

HEALTH SERVICES COMMITTEE

June 14, 2017

CALL TO ORDER – Chair Pleasant called the meeting of the Health Services Committee to order at 8:00 a.m. in the Rock Haven, Village Commons Conference Room.

COMMITTEE MEMBERS PRESENT: Supervisors Driscoll, Fell, Homan and Hawes at 8:03am.

STAFF MEMBERS PRESENT: Sue Prostko, NHA; Dave Froeber, Maintenance; Joanne Foss, Controller

APPROVAL OF AGENDA – Supervisor Driscoll moved approval of the agenda of June 14, 2017, second by Supervisor Fell. ADOPTED

APPROVAL OF MINUTES – May 10, 2017 – Supervisor Fell moved approval of the May 10, 2017 minutes, second by Supervisor Driscoll. APPROVED

INTRODUCTIONS, CITIZEN PARTICIPATION, COMMUNICATIONS AND ANNOUNCEMENTS – A tour of the Rock Haven Canteen will be added to July Agenda.

REVIEW OF PAYMENTS – Committee reviewed payments.

BUDGET TRANSFERS – None

FINANCE – Rock Haven 1st Quarter 2017 Financial Results provided

OLD BUSINESS –

CODE ALERT SYSTEM – Monday, June 19, 2017 the new code alert system will start being used.

NEW BUSINESS –

RESIDENT COUNCIL MINUTES – Resident Council Minutes for April were provided.

LIQUID OXYGEN - Rock Haven will not be using liquid oxygen in the future. Dave Froeber looked more into this and more modifications to the facility are required.

CENSUS – Sue Prostko, NHA updated. Lucy and Mary continue to fill the empty beds.

STAFF EDUCATION – Abuse and Neglect are being covered in June.

RESIDENT COUNCIL MEETING – The next resident council meeting is June 20, 2017 at 10:15am.

NEXT MEETING DATE – The next regular meeting of the Health Service Committee is scheduled for Wednesday, July 12, 2017 at 8 a.m. in the Rock Haven Conference Room.

ADJOURNMENT – Supervisors Fell moved to adjourn at 8:16 a.m., second by Supervisor Driscoll. ADOPTED by acclamation.

Respectfully submitted,
Michelle Lynch

NOT OFFICIAL UNTIL APPROVED BY THE COMMITTEE