

PINE HAVEN HOME COMMITTEE

June 19, 2008

PRESENT:

**Lawrence Andrews-Chairman
Bart Delaney
Valarie Bertram
John Rutkey
Meg Robertson
Philip Williams
Lynda Scheer**

ABSENT:

**Ed Cross
John Musall**

PRESS: 1

ALSO PRESENT:

**Missy Noblin, Deputy
Todd Zbytniewski
Bill Gannon-Assemblyman Lopez rep.**

Chairman Andrews called the meeting to order at 6:35 p.m..

Census update was given and briefly discussed.

Personnel

Resolution Request authorizing the filling of one (1) Head Nurse II, full-time @ GR19 with a starting salary of \$52,863. Motion to approve and move to Finance made by V. Bertram and seconded by M. Robertson, motion carried.

Resolution Request authorizing the Director of the Pine Haven Home to contract for Social Work consultant Services and authorizing the Chairman of the Board to execute said contract. Discussion ensued regarding State regulations requiring a Social Worker be available to residents and the need for same, pending contract approval. Motion to approve Resolution and authorize signing of lease, pending County attorney approval, move to Finance Committee and also authorizing this person to perform social work duties 4 to 6 hours per month at a cost of \$45.00 per hour, motion carried.

Strategic Plan:

Committee was informed of the various aspects of the Strategic plan, potential changes and fiscal benefits of same.

Brief discussion took place regarding the newly formed task force of health related services, of which Pine Haven is a participant. P. Williams informed the Committee of some of the goals of the task force and L. Scheer stated that T. Zbytniewski was a driving force behind the creation of the Committee.

Motion to adjourn 7:10 p.m. made by B. Delaney and seconded by J. Rutkey, motion carried.

LAWRENCE ANDREWS-CHAIRPERSON

EDWARD CROSS

VALARIE BERTRAM

BART DELANEY

JOHN MUSALL

JOHN RUTKEY

PHILIP WILLIAMS

LYNDA SCHEER

MEG ROBERTSON