

THE REGULAR MEETING OF THE PINECREST BOARD OF TRUSTEES
HELD ON THURSDAY DECEMBER 18, 2008

The meeting was called to order at 4:00PM in the Board Room by Chairperson Kaufman

1. Trustees present: Michael Kaufman, Gladys Elegeert, Gerald McCole, Barbara Oliver, Margaret Bastien, June Waisanen, Mary Bradley, Elaine Boyne, Gerald Smith

County Liaison Members present: David Schultz, Tom Elegeert, John Degenauer,
Floyd Berger

Also present: Gerald A. Betters, Adm.

The agenda was approved by motion of Trustee Smith, support by Trustee Elegeert.
Motion carried.

A motion to approve the minutes of the November Board meeting was made by Trustee McCole, supported by Trustee Oliver. Motion carried.

A motion to approve the minutes of the December 5th Board meeting was made by Trustee Bastien, supported by Trustee Bradley. Motion carried.

A motion to approve the minutes of the December 12th Board meeting was made by Trustee Waisanen, supported by Trustee Smith, with the correction of Trustee Oliver present. Motion carried.

The Administrator reviewed the financial statements for the month of November 2008. A motion was made by Trustee Elegeert, supported by Trustee Oliver, to accept the financial statements and file for future audit. Motion carried.

A motion was made by Trustee Elegeert, supported by Trustee McCole, to accept the Manifest of Invoices and to pay the bills. Motion carried.

COMMITTEE REPORTS:

Executive Committee: The Executive Committee met prior to the regular board meeting to review 3 evaluations. Motion was made by Trustee Bradley, supported by Trustee Bastien, to accept the recommendation of the Executive Committee. Motion carried. Chairperson Kaufman reminded the Board that we are having a meeting to interview a candidate for the Administrators position on Monday December 22nd at 10:00AM central time.

Whispering Pines/Powers Activity Center: Trustee Bradley reported on the December meeting of the WP/PAC Board. She stated that the activities and finances were reviewed. She also stated that the PAC Center had their annual Christmas party for the clients and families. Motion was made by Trustee Elegeert, supported by Trustee McCole to accept the report. Motion carried.

UNFINISHED AND NEW BUSINESS:

- a) The quality assurance committee is meeting the 4th week of December.
 - b) The safety committee met during the month of December. All incidents and accidents were reviewed. Motion was made by Trustee Waisanen, supported by Trustee Oliver, to accept the report. Motion carried.
 - c) The Administrator reported that most of December was spent working on the hiring of a new Administrator. There were several special meetings held. Motion was made by Trustee Smith, supported by Trustee Elegeert, to accept the report. Motion carried.
 - d) The Administrator reported on a letter from Action UP.
 - e) Motion was made by Trustee McCole, supported by Trustee Oliver, to allow Trustee Kaufman and the new Administrator to attend the NACo Legislative Conference in Washington D.C. March 7-11, 2009. Motion carried.
 - f) State budget cuts were reviewed
 - g) The Administrator reviewed assignment and scheduling changes that will be made for R.N.s.
 - h) Pinecrest will have a no M.O.E. payment in 2009
 - i) The Administrator reviewed a letter he sent to Representative Stupak.
 - j) Trustee Bradley and the Administrator reported on negotiations with Local 854. We are now working on interest based bargaining.
8. There were no comments from Liaison members at this time.
9. There were no public comments at this time.

The meeting was adjourned at 4:50PM by motion of Trustee Elegeert, support by Trustee Bradley. Motion carried.

**THE NEXT REGULAR BOARD MEETING IS SCHEDULED FOR THURSDAY
JANUARY 22, 2009.**

Secretary

Gerald McCole

Acting Secretary
Gerald A. Betters
Gerald A. Betters