

***FRIENDS OF CLEARVIEW
198 COUNTY DF
JUNEAU, WI 53039
June 5, 2019***

MINUTES

1. **CALL TO ORDER:** The meeting was called to order by Sheahan-Malloy, at 10:30 a.m. with the following members present:

2. **ROLL CALL:**

Jeff Duchac
Roger Gorst
Muriel Harper
Lynn Schaal
Kira Sheahan-Malloy
Harold Zastrow
Marianne Zastrow

ALSO PRESENT: Deanna Wilson, Administrator/Executive Director; Lori Kurutz, Assistant Administrator; Bill Wiley, Director of Finance; Jackie Kuhl, Brain Injury Center Coordinator; Heather Ninmann, IID Household Specialist; and Jill Soldner, Administrative Secretary.

ABSENT: Daniel Klossner

NON-COMMITTEE MEMBER COUNTY BOARD ATTENDANCE: None.

3. **PUBLIC COMMENT:** None.

4. **APPROVAL OF MINUTES OF APRIL 3, 2019 MEETING:** Motion made by Gorst to approve the Minutes of April 3, 2019; seconded by Duchac. Motion carried.

5. **REAPPOINTMENT TO A TWO-YEAR TERM ~ Muriel Harper:** The reappointment of Muriel Harper to the Friends of Clearview Board went before the Dodge County Chairman, and confirmed by the Dodge County Board of Supervisors, at the May 21, 2019 meeting. The term of Muriel Harper will be for a period of two years, expiring on June 16, 2021.

6. **APPROVAL OF EXPENDITURES:** Items requested for expenses were approved on a form signed by the Friends of Clearview Chair and were presented to the Health Facilities Committee Chairman at the June 5, 2019 meeting. Motion made by M. Zastrow to approve funds requested in an amount not to exceed \$1,392.44; seconded by Schaal. Motion carried.

7. **FINANCIAL REPORT ~ Bill Wiley:** Wiley updated the Committee with regard to donations and expenditures. Motion made by Duchac to accept the financial report; seconded by Gorst. Motion carried.

8. **BRAT FRY PLANNING FOR JUNE 8, 2019:** Two grills and cooking utensils from Clearview will be delivered to Recheck's on Saturday morning, June 8, by 7:45 a.m., as well as the Friends of

Clearview banner to be put up outside of Recheck's. Nescos will be brought by Duchac and Harper. A small table for condiments and a 10'x10' canopy tent will be brought. The seed money will be picked up at Clearview's Bank on Friday afternoon, June 7 by the Zastrows, and the till will be returned to the Clearview Bank on Monday, June 10. Volunteers who will be manning the brat fry throughout the day are Duchac, Gorst, Harper, Schaal, Sheahan-Malloy, and the Zastrows, as well as Tom Schaefer, Dodge County Supervisor.

9. FUTURE EVENTS:

- **Car Show:** A classic car/boat/motorcycle show will be held on **Friday, June 14** from 2:00 to 4:00 p.m. in Clearview's front parking lot. If members would like to help out with the residents, please arrive at 1:45 p.m.
- **Brewer Tailgate Party/Brat Fry:** The party will be held on **Wednesday, July 24** just outside the transport garage; if it rains, it will be moved inside the garage. If members would like to help out with the residents, please be here between 9:30 and 10:00 a.m. for the brat fry, or by 12:50 p.m. for the Brewer v. Cincinnati Reds game which starts at 1:10 p.m. (more help is needed at the brat fry).
- **Nine Thirty Standard:** An outdoor concert (blues to country, standards to rock music) will be held on **Wednesday, August 7** at 6:30 p.m. If members would like to help out with the residents, please arrive at 6:15 p.m.
- **Halloween Party:** The party will be held in the Gathering Room on **Wednesday, October 30** from 2:00 to 3:00 p.m. If members would like to help out with the residents, please arrive at 1:30 p.m. Jay Hoffman will entertain the residents with his fun, acoustical variety music.
- **Holiday Bazaar:** The Holiday Bazaar will be held on **Thursday, November 7** from 8:00 a.m. to 5:00 p.m. and again on **Friday, November 8** from 8:00 a.m. to 12:00 p.m.
- **Benvenuto's:** Sheahan-Malloy will check on the availability at Benvenuto's on Tuesday, November 12, 2019 for a fundraiser. Update: **Tuesday, November 12, 2019** has been reserved for Friends of Clearview. Mini ¼ sheet flyers will be ready for the October 9, 2019 Friends meeting and will also be handed out at the Holiday Bazaar on November 7 and 8, advertising the fundraiser. Availability the Tuesday after the Spring Sale 2020 will be checked at a later date, once the Spring Sale date has been set.
- **Brick Sale:** Brick brochures will be sent out to resident representatives in late June/early July.

10. EVENT UPDATES ~ LORI KURUTZ, HEATHER NINMANN, AND JACKIE KUHL:

NURSING HOME and CLEARVIEW BEHAVIORAL HEALTH

- **4/10/19: Glen Gerard:** Glen, one of the top Milwaukee magicians, put on his magic show and entertained the residents.
- **5/15/19: Dan Sullivan:** Dan performed for Nursing Home Week with the theme of "Live Soulfully."

- **USB Wall Charger Adapter and iPod Shuffle USB Charger:** Both items will be used for the Honorable Discharge Program.

IID / KNIGHTS OF COLUMBUS

- **Bose Radio:** The final Bose radio has been purchased for Household D, Hall 2.

CLEARVIEW BRAIN INJURY CENTER

- Craft supplies for projects, a soccer ball, plants and seeds, fishing equipment / worms, and spray sealant paint were purchased, movies were watched, and Dead Horses performed. The fishing equipment and worms were used May 14 and 15 during the participants' campground outing.

11. **DETERMINE NEXT MEETING DATE AND TIME: Monday, October 21, 2019, at 10:00 a.m.**, at Clearview, in the Chapel, 198 County DF, Juneau, Wisconsin 53039.

12. **ADJOURN:** There being no further business to come before the Committee, motion by the Chair, to adjourn. Motion carried. Meeting adjourned at 11:12 a.m.

Dated this 21st day of October, 2019.

Respectfully submitted,

Daniel Klossner, Co-Secretary/Co-Treasurer OR
Marianne Zastrow, Co-Secretary/Co-Treasurer