

HEALTH SERVICES COMMITTEE

May 1, 2012

COMMITTEE MEMBERS PRESENT: Supervisors Beaver, Bussie, Fell, Grahn, Howland

COMMITTEE MEMBERS ABSENT: None

STAFF MEMBERS PRESENT: Sherry Gunderson, Rock Haven Administrator; David 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 Grahn and Beaver moved approval of the agenda with the following change: 8.a. Election of Committee Vice Chair will be moved up to 3.a. The agenda was ADOPTED as revised.

APPROVAL OF MINUTES - April 4, 2012 - Supervisors Beaver and Chair Bussie moved approval of the minutes of April 4, 2012. ADOPTED.

INTRODUCTION OF CITIZENS, COMMUNICATIONS AND ANNOUNCEMENTS - The three new committee members were introduced and welcomed. Supervisor Grahn said it is an honor to be on the committee as serving the elders is held in the highest regard on the Indian Reservation. He stated he has always wanted to serve on this committee. Supervisor Howland is delighted to be on the committee, and Supervisor Fell said serving on the Long Term Support Committee will fall in line with his appointment on this committee.

ELECTION OF COMMITTEE VICE CHAIR - Supervisor Grahn moved to nominate Supervisor Beaver as Vice Chair. Supervisor Fell seconded the motion. Chair Bussie cast a unanimous ballot and welcomed Supervisor Beaver as Vice Chair.

BILLS - Supervisors Grahn and Fell moved to approve the bills totaling \$5,775.74. ADOPTED.

BUDGET TRANSFERS - None

PRE-APPROVED ENCUMBRANCE/ENCUMBRANCES - None.

OLD BUSINESS

Rock Haven Replacement Facility Update - Ms. Gunderson said questions were raised at this morning's General Services Committee about where the money for the new facility furnishings was coming from. She stated \$1.5 million was budgeted for furnishings and was part of the total project cost. Ms. Gunderson will be taking such purchases, in the form of resolutions, to General Services and the County Board. Ms. Gunderson will have a summary of purchases available at next month's meeting. Chair Bussie said, at the outset of the project, the decision was made that all building equipment ordering would go through the General Services Committee. Health Services Committee members may request a hard copy of the General Services agendas and minutes if they so choose. Ms. Gunderson redistributed some previous information on the new facility for the benefit of the new members and reviewed the budgetary projections therein.

Annual Survey - State surveyors recently conducted Rock Haven's annual survey in March. There were some cites though none were at a "harm" level. The Plans of Correction were accepted. No revisit is required and no fines were imposed.

NEW BUSINESS

Selection of Meeting Time and Place - The Committee agreed to change its meeting day and time to the 2nd Wednesday of each month at 8:00 a.m.

Resolution Recognizing Ruth Nordeng for Years of Service - Supervisors Fell and Howland moved to approve the resolution recognizing Ms. Nordeng for 31 years, 5 months of service to Rock Haven. ADOPTED.

REPORTS

Census - The current census is 129 with an admission scheduled for tomorrow to fill that bed.

Activity Report - The Senior Management Team meets weekly to resolve operational issues. Ms. Gunderson outlined the educational programs scheduled for the month.

Resident Council - Resident Council meetings are held the 2nd Tuesday of each month; however, this month the meeting will be held on May 22 as there will be a special presentation for Rock Haven's Veterans.

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Conferences - Ms. Gunderson reviewed her monthly meeting schedule with the Committee.

Finance - Mr. Sudmeier distributed the first quarter financial results and reviewed the document with the Committee. Figures show current expenditures at 24% of budget, however, all expenses may not be in yet. Mr. Sudmeier anticipates the facility to be on target for the first quarter.

NEXT MEETING DATE - The next regular meeting of the Health Services Committee is scheduled for Wednesday, June 13, at 8:00 a.m. in the Rock Haven 4th Floor Classroom.

ADJOURNMENT - Supervisors Grahn and Howland moved to adjourn the meeting. **ADOPTED.** The meeting adjourned at 3:51 p.m.

Respectfully submitted,
Terri Fena

NOT OFFICIAL UNTIL APPROVED BY THE COMMITTEE