

HEALTH SERVICES COMMITTEE

February 10, 2016

COMMITTEE MEMBERS PRESENT: Supervisors Grahn, Fell, Driscoll, Garrett and Pleasant

STAFF MEMBERS PRESENT: Sue Prostko, NHA; Donna Clark, DON; Doug Keating, Maintenance

CALL TO ORDER/APPROVAL OF AGENDA – Chair Grahn called the meeting of the Rock County Health Services Committee to order at 8:04 a.m. in the Rock Haven Conference Room. Supervisor Fell and Pleasant moved approval of the agenda. APPROVED.

APPROVAL OF MINUTES – January 13, 2016 – Supervisors Pleasant and Driscoll moved approval of minutes for January 13, 2016. APPROVED.

INTRODUCTIONS, CITIZEN PARTICIPATION, COMMUNICATIONS AND ANNOUNCEMENTS – Chair Grahn announced that there would be a job fair at the Beloit Eclipse Center today.

Supervisor Garrett wanted to recognize that February was black history month.

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

BUDGET TRANSFERS – None

PRE-APPROVED ENCUMBRANCE/ENCUMBRANCES – None

FINANCE – Joanne Foss was absent

OLD BUSINESS

ROCK HAVEN BUILDING – Doug Keating is meeting with a company to see plans for a code alert system being installed.

UPDATE ON EMAIL – Donna Clark is still working with the family to resolve the concerns they have.

NEW BUSINESS

RESOLUTION RECOGNIZING BETTY ROWLEY – Supervisors Fell and Pleasant moved approval of the resolution recognizing Betty Rowley for years of service to Rock Haven. APPROVED

RESOLUTION RECOGNIZING MATT FOSMOEN – Supervisors Pleasant and Garrett moved approval of the resolution recognizing Matt Fosmoen for years of service to Rock Haven. APPROVED

RESOLUTION RECOGNIZING LORELEI WHITE – Supervisors Garrett and Pleasant moved approval of the resolution recognizing Lorelei White for years of service to Rock Haven. APPROVED

CONSULTIVE SERVICE AGREEMENT WITH WILLIAM WEST – Supervisors Fell and Pleasant moved approval of the service agreement with William West. APPROVED

CONSULTIVE SERVICE AGREEMENT WITH BASHAR OMARI – Supervisors Fell and Garrett moved approval of the service agreement with Bashar Omari. APPROVED.

MARKETING ROCK HAVEN – Sue Prostko showed the committee a demo folder that was done and showed some of the brochures and pamphlets that would be inserted. The committee agreed on a few changes and Sue will get a demo folder for the next meeting. The committee also agreed on a magnetic clip, spiral notebook, magnetic notepad and a tote bag with the Rock Haven logo for advertisements. These could be give out at senior fairs or job fairs around the area.

Sue Prostko submitted an article for the Senior Review for March. She will submit one monthly that pertains to an awareness of that month.

REPORTS

CENSUS – See Report

ELECTRONIC CHARTING DEMO – Donna Clark showed the committee the new charting system. The committee would like a demonstration at a County Board Meeting

NEXT MEETING DATE – The next regular meeting of the Health Service Committee is scheduled for Wednesday, March 9, 2016 at 8 a.m. in Rock Haven Conference Room.

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ADJOURNMENT -- Supervisors Pleasant and Driscoll moved to adjourn the meeting.
ADOPTED. The meeting adjourned at 9:35 a.m.

Respectfully submitted,
Michelle Lynch

NOT OFFICIAL UNTIL APPROVED BY THE COMMITTEE