

BELKNAP COUNTY DELEGATION

SUB-COMMITTEE MEETINGS

Name of Sub-Committee: Nursing Home

Date: 01/29/2010

Time: 2:00 PM

Present at Meeting: Nursing Home Sub-committee Members, Fran Wendelboe, Kate Miller, Elaine Swinford, Donald Flanders and Dennis Fields

Significant topics of discussion: Courtney Marshall, Administrator at the Nursing Home went over some of the changes in the Nursing Home budget, re-organizing various positions within Adm, Nursing, and Dietary Departments, replacing old computers and Upgrading the Nursing Home's Web site, and some re-organization in the Maintenance Dept. so repairs now come from one line item.

There was discussion on an Orbital floor scrubber the Housekeeping Dept. is requesting, and there was discussion on the purchase of a new vehicle and furniture both to come from stimulus monies.

There was discussion on food cost and the amount that was being charged and reimbursed by the jail. The new Superintendent indicated that other counties compute the meal rates differently. So, the Nursing Home will be charging the jail \$1.99 per meal vs. the old rate of \$5.65. This change will affect the revenue going back to the Nursing Home.

There was also discussion on the most recent bond re-financing and what the County will save on interest and bond payment, the County Administrator did not have final numbers in yet, but agreed that the county would save around \$40,000 in 2010.

Motion was made by Dennis Fields to recommend the amount of \$11,281,724, removing the \$40,000 from the Bond Payment Account.

Motion was seconded by Kate Miller, all in favor.

Sub-Committee 2010 Budget Recommendation: \$11,281,724.

Respectfully Submitted:

Marie Mora
Asst Finance Officer