

October 11, 2022, Special Board Meeting

U-148

Tuesday, October 11, 2022, at 5:15 p.m., Chairperson Mark Stauber called the meeting to order. The meeting was held in the conference room at the Iron County Medical Care Facility, 1523 US Hwy 2, Crystal Falls and was a joint meeting with the Human Services Board of the Iron County Medical Care Facility. Roll call was taken with the following members present: Chairperson Mark Stauber, Commissioners Jeff Ofsdahl, Jacob Conery, and Mike Stafford. Absent: Commissioner Patti Peretto.

Also present: Treasurer Melanie Camps, Civil Counsel Steve Tinti and Clerk/Register Julie Kezerle.

Also present from the Human Services Board: Joe Shubat, Board Chair; Board Member John Archocosky, and Administrator Rob Possanza.

Moved by Conery, supported by Stafford, to approve the agenda. Voice vote, motion carried.

Stauber called for Public Comment three times, with no comments voiced.

The purpose of the meeting was to discuss the finances and operations of the Iron County Medical Care Facility.

Stauber said that Treasurer Camps keeps us informed on the finances of the facility and wondered what cuts can be made.

Shubat thanked the board for attending. He stated there have been many rumors and wanted to set the record straight on why he is leaving the Board. He said he would like to travel more and he's 72 years old.

Archocosky also said he's leaving the board because he can't be here 4-5 months out of the year and that he cannot function as a board member remotely. He said it's not easy to leave.

Possanza said they have 115 residents presently and are working on increasing the census. He said the CDC guidelines with regard to the Covid Pandemic have changed and hoped this will help with increasing the census.

Shubat said there have been cuts made through attrition.

After more discussion with regard to the financials, employees, ratings and the need for better communication and the future plan for the facility, all present were appreciative of this meeting.

Motion to Adjourn: Moved by Conery, supported by Ofsdahl, to adjourn the meeting. All in favor. Meeting was adjourned at 6:27 p.m.

Chairperson Mark Stauber

Clerk/Register Julie Kezerle