

ELMS/BUILDING & GROUNDS COMMITTEE
ELMS SPECIAL BUDGET MEETING

September 25, 2018

The Elms/Building and Grounds Committee met on Tuesday, September 12, 2018 at 7:00 p.m. The meeting was held at the Elms. Committee members in attendance included Chairman Larry Aurelio, Lee Calvert, Dave Cortelyou, Paul Trimmer, Bob Mahr, Jerome Anderson, and Marcia Twaddle. Committee Member Digger Oster was absent. Others in attendance included Patrick Stout, Gina Bickers, Tina Cox, Bob Scott, County Chairman Scott Schwerer, and County Clerk Gretchen DeJaynes.

Chairman Aurelio called the meeting to order at 7:00 p.m.

BUDGET-Elms

Administrator Cox presented her FY 2019 requested budget. Projected 2019 room rates for various levels and private rooms were presented, with a suggestion from Cox that there be a \$5.00 per room cost increase. The projected budget includes a pay increase of \$1.25 an hour plus a \$.25 increase per quarter for the CNAs, and a 2% pay increase for all other employees excluding the RNs and LPNs as a pay increase was not budgeted for them. They have spent approximately \$550,000.00 on the rehab program, the increase of revenue from rehab is \$918,000.00. Outside help was budgeted at \$45,000.00, so far for 2018 they have spent \$360,000.00 for outside help.

A discussion was held on having more private rooms, room rate increase, and less staff which would help with the staffing problem. County Chairman Schwerer believes that the Elms should be responsible for the additional payroll costs and the additional Social Security, IMRF and Medicare costs all of which would have to come out of the Elm's fund.

Cox feels that she has presented a good budget and that the pay increases would help with the staffing issue. Cox will get some new figures that will include the room rate increase and get the numbers back to the Committee as soon as possible.

Other

Member Cortelyou moved with a second by Member Mahr that the meeting be adjourned. Motion carried on a voice vote. With no further business to discuss the meeting was adjourned at 8:24 p.m.