

HEALTH SERVICES COMMITTEE

June 12, 2019

CALL TO ORDER – Chair Pleasant called the meeting of the Health Services Committee to order at 9:00 a.m. in the Rock Haven, Village Commons Conference Room.

COMMITTEE MEMBERS PRESENT: Chair Pleasant, Schulz, Brien, Driscoll

STAFF MEMBERS PRESENT: Clayton Kalmon, Administrator; Donna Clark, Director of Nursing; Joanne Foss, Controller; David Froeber, Facilities Superintendent

APPROVAL OF AGENDA – Supervisor Driscoll moved approval of the agenda of June 12, 2019, second by Supervisor Brien. ADOPTED

APPROVAL OF MINUTES – May 8, 2019 – Supervisor Driscoll moved approval of the May 8, 2019 minutes, second by Supervisor Schulz. APPROVED

INTRODUCTIONS, CITIZEN PARTICIPATION, COMMUNICATIONS AND ANNOUNCEMENTS – None

REVIEW OF PAYMENTS – Committee reviewed payments.

BUDGET TRANSFERS – None

FINANCE – Rock Haven audit was completed and there were no concerns. A copy of the Rock Haven 2019 fourth quarter results were given.

Kara Hawes arrived at 9:11 a.m.

NEW BUSINESS –

RESIDENT COUNCIL MINUTES – Resident Council Minutes for April provided.

PRE-BUDGET MEETING JULY 1, 2019 – Rock Haven will have a pre-budget meeting on July 1, 2019 at the Courthouse in room N1.

JULY MEETING DATE AND TIME – Supervisor Hawes made a motion to have the next meeting on July 3, 2019 at 9:00 a.m. Second by Supervisor Schulz.
APPROVED

AGENDA ITEM – Supervisor Schulz made a motion to add Committee Requests and Motions to the Agendas. Vote – 3 yes and 2 No. APPROVED

REPORTS -

CENSUS – Census reports provided.

NEXT MEETING DATE – The next regular meeting of the Health Service Committee is scheduled for Wednesday, July 3, 2019 at 9 a.m. in the Rock Haven Conference Room.

ADJOURNMENT – Supervisors Pleasant moved to adjourn at 09:32 a.m., second by Supervisor Schulz. ADOPTED by acclamation.

Respectfully submitted,
Michelle Lynch

NOT OFFICIAL UNTIL APPROVED BY THE COMMITTEE