

**Utah State Veterans Nursing Home
Advisory Board Meeting Agenda
February 17th, 2021**

1. Welcome Chairman
Frank, Noralyn, Daniel, Dave, Jeff, Jack joined late. Dan miller, Gary joined Frank, him and wife had COVID in November, are good.
2. Approval of NOV 2020 Minutes
Will review
3. State Officer's Report State Officer
 Highlights of past quarter:
 New furniture
 Auto open on rest rooms, gazebo door
4. Avalon Report Noralyn Snow
 - a. COVID 19 report
Over past 4 months, we've had only ones and two staff test positive, except on resident who left and came back. We've had two rounds of vaccinations- 98% residents, 94% staff, highest in company. We have enough for herd immunity. Last clinic is 24 Feb and will catch the remaining. Had phifzer vaccine. Working on a plan for how to immunize new admission. Very minimal side effects, a couple staff had sever but they only lasted a day or so. Problem is we had vaccine but no restrictions have been lifted, still no visitors due to infection rate in county, no communal dining, we are hoping that we can loosen those in the future. It's been nearly a year since we were shut doen.
 - b. Clinical/Operations Report
The new DON, Gia has been great sending all the reports and the hiring of nursings and CAN's has been good.
 - c. Special Resident Activities
Allowed musical group come in for Christmas, 6 ft apart, masks ect. We did reindeer hunt with nerf guns and shooting cupid, doing fun activities.

No animals allowed in facility right now.
 - d. Customer Service - Pinnacle
Rating 4.7 on average.
 - e. Financial Report
 - f. Below revenue by about 100k, average census last month was 63, very far below budget. We were able to hold expenses so we did make bottom line

e. State and Federal Surveys

VA survey done virtually, it had to be done to prevent payment issues as it'd been over 600 days for a survey. Sent everything in and there were no tags.

Can see a light at the end of the tunnel.

Dan Miller- mentioned the State legislature honoring Bill and the home got good publicity. The residents watched it on the TV and found it to be really special and very touched that the legislature did that honor. The staff cried.

Jeff- really pleased with Salt Lake, the fact that we had the highest vaccination rate was incredible. Since July, SL has had much less active cases than the other facilities. Done a phenomenal job.

5. Next Meeting – May 19th, 2020

6. Executive Committee Meeting

Chairman

a. New Business

Jack- wanted to say that he's heard in many areas how quickly Avalon got the vaccine out and the honoring of Bill was a great moment. Cory mentioned in another meeting about the VHA support to the facility and he wanted to celebrate that in this forum. Moving forward in a positive direction for the residents.

Dan- waiting for county rate to lower, could do drives in Dec, but it's too high right now to do that. Hopefully it was continue dropping so we can have visitors again.

Gary, welcome. Joined late due to OIF/OEF call.

b. Restricted Fund Review

Not much movement, Christmas raffle for staff members, great morale boosters.

8. Adjourn

Chairman