

ROCK COUNTY, WISCONSIN



Rock Haven
P.O. Box 920
Janesville, Wisconsin 53547-0920
Phone 608-757-5000
Fax 608-757-5010

HEALTH SERVICES COMMITTEE
Wednesday November 14, 2012 at 8 am
Rock Haven 4th Floor Classroom

AGENDA.

1. Call to Order/Approval of Agenda
2. Approval of Minutes – October 10, 2012
3. Introductions, Citizen Participation, Communications and Announcements
4. **Action Item:** Bills
5. **Action Item:** Budget Transfers
6. **Action Item:** Pre-Approved Encumbrances/Encumbrances
7. Old Business:
 - a. Information Item: Rock Haven Replacement Facility Update
 - b. Information Item: Resident Council Minutes (copies will be provided)
 - c. Information Item: October 23 Survey Revisit
8. New Business:
 - a. **Action Item:** Resolution Recognizing Barb Mauerman RN for Years of Service to Rock Haven
9. Information Item: Reports
 - a. Census
 - b. Activities
 - 1) Senior Management Team
 - a. United Way Campaign - \$1,000 Donation
 - b. Planning for Employee Holiday Brunch – Friday, December 7

- 2) Staff Education for November 2012
 - a. The Interact II Quality Initiative
 - b. Medical Staff Meeting and Quarterly Quality Assurance Committee Meeting
 - c. RH 3 Nurse Aide Meetings

- 3) Conferences and Meetings - Sherry Gunderson Attended the following Meetings:
 - a. Leading Age Region Meeting - November 9 in Sun Prairie
 - b. Leading Age Board Meeting - November 15 in Deforest
 - c. WACH Meeting - November 16 - in Wyocena

- 4) Resident Council Meeting – Tuesday, November 13 at 10:15 am.

c. Finance - Dave Sudmeier

10. Next Meeting Date - The next regular meeting of the Health Services Committee is scheduled for Wednesday, December 12, 2012 at 8:00 am.

11. Adjournment

SRG/ML

*Note to Committee Members: To ensure a quorum is present, please call the Administrative Secretary at 757-5076 if you are unable to attend the meeting.

ROCK COUNTY

SUPPLEMENTAL APPROPRIATIONS - TRANSFERS

12-60

Transfer No.

Requested by Rock Haven

Sherry Gunderson

Department

Department Head

11/7/12

Date

FROM

TO

ACCOUNT #	DESCRIPTION	AMOUNT
32-9000-9940-61710	Workers Compensation	12,000

ACCOUNT #	DESCRIPTION	AMOUNT
32-8000-9500-67130	Terminals & PCs	12,000

FISCAL NOTE:

Sufficient funds are available in the above object code for the requested transfer.

ADMINISTRATIVE NOTE:

Recommended. *ERK*

REQUIRED APPROVAL:

Governing Committee

Finance Committee

DATE

COMMITTEE CHAIR

File

ROCK COUNTY TRANSFER REQUESTS

12-60

TO: FINANCE DIRECTOR

REQUESTED BY: Rock Haven

Department

Theresa S. ...
Department Head Signature

DATE:

11/7/2012

	FROM:	AMOUNT
1)	ACCOUNT #: 32-9000-9940-61710 DESCRIPTION: GENERAL SERVICE EMP BENEFITS WORKERS COMPENSATION CURRENT BALANCE: \$ 70,114 PROVIDED BY THE FINANCE DIRECTOR	\$ 12,000.00
2)	ACCOUNT #: DESCRIPTION:	
3)	CURRENT BALANCE: \$ PROVIDED BY THE FINANCE DIRECTOR	
4)	ACCOUNT #: DESCRIPTION:	
	CURRENT BALANCE: \$ PROVIDED BY THE FINANCE DIRECTOR	
	ACCOUNT #: DESCRIPTION:	
	CURRENT BALANCE: \$ PROVIDED BY THE FINANCE DIRECTOR	

	TO:	AMOUNT
	ACCOUNT #: 32-8000-9500-67130 DESCRIPTION: SUPPORT SERVICE ADMINISTRATION TERMINALS & PC'S	\$ 12,000.00
	ACCOUNT #: DESCRIPTION:	
	ACCOUNT #: DESCRIPTION:	
	ACCOUNT #: DESCRIPTION:	

REASON FUNDS ARE AVAILABLE FOR TRANSFER - BE SPECIFIC:

- 1) Workers Compensation expenses less than budgeted and historically incurred.

