

HEALTH SERVICES COMMITTEE

August 9, 2017

CALL TO ORDER – Chair Pleasant called the meeting of the Health Services Committee to order at 8:00 a.m. in the Rock Haven, Village Commons Conference Room.

COMMITTEE MEMBERS PRESENT: Supervisors Pleasant, Driscoll, Fell, Hawes and Homan

STAFF MEMBERS PRESENT: Sue Prostko, NHA; Donna Clark, DON; Dave Froeber, Maintenance; Joanne Foss, Controller

APPROVAL OF AGENDA – Supervisor Driscoll moved approval of the agenda of August 9, 2017, second by Supervisor Hawes. ADOPTED

APPROVAL OF MINUTES – July 12, 2017 – Supervisor Fell moved approval of the July 12, 2017 minutes, second by Supervisor Homan. APPROVED

INTRODUCTIONS, CITIZEN PARTICIPATION, COMMUNICATIONS AND ANNOUNCEMENTS – None

REVIEW OF PAYMENTS – Committee reviewed payments.

BUDGET TRANSFERS – None

FINANCE – Joanne Foss has submitted the Rock Haven 2018 budget. Meeting August 14, 2017 at the courthouse to review the budget request.

OLD BUSINESS –

CODE ALERT SYSTEM – There are some issues with the code alert system. Residents are still able to get through the doors without them locking. The company is sending someone down to help trouble shoot the issues this week.

NEW BUSINESS –

RESIDENT COUNCIL MINUTES – Resident Council Minutes for June were provided.

ROCK HAVEN COMPLAINT SURVEY JULY 13, 2017 – Rock Haven had a complaint survey on July 13, 2017. The complaint was substantiated for pain control and peer on peer aggression. They both were a D level tag that was isolated with no harm. A plan of correction has been submitted to the state and a desk review will be done with no return visit.

RESOLUTION RECOGNIZING GINGER RIESE FOR YEARS OF SERVICE TO ROCK HAVEN - Supervisor Fell moved approval for Resolution for Ginger Riese for years of service at Rock Haven, second by Supervisor Driscoll. APPROVED

RESOLUTION RECOGNIZING SUSAN KAY FOR YEARS OF SERVICE TO ROCK HAVEN – Supervisor Homan moved approval for Resolution for Susan Kay for years of service at Rock Haven, second by Supervisor Fell. APPROVED

ANGELA BESAW SERVICE AGREEMENT – Supervisor Fell moved approval for Angela Besaw Service Agreement, second by Hawes. APPROVED

CENSUS – Sue Prostko, NHA updated.

STAFF EDUCATION – Dementia Management

RESIDENT COUNCIL MEETING – The next resident council meeting is August 15, 2017 at 10:15am.

NEXT MEETING DATE – The next regular meeting of the Health Service Committee is scheduled for Wednesday, September 13, 2017 at 8 a.m. in the Rock Haven Conference Room.

ADJOURNMENT – Supervisors Fell moved to adjourn at 8:25 a.m., second by Supervisor Hawes. ADOPTED by acclamation.

Respectfully submitted,
Michelle Lynch

NOT OFFICIAL UNTIL APPROVED BY THE COMMITTEE