

HEALTH SERVICES COMMITTEE

July 12, 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 Pleasant, Driscoll, Fell and Homan

COMMITTEE MEMBER ABSENT: Supervisor Hawes

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

APPROVAL OF AGENDA – Supervisor Fell moved approval of the agenda of July 12, 2017, second by Supervisor Homan. ADOPTED

APPROVAL OF MINUTES – June 14, 2017 – Supervisor Fell moved approval of the June 14, 2017 minutes, second by Supervisor Homan. APPROVED

INTRODUCTIONS, CITIZEN PARTICIPATION, COMMUNICATIONS AND ANNOUNCEMENTS – None

REVIEW OF PAYMENTS – Committee reviewed payments.

BUDGET TRANSFERS – None

FINANCE – Joanne Foss is working on the 2018 budget that is due at the end of the month. There will be a Medicaid audit on July 13, 2017.

OLD BUSINESS –

CODE ALERT SYSTEM – Currently using the code alert system. There is an issue with some of the sensors that a resident could get through the doors without them locking. Maintenance is working on this issue.

NEW BUSINESS –

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

CENSUS – Sue Prostko, NHA updated. There are currently six vacant beds.

STAFF EDUCATION – Effective Communication

RESIDENT COUNCIL MEETING – The next resident council meeting is July 18, 2017 at 10:15am.

NEXT MEETING DATE – The next regular meeting of the Health Service Committee is scheduled for Wednesday, August 9, 2017 at 8 a.m. in the Rock Haven Conference Room.

ADJOURNMENT – Supervisors Driscoll moved to adjourn at 8:19 a.m., second by Supervisor Fell. ADOPTED by acclamation.

Respectfully submitted,
Michelle Lynch

NOT OFFICIAL UNTIL APPROVED BY THE COMMITTEE