AGENDA
MEETING OF THE NURSING CENTER COMMITTEE
Thursday, August 18, 2022 at 5:30 p.m.
Stephenson County Courthouse, County Board Room
15 N. Galena Ave Freeport, IL

(Claims available for viewing by Committee Members and General Public beginning at 5:00 p.m.)

1.0 - Call to Order
2.0 - Prayer
3.0 - Approval of Agenda
4.0 - Public Comment
5.0 - Reports to the Committee
5.1 FY22 Budget Review

6.0 - Approval of Claims

7.0 - Old Business
7.1 Approval of Resolution Authorizing an Interfund Loan

8.0 - New Business

9.0 - Public Comment

10.0 - Adjournment

***** There is a Zoom Meeting Option for Participation:**
Meeting ID: 966 5828 2323
Phone: 1-312-626-6799 or 1-929-436-2866
Zoom Link can be found on the County Board Website under County Board and then County Board-Zoom Meeting, Click on County Board Meeting

MINUTES OF THE NURSING HOME COMMITTEE

Thursday, August 18 2022

1.0 Call to Order

The special meeting of the Nursing Home Committee was held in the County Board Room at the Stephenson County Courthouse on Thursday, August 18, 2022. The meeting was called to order at 5:30 p.m. by Committee Chairperson Ms. Anthony. Committee members present were Ms. Brashaw, Mr. Rohrer, and Mr. Helms. Absent was Mr. Hilton, Mr. Bush and Mr. Toomsen. Also present were SNC Administrator - Shannon Harris, County Board Chairman - William Hadley, and Transitional Care Management Staff – Mike Filippo, Denise Norman and Charles Ross.

2.0 Prayer

Ms. Brashaw led the group in prayer.

3.0 Approval of Agenda

Ms. Brashaw made a motion to approve the agenda. Mr. Rohrer seconded the motion. A voice vote was taken. A voice vote was taken. Motion carried with a voice vote of 4-0.

4.0 Public Comments

No Public Comment given.

5.0 Reports to the Committee.

5.1 FY22 Budget Review

Ms. Anthony reported on the current fund balance being $45,691.12. Ms. Anthony reported on the claims still being due from past month and the current claims. This leaves a negative balance of $376,114.75. Ms. Anthony reported on projected revenue that has not come yet, such as the Medicare revenue and a Molina check that was lost and reissued. Mr. Filippo then gave a financial update and explanation for the shortfall with projections. Mr. Filippo also explained that the initial projections were based on the information they had at that time and the issues that were encountered have led to those reimbursements not coming in as soon as they has expected, but the actual amount of total reimbursements by the end of the year has not changed much.

6.0 Approval of Claims

Ms. Brashaw made a motion to approve the claims. Mr. Rohrer seconded the motion. A discussion occurred on the past claims being due, as well as the current claims. Ms.

Anthony addressed the concern with paying the staffing agencies in order to staff the facility. Ms. Brashaw withdrew her motion and Mr. Rohrer withdrew his second in order to address the interfund loan.

Discussion was returned to Approval of Claims after 7.0. Mr. Rohrer made a motion to approve the claims in the amount of $53,000. Ms. Brashaw seconded the motion. Discussion occurred to pay NurseRight the above amount to ensure staffing continues in the facility. Mr. Helms indicated the fund balance was more than $53,000 and gave the amount of $54,271.12. Mr. Rohrer made an amendment to the motion to approve the claims in the amount of $54,271.12. Ms. Brashaw seconded the amendment. A voice vote was taken. Motion carried with a voice vote of 5-0. A voice vote was then taken on the original motion. Motion carried with a voice vote of 5-0.

7.0 Old Business

7.1 Approval of Resolution Authorizing an Interfund Loan

Mr. Rohrer made a motion to approve the resolution. Ms. Brashaw seconded the motion.

Ms. Anthony presented the Interfund Loan Resolution. **Please note the arrival of Mr. Hilton.** Ms. Anthony reported that the TIF attorney had been contacted to ensure the Mill Race Crossing Fund could be used for an interfund loan. Mr. Helms presented concern with TIF funds being used. Ms. Anthony reported that the current county code does not have guidance on interfund loans and advised she would address the administration committee. A discussion was had regarding the Mill Race Crossing Fund and other expenses that would be effected if these funds were used for the interfund loan. Ms. Brashaw asked where funds were pulled from in previous interfund loans, which were Social Security, IMRF, Tort. Ms. Anthony reported she has asked the Chairman to hold a special board meeting as soon as possible to bring the resolution in front of the full county board. A discussion occurred regarding a plan to pay the staffing agencies to ensure the facility is staffed, should an interfund loan get passed in the next week.

A voice vote was taken. Motion carried with a voice vote of 5-0.

8.0 New Business

No new business

9.0 Public Comments

No public comment

10.0 Adjournment

Ms. Brashaw made a motion to adjourn. Mr. Rohrer seconded the motion. Motion carried with a voice vote of 5-0 at 6:29p.m.