

**Utah State Veterans Nursing Home  
Advisory Board Meeting Agenda  
May 18th, 2022**

1. Welcome

Chairman

Jeff, Frank, Dan, Marilyn, Noralyn and Berni present

2. Approval of November and Feb 2022 Minutes

Frank makes a motion to approve the minutes and Dan seconds. All in favor

3. State Officer's Report

State Officer

Highlights of past quarter:

Got a new roof. Steam line project

Grant application officially approved, can begin some parts of the process. We'll be in que for FY23 50% chance of funding FY23 or FY24. Second behind a very large project. State funds locked in so we can start moving forward. Move toward goal of new facility with more privacy for the residents

4. Avalon Report

Noralyn Snow

- a. COVID 19 report: Had a resident and 2 staff that tested positive. Not sure where the resident got it, but he was positive in September and it maybe residual. He was sent to Woodland Park, getting the antibodies. Everyone tested by state on Monday everything was negative, until Wen when the ADON tested positive- she hasn't been around residents. County rate is high, staff in masks and shield.

- b. Clinical/Operations Report: doing very well, had VA survey via ipads  
New DON doing an amazing job, still using a lot of agency, always covered with staffing but payroll only has 18 CNAs, most facilities would have 70 on payroll. That's why so much agency. Working with Carl to try to raise wages. Really hard to know if you'll have staff. Agency don't care about showing up. Nursing side has improved but CNAS have not. Hopeful that moving to a new location will help.

- c. Special Resident Activities

- Did an easter egg hunt in the MPR, had lots of little kids, was a great time. Had a small mothers day tea, was really good. Motorcycle riders are coming tomorrow, will have a food truck. Memorial Day program next Friday, outside.

- d. Customer Service - Pinnacle

- Falling a little bit, helth dept doesn't allow family to attend activites with residetnts and some families are very upset about it. At a 4.5, lower than normal but not too bad.

- e. Financial Report

Making money, one of the few buildings that are. Doing well taking care of residents but watching what we do.

e. State and Federal Surveys

In May received 6 tags. A motor tag- any time you work on a motor it has to, A&A pharmacy benefit. Not worth the energy to fight it, surveyor is hard to work with. Got a care plan, fall and physician tag. One event gave 3 tags. She also wanted to tag a MOA with the Phys with the VA but then asked how many vets use the benefit for Mental health and wants the building to pay the bill and not the VA

-In the window for state, just waiting for them to show up.

Lucky and proud to be a part of this building.

New wallaby named Marvin, two small tortoises

5. Next Meeting – August 17th, 2022.

6. Executive Committee Meeting

Chairman

a. New Business

- b. Need members- send out a feeler to VAMC and VARO looking for new members

b. Restricted Fund Review

State Officer

8. Adjourn

Chairman