#### **South Dakota Nursing Facility Administrators**

Regular Meeting Agenda Wednesday September 4, 2024 -- 1:00 pm Central Zoom/Teleconference

Please register for the Board meeting using the link below. After registering, you will receive a confirmation email containing a unique link that you can use to join the board meeting.

Register: https://us02web.zoom.us/meeting/register/tZUqf-msrTMtHNyvp96TkOQmelKHk0BFt0ZM

- 1) Call to Order
- 2) Open Forum -5 minutes for the public to address the Board.
- 3) Approval of Minutes March 20, 2024
- 4) Adoption of Agenda
- 5) Financial Report
- 6) Office Update
- 7) New Business
  - a. Department of Health Update
  - b. Department of Human Services Update
  - c. Meeting Dates
- 8) Executive Session -1-25-2 (3)
- 9) License Applications
- 10) Announcements:
  - a. Next Board Meeting March 19, 2025
- 11) Adjourn



## South Dakota Board of Nursing Facility Administrators P.O. Box 340, 1351 N. Harrison Ave. Pierre, SD 57501-0340

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# South Dakota Board of Nursing Facility Administrators Teleconference Board Meeting March 20, 2024

President Hinker called the meeting to order at 1:01 pm Central.

Members of the Board present via teleconference: Justin Hinker, Jason Hanssen, Timothy Yeaton, Daryl Reinicke and Marilyn Kinsman

Board staff in attendance via teleconference: Brittany Novotny and Lisa Harsma

Legal Counsel in attendance via teleconference: Megan Borchert

Hinker called for public testimony during the open forum. There was no public testimony.

Motion to approve the minutes of the September 20, 2023 Board Meeting and Public Hearing by Yeaton. Second by Kinsman. Motion carried.

Motion to approve the agenda by Reinicke. Second by Hanssen. Motion carried.

Motion to approve the financial report by Reinicke. Second by Yeaton. Motion carried.

Novotny provided an office update.

Motion to move into Executive Session per SDCL 1-25-2 (3) and (4) by Reinicke. Second by Kinsman. Motion carried. The Board went into Executive Session at 1:10 pm.

Motion to move out of Executive Session by Yeaton. Second by Reinicke. Motion carried. The Board came out of Executive Session at 1:17 pm.

Motion to approve the FY 2025 contracts, as presented, by Hanssen. Second by Kinsman. Motion carried.

Motion to approve the Board Policies and Continuing Education Guidelines, as presented, by Yeaton. Second by Reinicke. Motion carried.

Kinsman nominated Timothy Yeaton for the position of President, Jason Hanssen for the position of Vice President and Daryl Reinicke for the position of Secretary/Treasurer. Motion to close nominations and elect Timothy Yeaton as President, Jason Hanssen as

Vice President, and Daryl Reinicke as Secretary Treasurer by Reinicke. Second by Hinker. Motion carried.

Motion to approve Nursing Facility Administrator licenses for Patrick Cash, Paula Henrickson, Michelle Kettwig, Rachel Morehouse and Chase Watson and Emergency Permits for Brenda Carda, Elizabeth DeBerg, Jordan Fish, Rachel Morehouse, Chase Watson, Brian Williams and Jessica Wittrock by Reinicke. Second by Hanssen. Motion carried.

The Board announced meeting dates of September 4, 2024 and March 19, 2025.

Motion to adjourn the meeting at 1:28 pm by Reinicke. Second by Hanssen. Motion carried.

