

ELMS & BUILDING & GROUNDS COMMITTEE
December 13, 2016

The Elms/Building and Grounds Committee held their monthly meeting on Tuesday, December 13, 2016 at 7:00 p.m. The meeting was held at the Elms. Members present were Chairman Larry Aurelio, Dave Cortelyou, Digger Oster, Robert Shouse, Paul Trimmer, Marcia Twaddle and McDonough County Board Chairman Scott Schwerer. Members Jerome Anderson and Bob Mahr were absent. Others present were Elms Administrator Tina Cox and Beth Crossett as committee secretary.

Chairman Aurelio called the meeting to order at 7:00 p.m.

Committee members were introduced to new Member Robert Shouse.

Approval of November 9, 2016 Minutes

Member Trimmer moved with a second by Member Cortelyou to approve the November 9, 2016 minutes as submitted. Motion carried on a voice vote.

Farm Report

Tina reported that the soil test results have been received.

Administrator's Report

Elms Administrator Tina Cox presented the monthly report. Census today is 84-7 Medicare, 39 Medicaid, 32 Private Pay and 6 Hospice. There were 9 admissions and 8 discharges. The Illinois Department of Public Aide owes The Elms \$ 644,471.61.

They have received the new CMS requirements for participation in Medicare and Medicaid. It is a three phase implementation of new rules. The implementation dates for the phases are: Phase I-11/28/16, Phase II-11/28/17 and Phase III- Three years following the effective date of the final rule November 2019. 1991 was the last time participation requirements were updated. They are working on implementation and interpretation with the assistance of the Association. The oversight committee (this committee) will need regular reports on the Quality Assurance Program and it was suggested that a Board Member from this committee attend the quarterly meeting.

Discussion was held on census and ways the committee could assist in reaching capacity.

Financial Report

Board Chairman Schwerer asked why the accrued wages were the same in 2016 as 2015. Tina will inquire and report next month. Member Oster moved with a second by Member Cortelyou to approve the November 2016 Financial Reports. Motion carried with a voice vote.

Elms Claims

Member Trimmer moved with a second by Member Oster to approve the Elms claims. Motion carried with a voice vote.

Macomb Public Building Commission

The electrical project at the Elms is almost complete they went over a punch list last Friday.

McDonough County Maintenance Directors Report

Allen Sheffler, Lead Maintenance Worker, was unable to attend and Chairman Aurelio gave his report. The County West roof is complete; there is a leak in the gutter that will be fixed.

Board Chairman Schwerer reported that Santa's house will remain on the inner circle to December 27th.

They have begun work in the basement-State's Attorney office. Inmates will do the work to improve that office area and painting will be done in the Courthouse thru the winter.

Building and Grounds Claims

Member Oster moved with second by Member Shouse to approve the claims as submitted. Motion carried on a voice vote.

Other

Member Twaddle moved with second by Member Oster that the meeting be adjourned. Motion carried on a voice vote. With no further business to discuss the meeting was adjourned at 7:33 p.m.