

HEALTH SERVICES COMMITTEE

May 3, 2011

COMMITTEE MEMBERS PRESENT: Supervisors Bussie, Beaver, Johnson, Fizzell, Fox

COMMITTEE MEMBERS ABSENT: None

STAFF MEMBERS PRESENT: Sherry Gunderson, Rock Haven Administrator; Dave Sudmeier, Controller; David Hayes, Food Service Manager.

OTHERS PRESENT: None

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 Fizzell and Johnson moved approval of the agenda. ADOPTED.

APPROVAL OF HSC MINUTES - April 5, 2011 - Supervisors Fizzell and Fox moved approval of the minutes of the Health Services Committee meeting on April 5, 2011 and the Joint Finance, General Services, and Health Services Committee meeting of the same day. ADOPTED.

INTRODUCTION OF CITIZENS, COMMUNICATIONS AND ANNOUNCEMENTS - Warren Rudolph, Resident Council; Jim Haseman, Ombudsman.

BILLS - Supervisors Bussie and Fox moved to pay the bills totaling \$6,146.70. ADOPTED.

BUDGET TRANSFERS - None

PRE-APPROVED ENCUMBRANCE/ENCUMBRANCES - None

OLD BUSINESS

Rock Have Project Timeline - Ms. Gunderson distributed a revised planning schedule. The General Services Committee met this morning and approved two resolutions, one with The Samuels Group and one with Eppstein Uhen, to move forward with the construction documents. The resolutions will go to the County Board on May 12.

There was an unexpected snag with the existing water and sewer rights of the proposed property but amendments to the 208 Water Plan are in the works. Ms. Gunderson will attend all meetings pertaining to this revision and make sure Committee members are informed of the meeting dates and progress.

NEW BUSINESS - None.

REPORTS

Ms. Gunderson reported a census of 129, and summarized activities for the month which include events for National Nursing Home Week and Veterans Day. The next Resident Council meeting is scheduled for Tuesday, May 10. John Solis from the County's Veterans Service Office will be present to help honor Rock Haven's Veterans. Mr. Sudmeier reported the facility was at 25 percent of budget for the first quarter so things are right on target.

NEXT MEETING DATE - The next regular meeting of the Health Services Committee has been changed to Tuesday, June 14, at 3:00 p.m. in the Rock Haven Classroom.

ADJOURNMENT - Supervisors Fizzell and Fox moved to adjourn the meeting. ADOPTED. The meeting adjourned at 3:27 p.m.

Respectfully submitted,
Terri Fena

NOT OFFICIAL UNTIL APPROVED BY THE COMMITTEE