

**GREEN HILLS RETIREMENT COMMUNITY
RESIDENT ADVISORY COUNCIL MINUTES
August 10, 2020**

REGULAR COUNCIL MEETING

Present: Katie Pattee, Herb Harmison, Ann Hein, Paul Rietz, Bill Fales, Cliff Smith, Norma Speer, Nancy Hall, Jerry Hall, Bev Kruempel, Larry Mitchell, Maureen Wilt, Larry Mitchell, Ruth G. Larson, Jerry Hall, Maureen Wilt, Kelly Tobin, Bruce Munson, Rae Reilly

Staff: Kat Kilbane, Jessica W., Josh N., and Jesse S.

Guest: Allen Trenkle

Katie Pattee called the meeting to order at 9:00 AM.

July Minutes:

Larry Mitchell moved to accept the minutes. Ann Hein seconded the motion, and it was approved.

Agenda:

GH Gazebo, Request from Ralph Yoder, and Property Responsibilities were added as New Business.

Committee Reports:

Continuing Education: Herb stated that the committee has not held a meeting recently. The Council discussed that Zoom Continuing Education may be beneficial.

Dining Service: No report.

Friendship: Report is attached. Bev Kruempel stated that the committee has been very active greeting new residents. Members of the committee are meeting with Josh N., Associate Administrator, to revise the Resident Handbook.

Garden: Maureen Wilt stated that the garden has been thriving.

Green Team: Report is attached. Larry Mitchell stated that Green Hills will begin composting in September.

Grounds: Report is attached. Bruce Munson stated that the committee continues to discuss pros and cons of the GH Prairie. Staff is reaching out to Story County Conservation for a plan for the prairie. The committee is also discussing discrepancies in townhome landscaping as some residents care for the landscaping and some do not.

Library: Report is attached. Ruth Larson stated that the Library is open, but traffic has been low. The Ames Public Library is not sending books yet. Monday from 1:00-2:00 and Wednesday from 9:30-11:00 there is a committee representative in the Library.

Memorial: No report.

Social: Norma Speer stated that the committee is not currently meeting and is considering sending a survey regarding whether potluck should continue.

Technology: The committee meets on Friday. Mediacom delivered HD boxes for the Theater and Community Room. Communication Innovators needs to deliver a new modulator to be compatible with the HD boxes.

Yes2HealthyLife: Ann Hein stated that exercise classes have continued outside.

OLD BUSINESS:

COVID-19 State of the Campus: There are currently no active cases at Green Hills. There continues to be a downward trend of residents completing the weekly health survey. The Incident Command Team has been discussing resuming in-person meetings. Residents have stated that the acoustics in the

Community Room are not sufficient for small group meetings. Staff is working on a “What’s Open” document so that residents and visitors can easily see what services are available. Staff continues to order PPE. Contingency staffing plans are being reviewed as staff return to school and more staff have daycare needs. The Liability Waiver was distributed per LCS’ recommendation and after receiving resident feedback, the document will be brought to the Board to review before additional communication is given to residents regarding the waiver.

Woodview Drive Update: Kat stated that the home is currently being remodeled and staff will meet with Friedrich this week for a tour of the property. Once renovations are complete, the City of Ames will perform a rental inspection of the property. The property is expected to be ready for renting on October 1.

NEW BUSINESS:

Lifting of Restrictions: Ruth stated that she received a memo from Ralph Yoder recommending that the Council discuss offering additional outdoor activities and activities in the Community Room. Kat stated that rooms can be reserved at 50% capacity which will be communicated to residents.

Committee Assignments Update: Bill reviewed revisions for the Committee Descriptions in the Board of Directors and Advisory Council Orientation Handbook. As the document continues to be updated, Bill will cross-reference the Community Engagement Handbook as a resource. The Council approved tabling the topic.

GHTV Committee Usage: Slides for committee meetings have been reintroduced to GH TV.

GH Gazebo: Maureen asked if residents could reserve the gazebo. Bruce will pursue a sign up for the gazebo. Staff will not be involved in the gazebo schedule. Kat stated that picnic tables could be moved to spread out the areas that residents can sit outdoors.

Property Responsibilities: Cliff stated that the document states that pest control is offered but is unsure how often pest control is provided to residents. Kat will follow up with Josh.

ADMINISTRATOR REPORT:

Census Reports: Jessica shared the July census reports Home Health (HH), Assisted Living (AL), Health Care Center (HC) and Memory Care (MC) with the Council.

GHHCC Financial Trend Report: Jessica shared the June GHHCC financial reports with the Council. The YTD NOI is \$397,864.

EXECUTIVE DIRECTOR REPORT:

GHRA Financial Trend Report: Kat shared the June GHRA financial reports with the Council. The YTD NOI is \$1,351,696.

ADJOURNMENT:

The meeting was adjourned at 10:27 AM.

Submitted by Jesse S.