Respectfully Submitted,

\_\_\_\_\_

Daryl Reinicke Secretary

### Remaining Authority by Object/Subobject

Expenditures current through 08/03/2024 02:49:55 PM HEALTH -- Summary

FY 2025 Version -- AS -- Budgeted and Informational

FY Remaining: 91.0%

O9207 Board of Nursing Hom Subobject	ne Admin - Info Operating	Expenditures	Encumbrances	Commitments	Remaining	PCT AVL
EMPLOYEE SALARIES						
5101030 Board & Comm Mbrs Fees	4,067	0	0	0	4,067	100.0
Subtotal	4,067	0	0	0	4,067	100.0
EMPLOYEE BENEFITS						
5102010 Oasi-employer's Share	401	0	0	0	401	100.0
Subtotal	401	0	0	0	401	100.0
51 Personal Services Subtotal	4,468	0	0	0	4,468	100.0
TRAVEL						
5203030 Auto-priv (in-st.) H/rte	1,418	0	0	0	1,418	100.0
5203100 Lodging/in-state	589	0	0	0	589	100.0
5203120 Incidentals-travel-in St.	88	0	0	0	88	100.0
5203130 Non-employ. Travel-in St.	500	0	0	0	500	100.0
5203140 Meals/taxable/in-state	176	0	0	0	176	100.0
5203150 Non-taxable Meals/in-st	50	0	0	0	50	100.0
5203260 Air-comm-out-of-state	185	0	0	0	185	100.0
5203280 Other-public-out-of-state	50	0	0	0	50	100.0
5203300 Lodging/out-state	200	0	0	0	200	100.0
5203320 Incidentals-out-of-state	50	0	0	0	50	100.0
5203350 Non-taxable Meals/out-st	100	0	0	0	100	100.0
Subtotal	3,406	0	0	0	3,406	100.0
CONTRACTUAL SERVICES						
5204020 Dues & Membership Fees	1,500	0	0	0	1,500	100.0
5204050 Computer Consultant	6,500	0	0	0	6,500	100.0
5204080 Legal Consultant	2,138	0	0	0	2,138	100.0
5204090 Management Consultant	43,634	0	0	0	43,634	100.0
5204160 Workshop Registration Fee	50	0	0	0	50	100.0
5204181 Computer Services-state	465	0	0	0	465	100.0
5204200 Central Services	875	236	0	0	639	73.0
5204204 Central Services	305	95	0	0	210	68.9
5204207 Central Services	610	0	0	0	610	100.0
5204360 Advertising-newspaper	100	0	0	0	100	100.0
5204510 Rents-other	300	0	0	0	300	100.0
5204530 Telecommunications Srvcs	1,500	0	0	0	1,500	100.0
5204590 Ins Premiums & Surety Bds	2,300	0	0	0	2,300	100.0

### Remaining Authority by Object/Subobject

Expenditures current through 08/03/2024 02:49:55 PM HEALTH -- Summary

FY 2025 Version -- AS -- Budgeted and Informational

FY Remaining: 91.0%

09207 Board of Nursing Hom	ne Admin - Info					PCT
Subobject	Operating	Expenditures	Encumbrances	Commitments	Remaining	AVL
5204960 Other Contractual Service	1,500	16	0	0	1,484	98.9
Subtotal	61,777	347	0	0	61,430	99.4
SUPPLIES & MATERIALS						
5205310 Printing-state	500	0	0	0	500	100.0
5205320 Printing-commercial	500	0	0	0	500	100.0
5205350 Postage	900	6	0	0	894	99.3
5205390 Food Stuffs	50	0	0	0	50	100.0
Subtotal	1,950	6	0	0	1,944	99.7
52 Operating						
Subtotal	67,133	353	0	0	66,780	99.5
		Compared to Manager Son Manager				
Total	71,601	353	0	0	71,248	99.5

