

## HEALTH SERVICES COMMITTEE

August 3, 2010

PRESENT: Supervisors Bussie, Kuznacic, and Fox

ABSENT: Supervisors Fizzell and Johnson

ALSO PRESENT: Sherry Gunderson, NH Administrator; David Sudmeier, Controller; David Hayes, Food Service manager; Randy Terronez, Assistant to County Administrator

CALL TO ORDER/APPROVAL OF AGENDA - Chair Bussie called the meeting of the Rock County Health Services Committee to order at 3:00 p.m. in the Rock Haven Classroom. Supervisors Fox and Kuznacic moved approval of the agenda. ADOPTED.

APPROVAL OF MINUTES - June 1 and 3, 2010 - Supervisors Kuznacic and Fox moved approval of the minutes of the June 1 HSC meeting and the June 3 Joint HSC and General Services meeting. ADOPTED.

INTRODUCTION OF CITIZENS, COMMUNICATIONS AND ANNOUNCEMENTS - In attendance: Warren Rudolph, RH council; Jim Haseman, Volunteer Ombudsman.

BILLS - Supervisors Fox and Kuznacic moved to pay the bills totaling \$10,520.09. ADOPTED.

BUDGET TRANSFERS - None.

PREAPPROVED ENCUMBRANCE/ENCUMBRANCES - None.

### OLD BUSINESS

Project Updates - Ms. Gunderson reported the fire stop project to seal the smoke chambers in the ceiling is nearing completion. Prior to the July meeting, Rock Haven suffered a major lightning strike which took out some phones and the call-light system. The phones were brought back on line fairly quickly; however, the call-light system took a couple of weeks longer to repair. The painting project is complete, and Ms. Gunderson has received many compliments on how it has made the facility more colorful and homelike.

Pre-budget Presentation - Ms. Gunderson gave her pre-budget presentation to the County Board on June 18. Mr. Sudmeier submitted the final budget document to the Courthouse last Friday, a week before it was due.

## NEW BUSINESS

Eppstein Uhen Progress - Minutes of the three meetings Ms. Gunderson had with the architects already were distributed. Three site options are being reviewed: 1) Near Sportsman's Park; 2) Across County F; and 3) Southeast of the current building. The architects will review the pros and cons of each of these sites at the joint meeting in September. Draft designs for the households and resident rooms were shared with the committee.

The architects will be returning next week to focus on the front part of building where the lobby, offices and basement would be. Engineers will also be arriving to discuss heating, ventilation, and electrical issues. Three more meetings will be scheduled with the architects prior to the joint committee meeting in September. Two options will be costed out, one for a 112-bed facility and one for a 128-bed facility. A tentative date of September 7 has been set for the joint meeting. Chair Bussie and Ms. Gunderson will firm up the details.

WAHSA Update - Ms. Gunderson said the State is conducting Family Care audits to aid in deliberations of the 2011-13 state budget. She also learned that the State must repay more than \$200 million taken from the Patient Comp Fund (a medical malpractice fund) to balance the budget three years ago. This, of course, will have a huge impact on the State's budget which is expected to reflect a 10 percent base cut in all programs.

Rock Haven recently received its July 1, 2010 Medicaid rates which are in line with the facility's current budget. Staff are preparing for the October 1 transition to the new Minimum Data Set (MDS).

Blackhawk Technical College - RN Students - Senior nursing students will spend time on RH2 learning about the chronically mentally ill population. There will be two groups of 20 students this fall.

Consumer Information Report - Ms. Gunderson reviewed the report with the committee. The report contains the same information that can be found on the Nursing Home Compare website. The data is based on Rock Haven's 2009 annual survey.

Census Concerns - Ms. Gunderson reported there was a slight drop in the census mid-June to mid-July which, ultimately, did not affect the budget.

## REPORTS

Census - The current census is 128.

Activity Report - Ms. Gunderson noted one conference not mentioned on the agenda. She will be attending the August 24 WAHSA Legislative Conference. The next Resident Council meeting is scheduled for Tuesday, August 10.

Finance - Mr. Sudmeier distributed his second quarterly report which shows the facility to be on target for the first six months of the year.

Semi-Annual Report - Attendance at Conventions/Conferences - There was no attendance at any training, convention or conference exceeding a total cost of \$1,000 per event for the period January 1 through June 30, 2010.

NEXT MEETING DATE - The next regular meeting of the committee is scheduled for Tuesday, September 7, 2010, at 2:30 p.m. in the Rock Haven Apartment. A joint meeting with the General Services Committee is scheduled for 3:00 p.m. that same day in the RH Classroom.

ADJOURNMENT - Supervisors Kuznacic and Fox moved to adjourn the meeting. ADOPTED. The meeting adjourned at 3:48 p.m.

Respectfully submitted,  
Terri Fena

NOT OFFICIAL UNTIL APPROVED BY THE COMMITTEE