REASON TRANSFER IS NECESSARY - BE SPECIFIC:

- 1) Computer equipment budgeted to be purchased in 2013 will be purchased in 2012.

RESOLUTION

ROCK COUNTY BOARD



OF SUPERVISORS

Health Services Committee
INITIATED BY

Sherry Gunderson
DRAFTED BY

Health Services Committee
SUBMITTED BY

October 30, 2012
DATE DRAFTED

TITLE

RECOGNIZING BARB MAURMAN FOR SERVICE TO ROCK HAVEN

1. WHEREAS, Barb Maurman has served the citizens of Rock County over the past 22
 2. years, 9 months as a dedicated and valued employee of Rock County; and,
 - 3.
 4. WHEREAS, Barb Maurman began her career with Rock County Health Care Center/Rock
 5. Haven on March 20, 1990 as a Registered Nurse on Rock Haven fourth floor. She
 6. spent the next 10 years there until the closing of that unit. At that time she
 7. was reassigned to the Health Care Center; and,
 - 8.
 9. WHEREAS, Barb Maurman worked in the Health Care Center as a Registered Nurse
 10. until all nursing home residents were moved to Rock Haven in 2005 and when she
 11. moved with the residents to Rock Haven second floor; and,
 - 12.
 13. WHEREAS, Barb Maurman has worked diligently in that position until her
 14. retirement on January 4, 2013; and,
 - 15.
 16. WHEREAS, the Rock County Board of Supervisors, representing the citizens of Rock
 17. County, wishes to commend Barb Maurman for her long and faithful service.
 - 18.
 19. NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly
 20. assembled this _____ of _____, 2012 does hereby recognize Barb
 21. Maurman for her 22 years, 9 months of service and extend their best wishes to
 22. her in her future endeavors; and,
- BE IT FURTHER RESOLVED, that the County Clerk be authorized and directed to furnish a copy of this resolution to Barb Maurman.

Respectfully submitted,

HEALTH SERVICES COMMITTEE

COUNTY BOARD STAFF COMMITTEE

Betty Jo Bussie, Chair

J. Russell Podzinski, Chair

Mary Beaver, Vice Chair

Sandra Kraft, Vice Chair

Terry Fell

Betty Jo Bussie

Billy Bob Grahn

Eva Arnold

Steve Howland

Mary Mawhinney

Marilynn Jensen

Kurtis Yankee

Hank Brill

Louis Peer

Rock Haven Admissions/Discharges/Census - 2012

ADMISSIONS				
	CCU	Dementia	CMI/GP	Total
January	3	1	4	8
February	6	1	6	13
March	8	4	4	16
April	2	5	8	15
May	7	5	3	15
June	2	5	3	10
July	5	5	3	13
August	5	3	6	14
September	8	2	2	12
October	13	2	1	16
November	7	3	4	14
December	3	2	5	10
Total	69	38	49	156

1/31/2012
2/29/2012
3/31/2012
4/30/2012
5/31/2012
6/30/2012
7/31/2012
8/31/2012
9/30/2012
10/31/2011
11/30/2011
12/21/2011

DISCHARGES/DEATHS				
	CCU	Dementia	CMI/GP	Total
January	4	2	2	8
February	6	2	3	11
March	10	4	4	18
April	1	5	6	12
May	6	7	2	15
June	4	8	6	18
July	4	3	4	11
August	6	3	7	16
September	8	2	2	12
October	10	1	2	13
November	9	1	1	11
December	5	2	3	10
Total	73	38	42	153

1/31/2012
2/29/2012
3/31/2012
4/30/2012
5/31/2012
6/30/2012
7/31/2012
8/31/2012
9/30/2012
10/31/2011
11/30/2011
12/21/2011

