00 PM

Present:

Angie Goral, Chairman

Others Present:

Steve Chapman, Interim County Administrator Gus Gentner, IT Department Pat McDiarmid, River Bluff Nursing Home Lisa, River Bluff Nursing Home

AGENDA:

- A. Call to Order
- B. Roll Call
- C. Public Comment
- D. Update on COVID-19
- E. Staffing at River Bluff and Pay
- F. Accounts Receivable Update
- G. Update on Information Technology
- H. Capital Improvement Plan
- I. Other Matters
- J. Adjournment

Chairman Goral called the meeting to order at 2:10 PM.

Public Comment

Chairman Goral omitted reading the Public Comment section of the Agenda due to no one present to speak.

Update on COVID-19

- COVID stayed away from residents of River Bluff for 5½ months. Then it entered mainly through the mentor wing and spread quickly. Currently 49 residents have tested positive. Of the 49, twelve residents have passed away with indications of the virus in their system.
- The first positive staff member was in April. Since April there have been 38 positive staff members. Thirty have resolved and are back to work and 8 are still out. Since April 16, an additional 21 employees are out due to contact with family members with COVID, being hospitalized and needing to be negative before returning. None of the employees actually had the virus but were out from being in contact with a household member etc. Seventeen employees have returned to work.
- A copy of the requirements for reopening was distributed. Residents were tested last Thursday and nobody at River Bluff is technically positive.
- A discussion followed.

Staffing at River Bluff and Pay

- River Bluff went through a couple of weeks where they were desperate for staff. If they do not get their rates competitive with the rest of the rates, they will not be able to get people in River Bluff. Maybe look into getting a bonus back pay.
- A discussion followed.

Accounts Receivable Update

- There are new people in positions at River Bluff. Need to get a true accountant who understands Medicare billing. Generations helps with the Public Aide aspect and with collections.
- Bills that are approximately $1\frac{1}{2}$ years old are being reviewed.
- The Office Manager in charge needs some training with another CPA. They will look into Plante Moran to assist.
- A discussion followed.

Update on Information Technology

- In January an Ordinance was approved for data processing supplies, including PC's, laptops and wireless access points. All have been deployed except for three laptop computers waiting on docking stations.
- The non-capital equipment was for enhancing the phone system with wireless phones.
- The IT Department is in the process of deciding what to do with the software subscription. The original plan to work with WellSky fell through. River Bluff currently has PointClickCare. The IT Department is looking at some options.
- An idea was discussed. Lisa would be in the River Bluff building every day working as a NP, working for someone else, with zero charge to the County.
- A discussion followed.

Capital Improvement Plan

- The same as last year which is the sidewalks and courtyards.
- A discussion followed.

Other Matters

None

Meeting adjourned.

Respectfully submitted,

Amy Ferling Administrative Assistant