BA0225R5 08/03/2024

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STATE OF SOUTH DAKOTA REVENUE SUMMARY BY BUDGET UNIT FOR PERIOD ENDING: 07/31/2024 PAGE AGENCY 09 HEALTH BUDGET UNIT 09207 BOARD OF NURSING HOME ADMIN - INFO CENTER COMP ACCOUNT DESCRIPTION CURRENT MONTH YEAR-TO-DATE COMPANY NO 6503 COMPANY NAME PROFESSIONAL & LICENSING BOARDS 092070061816 6503 4293975 INITIAL APP'L - NHA 390.00 390.00 092070061816 6503 4293978 EXAM FEE-HNA 100.00 100.00 ACCT: 4293 BUSINESS & OCCUP LICENSING (NON-GOVERNMENTAL) 490.00 490.00 ACCT: LICENSES, PERMITS & FEES 490.00 490.00 CNTR: 092070061816 490.00 490.00 CNTR: 092070061 490.00 490.00 CNTR: 0920700 490.00 490.00 COMP: 6503 490.00 490.00 \*\*\*\*\* B UNIT: 09207 490.00 490.00 \*\*\*\*\* BA1409R1

STATE OF SOUTH DAKOTA CASH CENTER BALANCES AS OF: 07/31/2024

AS OF: 07/31/202 AGENCY: 09 HEALTH BUDGET UNIT: 09207 BOARD OF NURSING HOME ADMIN - INFO

 COMPANY
 CENTER
 ACCOUNT
 BALANCE
 DF/CR
 CENTER DESCRIPTION

 6503
 092000061816
 1140000
 27,116.09
 DR
 BOARD OF NURSING FACILITY ADMINISTRATORS

 COMPANY/SURCE TOTAL 6503
 618
 27,116.09
 DR \*\*

 COMP/BUDG UNIT TOTAL 6503
 09207
 27,116.09
 DR \*\*

 BUDGET UNIT TOTAL 6503
 09207
 27,116.09
 DR \*\*\*

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#### OFFICE OF THE SECRETARY

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FOR IMMEDIATE RELEASE: July 17, 2024

CONTACT: Kristen Kilmer, Communications Administrator, Kristen.Kilmer@state.sd.us or 605-291-5256

### South Dakota Department of Human Services Awards \$2 Million in Technology Equipment Grants to Long Term Care Providers

PIERRE, S.D. – Long Term Services and Supports (LTSS), a division of the South Dakota Department of Human Services, is awarding \$2 million in technology equipment grants to 73 long-term care providers across South Dakota. Funding for the technology grants was approved during the 2024 legislative session through Senate Bill 80.

The grant funds were designated for the purchase of technology equipment to improve the quality of life and health outcomes of elderly residents and clients as well as to support health care workers. Awarded projects must be completed within one year from the date of the award.

"More than 4,000 residents and clients across the state will be directly impacted by the technology grant projects that we've been able to award," said Shawnie Rechtenbaugh, Cabinet Secretary for the South Dakota Department of Human Services.

LTSS received 107 applications totaling \$7.47 million. Of these requests, 73 awards were made totaling approximately \$2 million.

#### Funded projects include:

- Technology-advanced food preparation and storage equipment, which will reduce dependence on skilled labor and improve resident experiences;
- Video monitoring and sensory technology systems, which will enable staff to monitor residents remotely and ultimately improve health outcomes;
- Telecommunication equipment to enhance communication between staff and residents;
- Integrated SMART vital sign equipment to improve patient care and health outcomes;
- Interactive Technology for therapy and quality of life enrichment;
- Diagnostic technology equipment to improve patient care and health outcomes; and
- Various other technology equipment.

#### A full list of the facilities receiving awards is provided below:

- Avera Mother Joseph Manor Retirement, Aberdeen
- Prairie Height Healthcare, Aberdeen
- Diamond Care Center, Bridgewater
- Sun Dial Manor, Bristol
- Wheatcrest Hills Healthcare, Britton
- United Living Community Brookings, Brookings
- Centerville Care and Rehab Center, Centerville
- Sanford Health Chamberlain, Chamberlain

