

HEALTH SERVICES COMMITTEE

June 11, 2014

COMMITTEE MEMBERS PRESENT: Supervisors Bussie, Fell, Pleasant and Garrett

STAFF MEMBERS PRESENT: Sue Prostko, Nursing Home Administrator; Dave Sudmeier, Controller; Doug Keating, Maintenance

OTHERS PRESENT: Jim Haseman, Volunteer Ombudsman; Brent Fox, County Board Member; Tom Brien, County Board Member

CALL TO ORDER/APPROVAL OF AGENDA – Chair Bussie called the meeting of the Rock County Health Services Committee to order at 8:00 a.m. in the Rock Haven Class Room. Supervisors Fell and Garrett moved approval of the agenda. ADOPTED

ROCK HAVEN TOUR – The committee and guests were given a tour of the Rock Haven building by Sue Prostko, NHA. There were many questions and answers. Contact Michelle Lynch if you would like a complete list of the questions. The committee thanked Sue for taking the time to show them around the building.

APPROVAL OF MINUTES – May 14, 2014 – Supervisors Fell and Pleasant moved approval of the minutes of May 14, 2014. ADOPTED

INTRODUCTION OF CITIZENS, COMMUNICATIONS AND ANNOUNCEMENTS – None

BILLS – Supervisors Fell and Garrett moved approval of the bills. ADOPTED

BUDGET TRANSFERS – None

PRE-APPROVED ENCUMBRANCE/ENCUMBRANCES – None

OLD BUSINESS

Rock Haven Building – Sue Prostko, NHA gave a brief statement that there are repairs being done. The loose floor tiles are being fixed and the cracks in the walls are being painted. Chair Bussie asked if there were any problems with the snow removal over the winter? Doug Keating, Maintenance stated that there were no problems, that we had the same contractor. Snow is not removed from the courtyards.

NEW BUSINESS

U.S. Cellular Agreement – Supervisors Fell and Pleasant moved the approval of agreement. Doug Keating stated that there is no reception in the basement at Rock Haven and Health Care Center. He receives many calls from contractors and other companies. U.S. Cellular will install booster and antennas in the basements. The cost is \$7,000 and in the budget. Will need to go to the General Services Committee. ADOPTED

REPORTS

CENSUS – Sue Prostko, NHA gave an update on the patient census. Currently two open beds with admissions planned.

EDUCATION – The nurses are learning the importance of the MDS for reimbursement. Welcoming Diversity is mandatory for all employees.

RESIDENT COUNCIL – Minutes were provided.

FINANCE – Mr. Sudmeier provided a copy of the Rock Haven 1st quarter 2014 financial results.

NEXT MEETING DATE – The next regular meeting of the Health Services Committee is scheduled for Wednesday, July 9, 2014 at 8 a.m. in the Rock Haven Class Room at the Village Commons Building.

ADJOURNMENT – Supervisors Garrett and Pleasant moved to adjourn the meeting. ADOPTED. The meeting adjourned at 9:28 a.m.

Respectfully submitted,
Michelle Lynch

NOT OFFICIAL UNTIL APPROVED BY THE COMMITTEE