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 queue 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 Wed 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, health dept doesn’t allow family to attend activites with residents 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

-Lucky and proud to be a part of this building.

New wallaby named Marvin, two small tortoises


6. Executive Committee Meeting
   a. New Business
   b. Need members- send out a feeler to VAMC and VARO looking for new members

   b. Restricted Fund Review

8. Adjourn