CENSUS				
	CCU	Dementia	CMI/GP	Total
January	39	44	43	126
February	42	43	43	128
March	40	43	43	126
April	41	44	44	129
May	42	44	43	129
June	41	41	41	123
July	42	42	42	126
August	40	41	42	123
September	40	41	42	123
October	41	43	43	127
November	41	41	44	126
December	40	44	42	126
Budget	41	43	44	128
Capacity*	42	44	44	130

1/31/2012
2/29/2012
3/31/2012
4/30/2012
5/31/2012
6/30/2012
7/31/2012
8/31/2012
9/30/2012
10/31/2011
11/30/2011
12/21/2011

*Downsize from 156 to 130 occurred 6/1/07
*Downsize from 130 to 128 occurred 10/1/2012

2012 DAILY PATIENT DAYS FOR ROCK HAVEN

		AVERAGE DAILY PATIENTS				AVERAGE DAILY PATIENTS			
		ACTUAL MTD	BUDGET MTD	OVER/UNDER	% OVER/UNDER	ACTUAL YTD	BUDGET YTD	OVER/UNDER	% OVER/UNDER
MEADOW PLACE	MEDICARE	4.97	7.00	-2.03	-29.05	5.72	7.00	-1.28	-18.30
	TOTAL	4.97	7.00	-2.03	-29.05	5.72	7.00	-1.28	-18.30
HOSPICE	SNF					0.02		0.02	
	TOTAL					0.02		0.02	
MEDICAL ASSISTANCE	SNF	31.30	30.00	1.30	4.33	30.12	30.00	0.12	0.40
	TOTAL	31.30	30.00	1.30	4.33	30.12	30.00	0.12	0.40
PRIVATE PAY	SNF	3.83	3.00	0.83	27.78	4.69	3.00	1.69	56.45
	TOTAL	3.83	3.00	0.83	27.78	4.69	3.00	1.69	56.45
TOTAL MEADOW PLACE		40.10	40.00	0.10	0.25	40.55	40.00	0.55	1.38
HARBOR WAY	MEDICARE	1.30	1.00	0.30	30.00	2.27	1.00	1.27	126.64
	TOTAL	1.30	1.00	0.30	30.00	2.27	1.00	1.27	126.64
HOSPICE	SNF	1.00	1.00			0.77	1.00	-0.23	-23.36
	TOTAL	1.00	1.00			0.77	1.00	-0.23	-23.36
MEDICAL ASSISTANCE	SNF	37.03	39.00	-1.97	-5.04	37.75	39.00	-1.25	-3.21
	TOTAL	37.03	39.00	-1.97	-5.04	37.75	39.00	-1.25	-3.21
PRIVATE PAY	SNF	1.93	3.00	-1.07	-35.56	1.58	3.00	-1.42	-47.45
	TOTAL	1.93	3.00	-1.07	-35.56	1.58	3.00	-1.42	-47.45
TOTAL HARBOR WAY		41.27	44.00	-2.73	-6.21	42.36	44.00	-1.64	-3.73

		AVERAGE DAILY PATIENTS			AVERAGE DAILY PATIENTS		
		ACTUAL MTD	BUDGET MTD	% OVER/UNDER	ACTUAL YTD	BUDGET YTD	% OVER/UNDER
GLEN LANE	MEDICARE	SNF	3.13	3.13	2.29	2.29	2.29
	TOTAL	TOTAL	3.13	3.13	2.29	2.29	2.29
	HOSPICE	SNF	2.00	-2.00	0.66	2.00	-1.34
	TOTAL	TOTAL	2.00	-2.00	0.66	2.00	-1.34
	MEDICAL ASSISTANCE	SNF	36.40	-1.60	38.52	38.00	0.52
	TOTAL	TOTAL	36.40	-1.60	38.52	38.00	0.52
	PRIVATE PAY	SNF	2.47	-0.53	1.42	3.00	-1.58
	TOTAL	TOTAL	2.47	-0.53	1.42	3.00	-1.58
TOTAL GLEN LANE			42.00	-1.00	42.89	43.00	-0.11
TOTAL ROCK HAVEN	MEDICARE	SNF	9.40	1.40	10.28	8.00	2.28
	TOTAL	TOTAL	9.40	1.40	10.28	8.00	2.28
	HOSPICE	SNF	1.00	-2.00	1.45	3.00	-1.55
	TOTAL	TOTAL	1.00	-2.00	1.45	3.00	-1.55
	MEDICAL ASSISTANCE	SNF	104.73	-2.27	106.39	107.00	-0.61
	TOTAL	TOTAL	104.73	-2.27	106.39	107.00	-0.61
	PRIVATE PAY	SNF	8.23	-0.77	7.69	9.00	-1.31
	TOTAL	TOTAL	8.23	-0.77	7.69	9.00	-1.31
TOTAL ROCK HAVEN			123.37	-3.63	125.80	127.00	-1.20

