

HEALTH SERVICES COMMITTEE

April 9, 2014

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

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

OTHERS PRESENT: Jim Haseman, Volunteer Ombudsman

CALL TO ORDER/APPROVAL OF AGENDA – Chair Bussie called the meeting of the Rock County Health Services Committee to order at 8:02 a.m. in the Rock Haven Class Room. Supervisors Howland and Fell moved approval of the agenda. ADOPTED.

APPROVAL OF MINUTES – March 12, 2014 – Supervisors Grahn and Beaver moved approval of the minutes of March 12, 2014. ADOPTED.

INTRODUCTION OF CITIZENS, COMMUNICATIONS AND ANNOUNCEMENTS –

Chair Bussie gave an update on the hiring for County Administrator. Dates have been set for interviews. There were 67 applicants for the position.

Chair Bussie let Supervisor Howland know that he will be missed.

Chair Bussie thanks all the staff for their time and energy during the issues with the water breaks in the Rock Haven building.

Sue Prostko, NHA updated the committee that the state surveyors showed up on a complaint visit. We received a site for open walls due to a fire safety. There was also a site for harm to a resident and Social Services were sited for paperwork. The plan of correction is in process.

Sue Prostko, NHA informed the committee that a new program is being put into place. It is called a falling stars program. If a resident has more than one fall in 30 days, they will be placed on this program. Everyone that walks by that resident must check on them to make sure that they are safe. They come off the program if there are no falls in 90 days.

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

BUDGET TRANSFERS – None

PRE-APPROVED ENCUMBRANCE/ENCUMBRANCES – None

OLD BUSINESS

Rock Haven Building – Doug Keating, Maintenance gave an update on the problems with the building. He updated the committee of the problems with the sprinklers that busted when the warmer weather started. The issues were in buildings one and three. Holes needed to be cut into the walls to investigate into the issues. There are many floor tiles that are failing. Testing is being done to see if it is the tiles or the adhesive that is failing.

NEW BUSINESS

Resolution Recognizing Ross Jacobson – Supervisors Bussie and Fell moved approval of resolution to recognize Ross Jacobson for years of service to Rock Haven. ADOPTED
Sue Prostko updated the committee that a Licensed Social Worker has been hired to replace Ross Jacobson. They will work with Mr. Jacobson for two weeks for training.

REPORTS

Census – Year to date the census is holding very well. There is an increase in Medicare and Private Pay residents. There are a couple open beds because of a few long-term residents that have passed.

Resident Council Meeting – Copy of minutes will be provided next month.

Finance – An audit will take place in May. Still working on the cleanup for 2013 due to the new building and unsure of the cost.

NEXT MEETING DATE – The next regular meeting of the Health Services Committee is scheduled for Wednesday, June 11, 2014 at 8 a.m. in the Rock Haven Class Room in the Village Commons.

ADJOURNMENT – Supervisors Beaver and Chair Bussie moved to adjourn the meeting. ADOPTED. The meeting adjourned at 9:00 a.m.

Respectfully submitted,

Health Services Committee
April 9, 2014

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Michelle Lynch

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