

RIVER BLUFF ADVISORY BOARD

AGENDA

Called by: Angie Goral, Chairman
Members: Sue Schroeder,
Jaime Salgado

DATE: TUESDAY, SEPTEMBER 14, 2021
TIME: 3:30 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 January 5 and March 2, 2021 Minutes
- 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. Staff Reports
- F. Update on COVID on Status of RBNH Residents
- G. Update on IT Department – Gus Gentner
- H. Update on Financials
- I. Other Business
- J. Next Meeting
- K. Adjournment

**Winnebago County Board
River Bluff Advisory Board Meeting**
Virtual Meeting – Zoom
(Winnebago County YouTube Live)

Tuesday, January 5, 2021
2:00 PM

Present:

Angie Goral, **Chairman**
Sue Schroeder

Absent:

Barb Hodges
Dave Fiduccia
Chelly Harkness

Others Present:

Joe Chiarelli, County Board Chairman
Pat Thompson, County Administrator
Dave Rickert, Chief Financial Officer
Pat McDiarmid, River Bluff Nursing Home
Charlotte LeClercq, Assistant Deputy State's Attorney
Tammy Boyce, River Bluff Nursing Home
Laura Schaffer, River Bluff Nursing Home
Sue Hutcheson, River Bluff Nursing Home
Carol Whitney, River Bluff Nursing Home
Dan Ortega, River Bluff Nursing Home
Laura Doise, River Bluff Nursing Home
Lindsey Gustafson, River Bluff Nursing Home
Patti Bigger, Auxiliary

AGENDA:

- A. Call to Order
- B. Roll Call
- C. Approval of August 17, 2020
- D. Public Comment
- 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

Chairman Goral called the meeting to order at 2:07 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

- 52 residents and 53 staff members have tested positive for COVID. Zero residents have tested positive since the beginning of September. Continue to have positive staff members. Residents are being tested once a week and staff twice a week. River Bluff is currently on lockdown.

- River Bluff is planning on January 11th and 12th as their first vaccine clinics with a follow up the beginning of February. CVS will administer the vaccine. There is extra monitoring of residents and staff.
- A discussion followed.

New Nursing Administration

- Candi Manning is the Director of Nursing and Dan Ortega is the Assistant Director of Nursing.
- River Bluff is not providing COVID hazard pay as some other facilities are.
- A Resolution will be brought to an upcoming Finance Committee meeting. If it passes, it will move on to a County Board meeting that would authorize an increase in CNA wages by \$2.00 an hour.
- A discussion followed.

Rebranding

- The initiative regarding the Brilliance on the Bluff for the Christmas holiday season was a direct result of the work being done on the rebranding.
- A discussion followed.

New Marketing Program and Hospital Liaison

- Over the past couple of months a marketing firm has helped River Bluff update some of their marketing materials. Their Facebook page and website are up and running.
- River Bluff has added staff that is working with a hospital liaison.
- A discussion followed.

Brilliance on the Bluff

- At some point the renaming of the facility should be discussed. River Bluff Health and Rehabilitation Center was one of the ideas that had been previously discussed.
- A discussion followed.

Other Matters

- Brilliance on the Bluff was discussed further. When it came to bedazzling the Bluff, it meant so much to the residents, the facility and the families. River Bluff was decorated on the outside and inside. The rooms of the residents were also decorated. There was a huge amount of gifts and donations. The Auxiliary provided decorations and presents. There was also a Giving Tree.
- The next meeting will be March 2nd at 3:00 pm.
- There was further discussion regarding staffing at River Bluff during COVID and the CNA wage rate through agencies.

Motion to adjourn. Moved by Ms. Schroeder and then Seconded.
Motion passed by unanimous voice vote.

Respectfully submitted,

Amy Ferling
Administrative Assistant

**Winnebago County Board
River Bluff Advisory Board Meeting**
Virtual Meeting – Zoom
(Winnebago County YouTube Live)

Tuesday, March 2, 2021
2:00 PM

Present:

Angie Goral, **Chairman**
Sue Schroeder
Patti Bigger

Absent:

Dave Fiduccia
Chelly Harkness

Others Present:

Pat Thompson, County Administrator
Dave Rickert, Chief Financial Officer
Lafakeria Vaughn, State's Attorney's Office
Molly Terrinoni, Finance Director
Mark Lofgren, River Bluff Nursing Home
Pat McDiarmid, River Bluff Nursing Home
Dan Ortega, River Bluff Nursing Home
Laura Doise, River Bluff Nursing Home
Lindsey Gustafson, River Bluff Nursing Home
Candy Manning, River Bluff Nursing Home

AGENDA:

- A. Call to Order
- B. Roll Call
- C. Approval of August 17, 2020 Minutes
- D. Public Comment
- E. Staff Reports
- F. Update on COVID on Status of RBNH Residents
- G. Update on Financials
- H. Other Business
- I. Next Meeting
- J. Adjournment

Chairman Goral called the meeting to order at 2:00 PM.

Public Comment

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

Staff Reports

- The last resident testing positive for COVID was on February 8 and the last staff testing positive was on February 9. As of March 9, River Bluff can start moving on to Phase 1. Residents can be in a room of 10 people or under. Hopefully that will be maintained for 14 days and be able to move to Phase 2.
- CVS went to River Bluff and provided 3 vaccine clinics. Approximately 70% of the staff including agency staff were vaccinated and 88% of the residents.
- River Bluff now has a 3-star rating.

Update on COVID on Status of RBNH Residents

- Trying to test staff twice a week. The State required COVID certification by all staff members and they are at 100%.
- River Bluff is almost up to 100% in dietary and in activities.
- River Bluff has had some losses of RN's and LPN's and a lot of the administrative nurses have been working as floor nurses. There are at least 3 new CNA's.
- As of today River Bluff is up to 140 residents.

Update on Financials

- River Bluff has paid back all of their back taxes.
- Since the financial and nursing aspects are only partially electronic and a lot is done by hand, River Bluff is not able to get as much done.

Other Business

- There was a brief discussion regarding branding and renaming the facility.
- The gift shop/clothes available for residents was discussed as well as the Workforce Connection.
- Ms. Goral will speak with Chairman Chiarelli regarding appointing a County Board Member to replace Mr. Fiduccia on the Committee.

- The River Bluff Advisory Board minutes of August 17, 2020 were approved.

Next Meeting

- The next meeting will be in two months at 3:00 pm.

Meeting adjourned.

Respectfully submitted,

Amy Ferling
Administrative Assistant