2012 DAILY PATIENT DAYS FOR ROCK HAVEN

		PATIENT DAYS			PATIENT DAYS			PATIENT DAYS		
		ACTUAL MTD	BUDGET MTD	OVER/ -UNDER	ACTUAL YTD	BUDGET YTD	OVER/ -UNDER	ACTUAL YTD	BUDGET YTD	OVER/ -UNDER
MEADOW PLACE	MEDICARE	149	210	-61	1567	1918	-351	1567	1918	-351
	TOTAL	149	210	-61	1567	1918	-351	1567	1918	-351
	HOSPICE				5		5	5		5
	TOTAL				5		5	5		5
	MEDICAL ASSISTANCE	939	900	39	8253	8220	33	8253	8220	33
	TOTAL	939	900	39	8253	8220	33	8253	8220	33
	PRIVATE PAY	115	90	25	1286	822	464	1286	822	464
	TOTAL	115	90	25	1286	822	464	1286	822	464
TOTAL MEADOW PLACE		1203	1200	3	11111	10960	151	11111	10960	151
	MEDICARE	39	30	9	621	274	347	621	274	347
	TOTAL	39	30	9	621	274	347	621	274	347
	HOSPICE	30	30		210	274	-64	210	274	-64
	TOTAL	30	30		210	274	-64	210	274	-64
	MEDICAL ASSISTANCE	1111	1170	-59	10343	10686	-343	10343	10686	-343
	TOTAL	1111	1170	-59	10343	10686	-343	10343	10686	-343
	PRIVATE PAY	58	90	-32	432	822	-390	432	822	-390
	TOTAL	58	90	-32	432	822	-390	432	822	-390
TOTAL HARBOR WAY		1238	1320	-82	11606	12056	-450	11606	12056	-450

2012 DAILY PATIENT DAYS FOR ROCK HAVEN

		PATIENT DAYS		PATIENT DAYS		PATIENT DAYS		PATIENT DAYS	
		ACTUAL MTD	BUDGET MTD	OVER-UNDER	% OVER-UNDER	ACTUAL YTD	BUDGET YTD	OVER-UNDER	% OVER-UNDER
GLEN LANE	MEDICARE	94	94	94		628	628	628	
	TOTAL	94	94	94		628	628	628	
	HOSPICE		60	-60	-100.00	181	548	-367	-66.97
	TOTAL		60	-60	-100.00	181	548	-367	-66.97
	MEDICAL ASSISTANCE	1092	1140	-48	-4.21	10554	10412	142	1.36
	TOTAL	1092	1140	-48	-4.21	10554	10412	142	1.36
	PRIVATE PAY	74	90	-16	-17.78	388	822	-434	-52.80
	TOTAL	74	90	-16	-17.78	388	822	-434	-52.80
TOTAL GLEN LANE		1260	1290	-30	-2.33	11751	11782	-31	-0.26
TOTAL ROCK HAVEN	MEDICARE	282	240	42	17.50	2816	2192	624	28.47
	TOTAL	282	240	42	17.50	2816	2192	624	28.47
	HOSPICE	30	90	-60	-66.67	396	822	-426	-51.82
	TOTAL	30	90	-60	-66.67	396	822	-426	-51.82
	MEDICAL ASSISTANCE	3142	3210	-68	-2.12	29150	29318	-168	-0.57
	TOTAL	3142	3210	-68	-2.12	29150	29318	-168	-0.57
	PRIVATE PAY	247	270	-23	-8.52	2106	2466	-360	-14.60
	TOTAL	247	270	-23	-8.52	2106	2466	-360	-14.60
TOTAL ROCK HAVEN		3701	3810	-109	-2.86	34468	34798	-330	-0.95