

**COUNTY HOME ADVISORY COUNCIL
MINUTES of MARCH 28, 2007**

Members Present:

Julie Batey	Brian Feron	Cheryl Scheck
Randy Bing	Jack Heiszek	Phebe Simpson
Janine Dalton	Ken Miller	

Ex-Officio Member Present:

Christine Sullivan

Absent:

Craig Enoch	Emily Muscatello	Randy Schmidt
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► **Call to Order**

Chair Ken Miller called the meeting to order at 6:30 p.m. at the Medina County Home.

► **Review and Approval of Minutes**

Janine Dalton moved to approve the minutes of January 31, 2007; the motion was seconded by Brian Feron. There was no discussion and the minutes were unanimously approved.

► **Committee Reports**

Ken Miller reported that there were no committee meetings. He invited new member Jack Heiszek to join a committee. After discussion, Mr. Heiszek will serve on the Finance Committee.

Cheryl Scheck scheduled a Marketing and Technology Committee meeting for April 17 after the Finance Committee meeting. Brian Feron noted that the Kids Care Horse Show is usually the first Sunday in May (May 6). Although they haven't asked for help yet, they typically welcome any support and volunteers. Ms. Sullivan noted that there is information about the information on the Friends of the County Home web page, an extension of the County Home web page.

► **Finance Report**

Scott Miller provided two pieces of information: (1) CY06 Monthly Medina County Home Operating Costs and Daily Resident Costs for February; and (2) Medina County Home Operating Revenues and Expenses for the Cumulative Levy Period. Brian Feron noted that operating costs appear in-line and the revenue is from levy proceeds from property taxes. Mr. Feron requested a short meeting before the May 30 meeting to review the daily rate. Ms. Sullivan noted that if there is a rate increase, it would take effect July 1; a 30-day notice must be provided so she asked that the meeting be held in April. The Finance Committee will meet on April 17 and make a report to the Advisory Council on May 16. (The May 16 meeting replaces the May 30 meeting.)

Christine Sullivan noted that there are four no-pays, five full-pays, and four full-pays with ADAMH Board support.

► **Administrator's Report**

Christine Sullivan made the report for January and February:

	<u>January</u>	<u>Service/Projects</u>
Residents beginning of month	49	Elevator service
Resident inquiries	6	Painted kitchen, 2 single bedrooms, 2 nd floor hallway
New residents	0	(done by volunteers)
Released/deceased residents	2	<u>Activities</u>
Total residents at end of month	47	Billiards tournament
Adult day service participants	2	50's sock hop
Adult day service inquiries	1	Harmonica jam
New adult day service	1	<u>Donations</u>
Volunteers	84	Two new geri chairs
Volunteer hours	45	New clothing & hats
		Two bed tables
		Two monetary donations

		Six dozen eggs	Medical supplies	Birthday gifts
	<u>February</u>		<u>Service/Projects</u>	
Residents beginning of month	47	Culinary Arts & Textile Service classes worked in kitchen and laundry areas on Wednesdays & Thursdays (12 students work 1.5 hours ea.)		
Resident inquiries	7	Painted men's 2 nd floor hallway (done by volunteers), 2 rooms on 1 st floor, kitchen		
New residents	0	Repaired whirlpool, elevator, and ice machine		
Released/deceased residents	1	Roof ice control		
Total residents at end of month	46		<u>Activities</u>	
Adult day service participants	3		Bowling	Billiards
Adult day service inquiries	0		Play station	Tai Chi
New adult day service	0		Made Valentine cards	Chatham pancake breakfast
Volunteers	154			<u>Donations</u>
Volunteer hours	380.5		Valentine cookies	Medical Supplies
			Monetary donation	18 new hospital mattresses
			Play Station game	Birthday gifts & outings
			Three almost-new hospital beds with mattresses	

► **New Business**

Home and Flower Show

Ken Miller noted that the County Home had information available in the community service area at the Home and Flower Show that was held March 9-11. The show traffic was good, there were several inquiries, and there were many good comments.

Swine 'n Dine

Christine Sullivan asked everyone to save the date of September 9 from 1:00 to 5:00 p.m. for the Swine 'n Dine.

Presentations

Ms. Sullivan reported that Lynn Remington is pursuing several public relation opportunities that came as a result of the Home and Flower Show. A health fair will be held at St. Ambrose in Brunswick this weekend and she also attended the Kiwanis morning breakfast at Medina General Hospital last week. She is attending the Ohio County Home Association Spring Conference for a few days this week. A display board was purchased. Brian Feron commended Lynn for any activity in Brunswick since it's a target market.

► **Public Comments**

There was no one wishing to speak.

► **Adjournment**

Brian Feron moved to adjourn the meeting; the motion was seconded by Janine Dalton. All voted affirmatively and the meeting adjourned at 7:00 p.m.

► **Next Meeting**

The next meeting will be held Wednesday, May 16, 2007, at the County Home.

► **Future 2007 Meetings**

May 16*	July 25	September 26	November 28
*Rescheduled from May 30			

Respectfully submitted,

Peggy Folk CPS
Assistant Clerk to the Board of Medina County Commissioners