

DRAFT

Budget Review Committee Meeting Minutes 1/31/2024

Members Present: Representatives Bogert, Bean, Bordes, Coker, O'Hara (3:24), Huot (3:06)
Also present: Debra Shackett, County Administrator Commissioner Hodges & Spanos.

Absent: Representatives Harvey-Bolia

3:04PM Chairman Bogert commenced the meeting.

Motion made to approve 1/17/24 meeting minutes by Rep. Coker seconded by Rep. Bean motion passed 4-0 on voice vote.

Budget review committee met with Nursing home administrator Shelley Richardson, to discuss nursing home budget. Toured nursing home to see building improvements areas in person.

Recommended adjustments:

25100 Nursing home administration:

Postage 56250: decreased to \$2,000 from \$2,500.

IT 53435: decreased to \$24,000 from \$26,800.

25110 Nursing home maintenance:

Health opt off 51500: Reduced to \$0 from \$8,350 to reflect open enrollment changes.

Health insurance 52100: Increased to \$44,300 from \$27,300 to reflect open enrollment changes.

Heating fuel 54110: \$93,000 from \$96,000.

Building improvements 57200: \$90,000 from \$183,400.

Administrator stated these are the priority projects.

5 rooftop ventilation fans that have failed on the Nursing Home.

2 Grease traps
CONDENSER
Catwalk for Generator
Replace Fire Alarm Master Box

25120 Nursing home rehabilitation services:

Health opt off 51500: Reduced to \$4,970 from \$15,025 to reflect open enrollment changes.

Health insurance 52100: Increased to \$50,625 from \$18,500 to reflect open enrollment changes.

25140 Nursing home nursing department:

Wages fulltime 51100: Increased to \$3,024,041 from \$3,000,000 to reflect CBA changes.

Wages overtime 51400: Decreased to \$300,000 from \$350,000.

Health opt off 51500: Increased to \$108,000 from \$59,100 to reflect open enrollment changes.

Sick time incentive 51510: Increased to \$2,491.

Health insurance 52100: Reduced to \$1,069,500 from \$1,328,000 to reflect open enrollment changes.

Retirement 52230: Reduced to \$559,000 from \$609,000.

Contracted nursing services 53301: Increased to \$1,281,000 from \$1,181,000.

Medical services 53500: Increased to \$144,000 from \$132,000.

Supplies Oxygen 56000: Increased to \$30862 from \$29768.

Uniform 56115: Increased to \$14,200 from \$5,000 to reflect CBA changes.

25160 Nursing home laundry:

Health opt off 51500: Increased to \$7,495 from \$6,000 to reflect open enrollment changes.

Sick time incentive 51510: Increased to \$452.

Health insurance 52100: Increased to \$37,050 from \$13,000 to reflect open enrollment changes.

25170 Nursing home housekeeping

Health opt off 51500: Increased to \$5,555 from \$2,776 to reflect open enrollment changes.

Sick time incentive 51510: Increased to \$378.

Health insurance 52100: Reduced to \$112,500 from \$116,300 to reflect open enrollment changes.

Dental insurance 52140: Increased to \$2,336 from \$1,169 to reflect open enrollment changes.

General operating supplies 56100: Decreased to \$21,000 from \$25,000.

25180 Nursing home Physicians and pharmacy

Dentist 56053: Reduced to \$20,000 from \$23,000.

Medicare B 56061: Increased to \$200,000 from \$190,000.

Pandemic testing 56131: reduced to 0 from \$6,500.

25193 Activities department:

Health opt off 51500: Reduced to \$12,103 from \$15,650 to reflect open enrollment changes.

Dental insurance 52140: Increased to \$2,920 from \$2,337 to reflect open enrollment changes.

25194 Hairdressing

General operating supplies: Reduced to \$1,000 from \$1,500.

Total operating for the nursing home is reduced to \$36,463,414 from \$36,803,963 a total savings of \$340,549.

Revenue

251000 Nursing home admin:

Residential resources 34042: \$800,000.

Medicare part B 34047: \$200,000.

Co-insurance A 34054: \$175,000.

Co-insurance B 34055: \$100,000.

14130 County Admin:

Gunstock 33720: \$300,000.

Adjourned at 6:00 PM

Prepared by: Matt Coker, Clerk