

COUNTY HOME ADVISORY COUNCIL MEETING MINUTES

NOVEMBER 29, 2006

Members Present:

Randy Bing	Ken Miller	Cheryl Scheck
Brian Feron	Emily Muscatello	Randy Schmidt

Ex-Officio Members Present:

Sharon Ray	Lynn Remington
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Guests Present:

Christine Sullivan

Absent:

Jo Becks	Craig Enoch	Skip Sipos
Janine Dalton	Phebe Simpson	

► Call to Order

Chair Ken Miller called the meeting to order at 6:32 p.m. at the Medina County Home.

► Review and Approval of Minutes

Emily Muscatello moved to approve the minutes of October 25, 2006; the motion was seconded by Brian Feron. There was no discussion and the corrected minutes were unanimously approved.

► Committee Reports

There was no one wishing to make a report.

► Finance Report

There was no report. Sharon Ray noted that, typically, temporary appropriations will be passed at the end of the year that will be effective until the final budget is passed. This year, budget hearings start next week and will finish in January.

► New Business

Brian Feron noted that voters seemed to better understand the County Home's levy this time. Emily Muscatello noted that many people from nursing homes voted by absentee ballot and they should also be educated.

Ken Miller noted that a new chair is needed for next year and this will be placed on the agenda for the January meeting. Brian Feron suggested that consideration should also be given to meeting every two months instead of every month.

Ken Miller noted that he assembled a list of County Home Advisory Council accomplishments for 2006:

- Review of policies and procedures for Adult Daycare
- Completed and distributed Resident's Handbook
- Preparation for FEMA disaster planning
- Initiated Adult Daycare Program
- In partnership with the Medina County Cares and Friends of the Medina County Home, passed a .2 replacement levy with 60% approval
 - provided public relations exposure in all Medina newspapers
 - Contacted civic and religious organizations
 - Contacted most township trustees and city councils
 - Covered over 75% of major communities in the county with literature
 - Posted over 1,300 signs throughout the county
- Monitored all cost reports monthly and operated within the budget

January 10	Participated in the following:	April 25	July 25	October 31
February 28	Home and Floor Show	May 30	August 29	November 28
March 28	- Medina County Fair	June 27	September 26	
	- Kids Care Horse Show			
	- Swine 'n Dine			
	- MRDD Chili Cook-Off			
	• Walk-through to identify capital improvement needs			

► **Administration's Report**

Lynn Remington reported that at the beginning of October, there were 50 residents; there was one death and one Pegg Fullin, making the ending total 50 residents. There were eight inquiries. Two people are attending the adult daycare program and there were two inquiries.

The thermo coupling and pilot safety switch for the boiler was replaced and there were repairs to the whirlpool. The capital improvement was that the front porch roof was partially repaired. Inspections included the standard food inspection report/critical control point inspection; there were no violations. There was a flu shot clinic on October 27 and a fire drill on October 31.

Activities included the Walking Club, billiards, line dancing, Jacob Field Band, Tai Chi, Veterans flag-raising ceremony and luncheon, Sunshine Band, Thanksgiving dinner, Christmas decorating, and the Medina Starz Kids Talent Show. Donations were received from Bill West, Crosspointe Church, Bonnie Super, Richardson Farms, Sheila Daugherty, Lend-A-Hand Circle of Kings Daughters & Sons, Prince of Peach Evangelical Lutheran Church, Gloria Nixon, Barbara Hoag, Mr. and Mrs. Bernie McElroy, Poe Methodist Church, LeKay and LeeAnn Farnsworth, and Medina Moose. Forty-six individuals volunteered 341 hours.

► **Public Comments**

There was no one wishing to speak.

► **Adjournment**

Emily Muscatello moved to adjourn the meeting; seconded by Brian Feron. All voted affirmatively and the meeting adjourned at 7:02 p.m.

► **Next Meeting**

The next meeting will be held Wednesday, January 31, 2007, at the County Home.

► **Future 2007 Meetings**