

Board of Institution Management

9/29/2026 Meeting Agenda

1. Call Meeting to Order
2. Approval of 3/5/2026 Minutes
3. Public Comment
4. Facility Overview
5. Current Projects Update
6. Building Usage
7. Survey update
8. Staffing
9. Legislation Update
10. New Business
11. Board Remarks
12. Adjourn

Board of Institution Management 3/5/2026 Meeting Minutes

The meeting was attended by Board Members Reuther (in person), Womack (in person), Schaefer (virtually), and Taylor (virtually); also in attendance were William D'Amico (in person), Sandra Garrison (in person), and Ali Alkhatib (in person).

Board Member Schaefer made a motion to approve the meeting minutes from 6/10/2025 and 10/9/2025, seconded by Board Member Womack, and approved 4-0.

Board Member Reuther called the meeting to order. An opportunity was provided for public comment, and none was offered.

Mr. D'Amico updated the Board that the kitchen renovation in Building 8 is moving forward and anticipated to be completed on April 22, 2026, along with the kitchen in Building 5. Mr. D'Amico also updated that the Building 6 wander guard unit and emergency call bell system are in effect.

Mr. D'Amico informed the Board that the Building 1 bed licenses were sold, that he is looking for other opportunities in Building 1 such as a micro hospital or clinic, and that he is meeting with a partnership group in New Jersey that does employer-based hybrid clinics for county employees, dependents, and residents of nursing homes. Discussion ensued.

Mr. D'Amico explained that the temporary kitchen in Building 7 will be vacated once the kitchen project is completed, and that a senior housing project is being explored for Building 7. Board Member Reuther read an email from Philip Welsh about the condition of the tunnel under Building 7. Discussion ensued.

Mr. D'Amico talked about an incident at the Facility involving a resident and their friend, the corrective measures the Facility took, and the State's response thereto. Discussion ensued.

Mr. D'Amico revealed that although there is still a CNA shortage, the Facility is getting some traction, such that he is planning to open Floor 11 once cleared from the State. Mr. D'Amico also revealed that the County is recommending that the Legislature allow for the use of temporary CNAs.

An opportunity was provided for public comment, and none was offered.

Board Member Reuther made a motion to adjourn the meeting, seconded by Board Member Womack, and approved 4-0.