- Avantara Clark, Clark
- Fay Wookey Memorial Assisted Living, Clark
- Roetell Senior Housing Clark, Clark
- The Evangelical Lutheran Good Samaritan Society, Corsica
- The Evangelical Lutheran Good Samaritan Society, DeSmet
- Avera Eureka, Eureka
- Faulkton Senior Living, Faulkton
- The Meadows Assisted Living, Faulkton
- Flandreau Santee Sioux Tribe Care Center, Flandreau
- Riverview Healthcare Center, Flandreau
- Palisade Healthcare Center, Garretson
- Avantara Groton, Groton
- Seven Sisters Living Center, Hot Springs
- The Evangelical Lutheran Good Samaritan Society, Howard
- Hudson Care and Rehab, Hudson
- Sunset Manor, Irene
- Lake Andes Senior Living, Lake Andes
- Avantara Lake Norden, Lake Norden
- Bethel Lutheran Home, Madison
- Tieszen Memorial Home Inc., Marion
- Avantara Milbank, Milbank
- Wellshire Park Place, Milbank
- Good Samaritan Society Miller, Miller
- Avera Brady Health and Rehab, Mitchell
- Edgewood Assisted Living, Mitchell
- Firesteel Healthcare, Mitchell
- Mobridge Regional Hospital Assisted Living, Mobridge
- Avera Bormann Manor, Parkston
- Scotchman Living Center, Philip
- Silverleaf Assisted Living Center, Philip
- Avera Maryhouse, Pierre
- Edgewood Pierre, Pierre
- Clarkson Health Care, Rapid City
- Edgewood Rapid City, Rapid City
- Fairmont Grand Senior Living, Rapid City
- Fountain Springs Healthcare, Rapid City
- The Courtyard Westhills Village, Rapid City
- Avantara Redfield, Redfield
- Lakeside Assisted Living, Redfield
- Strand Kjorsvig Community Rest Home, Roslyn
- Leisure Living Salem Independent and Assisted Living, Salem
- The Evangelical Lutheran Good Samaritan Society, Scotland
- Bethany Home Sioux Falls, Sioux Falls
- Dow Rummel, Sioux Falls
- Edgewood Assisted Living, Sioux Falls
- Good Samaritan Society Hearthstone Assisted Living, Sioux Falls
- Good Samaritan Society Luther Manor, Sioux Falls
- Good Samaritan Society Prairie Creek Assisted Living, Sioux Falls
- Good Samaritan Society Sioux Falls Center, Sioux Falls
- Good Samaritan Society Sioux Falls Village, Sioux Falls

- Meadows on Sycamore Assisted Living, Sioux Falls
- Trail Ridge Retirement Community, Sioux Falls
- Tekawitha Living Center, Sisseton
- Edgewood Spearfish Senior Living, Spearfish
- The Evangelical Lutheran Good Samaritan Society, Tyndall
- Wakonda Heritage Manor, Wakonda
- Avantara Watertown, Watertown
- Edgewood Assisted Living, Watertown
- Jenkins Living Center, Watertown
- Meadow Lake Assisted Living, Watertown
- Bethseda Home, Webster
- Aurora-Brule Care and Rehab, White Lake
- White River Health Care Center, White River
- Wilmot Care Center, Wilmot
- Prairie View Healthcare Center, Woonsocket
- Pioneer Memorial Nursing Home, Viborg

For more information about the Division of Long Term Services and Supports, visit dhs.sd.gov/ltss.

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**About the Division of Long Term Services and Supports**: The mission of the Division of Long Term Services and Supports (LTSS) is to enhance and promote the quality of life for older adults, adults with disabilities, and their caregivers, at home and in the community. The Division provides home and community-based services to people age 60 and older and people with disabilities who are age 18 and older.

#### **SDNFA Board Meeting**

### Licenses that have been issued between 3/06/2024 and 08/22/2024 (Initial Licensure)

First Name	Last Name
Brenda	Carda
Brinton	Strohmyer
Emily	Jones
Brian	Williams
Elizabeth	DeBerg

### Emergency Permits that have been issued between03/06/2024 and 8/22/2024

First Name	Last Name
Rebecca	Pulse
Jenn	Reuer
Rena	Robbennolt
Amy	Schroeder
Jordan	Fish