

Sunny Acres Nursing Home & Countryside Estates
Advisory Board Meeting Minutes
April 30, 2024

Meeting Facilitator: Trish Carpenter

Chairperson: Tim Hurie

Secretary: Tim Hurie/for Angie Fletcher

Attendees: Trish Carpenter, Troy Cummings, Rich Brauer, Catherine McDowell, Tracy Suehring, Dr. Tellez, Steve Territo, John Whitehurst, Marsha Satorius, Josh Gronewold, Tim Hurie, Emily Schirding

1.) Recognition

- a) Emily Schirding was recognized with a plaque of appreciation for her years of service to the Sunny Acres Advisory Board.

2.) Advisory Board Business

- a) The March 26, 2024 meeting minutes were approved.
- b) Tracy Suehring reported that Countryside Estates had 18 units occupied and 3 vacant.
- c) A general discussion was held with Dr. Tellez about the operation of the Sunny Acres and Countryside Estates facilities.
- d) Trish reporting for Robert Haerr shared that the shower updates are completed. In addition the materials for the new storage shed have been delivered and will be constructed when weather permits. The new bus is set to be delivered on June 5th. The septic system will be pumped. A County walkthrough has been scheduled for May 14th. Trish reported on an update on marketing plans. She also reported on the rate changes at Sunny Acres scheduled to be implemented in June. Private rooms on Lilac will increase to \$400.00 a month and Daisy to \$300.00 a month. A discussion ensued regarding the "jail meals" that Sunny Acres provides and the plan to keep them hot when they reach the Menard County Jail.
- e) Catherine McDowell presented a financial review for Sunny Acres in which she indicated the facility made \$63,000 in March. She indicated the facility was still at a negative \$3,700 for the year. It was then stated that Sunny Acres was expected to receive a million dollars infusion from the state of Illinois in the fourth quarter.
- f) After a review of the census from 3/26/24 to 4/29/24 the meeting was adjourned.

Respectfully submitted,

Tim Hurie, President/Temporary Clerk of the Session