

HEALTH SERVICES COMMITTEE

April 5, 2011

COMMITTEE MEMBERS PRESENT: Supervisors Bussie, Beaver, Johnson, Fizzell

COMMITTEE MEMBERS ABSENT: Supervisor Fox

STAFF MEMBERS PRESENT: Sherry Gunderson, Rock Haven Administrator; Dave Sudmeier, Controller; Tom Berner, Materials Manager; David Hayes, Food Service Manager; Brent Sutherland, Maintenance Manager.

OTHERS PRESENT: None

CALL TO ORDER/APPROVAL OF AGENDA - Chair Bussie called the meeting of the Rock County Health Services Committee to order at 3:01 p.m. in the Rock Haven Classroom. Supervisors Fizzell and Beaver moved to approve the agenda. Ms. Gunderson requested Item 7b., Annual Nursing Home Survey, be added under Old Business. The agenda was ADOPTED as revised.

APPROVAL OF HSC MINUTES - March 1, 2011 - Supervisors Beaver and Johnson moved approval of the minutes of March 1, 2011. ADOPTED.

INTRODUCTION OF CITIZENS, COMMUNICATIONS AND ANNOUNCEMENTS - Jim Haseman, Volunteer Ombudsman; Warren Randolph - Resident Council. There were no citizen comments.

BILLS - Supervisors Fizzell and Johnson moved to pay the bills totaling \$7,992.72. ADOPTED.

BUDGET TRANSFERS - None.

PRE-APPROVED ENCUMBRANCE/ENCUMBRANCES - None.

OLD BUSINESS

Design Development Update - Ms. Gunderson distributed a revised copy of the Rock Haven New Facility Planning Schedule (see attached) which she reviewed with the Committee. Meetings with the architects have resulted in a reduction in the amount of square footage for the new facility. Ms. Gunderson will be meeting with the Samuel's Group to inventory existing furniture that can be used in the new facility to help reduce soft costs. She recently learned that an amendment to the Janesville water plan will be necessary. Rock County and Janesville planners are working to amend the 208 water plan. Another joint

meeting will be scheduled within the next week or so to allow General Services and Health Services Committee members an opportunity to review the new design and ask questions. Chair Bussie asked whether an estimated cost would be provided at that time. Ms. Gunderson said the Samuel's Group does not expect to have a cost estimation until after May 17. Rob Leu will be requesting an additional meeting in May where that information will be presented.

The 12-month construction period is slated to begin this October with the administrative building and one neighborhood being built first. This would allow workers to complete those buildings during the winter months. Soil borings were taken at the new site this week. Chair Bussie asked that both committee's members be provided hard copies of the timeline. Ms. Fena will also include the document as an attachment to the minutes.

Annual Nursing Home Survey - At last month's meeting Ms. Gunderson mentioned that the facility might be receiving four Life Safety Code cites. The final Statement of Deficiencies was. The facility received only one Life Safety Code citation. The concern was immediately corrected.

NEW BUSINESS

Establish a Bariatric Bed/Mattress Vendor - Rock Haven has budgeted to purchase four more bariatric beds (super singles). Each year the facility has been adding a few new beds to replace older ones. The two mattresses being purchased are specialty pressure-relieving mattresses. Supervisors Fizzell and Johnson moved to award the bid to Gulf South Medical. ADOPTED.

Resolution - Purchase of Bariatric Beds/Mattresses - Supervisors Fizzell and Johnson moved the Resolution Authorizing Purchase of Bariatric Beds and Mattresses for \$12,695.10. ADOPTED.

Wisconsin Association of Homes and Services for the Aging (WAHSA) and Wisconsin Association of County Homes (WACH) Updates - Ms. Gunderson distributed a document outlining the WAHSA and WACH updates pertaining to the Governor's Budget Repair Bill and Biennial Budget and how those are expected to impact county nursing homes. One of the major items in the Budget Repair Bill will address the current Medicaid deficit. The Department of Health Services has been authorized to conduct a study of the Medicaid Program in order to find ways to increase cost effectiveness and make the care delivery system more efficient. The Biennial Budget speaks to changes in Medicaid, Family Care, and nursing home drug formularies to help contain medication costs. Rock Haven can expect to see a reduction in Medicaid reimbursement effective July 1, 2011; however, the Governor has kept

in the budget the \$38.1 million in supplemental funding to be divided between governmental nursing homes. Ms. Gunderson also distributed a copy of a report generated by a Madison-based economic consulting firm, NorthStar Economics, Inc., engaged by WAHSA and WACH to show how nursing homes such as Rock Haven contribute to the economic health of the communities they serve. Based upon 2008 cost reports, Rock Haven's total direct expenditures were \$16,741,897; its economic impact on the community was \$36,971,181; total jobs created were 413.9; and state tax revenue generated was \$1,206,010. The complete NorthStar report is available at: <http://www.wahsa.org/northstr.pdf>.

Autoclave Gifted by Rock County Health Department - The Rock County Health Department gifted a new autoclave to Rock Haven to be used in the dental office.

REPORTS

Census - The current census is 128 with the two empty beds already spoken for.

Activity Report - Ms. Gunderson summarized the month's activities. Since reorganizing the nurse management team, Connie Hickey, R.N., has transitioned nicely in taking over inservice duties.

Resident Council - The next Resident Council meeting is scheduled for Tuesday, April 12, at 10:15 a.m.

Conferences - Ms. Gunderson has been re-elected for another three-year term as the Madison Region Director of the WAHSA Board.

Finance - Mr. Sudmeier is expecting the financial auditors sometime next month. Rock Haven is expected to add \$200,000 to its fund balance. The facility was budgeted to use \$250,000 in 2010 but didn't need to use any of that due to patient mix. So far this year the facility has been running above budget.

NEXT MEETING DATE - The next regular meeting is scheduled for Tuesday, May 3, at 3:00 p.m. in the Rock Haven Classroom.

ADJOURNMENT - Supervisors Johnson and Fizzell moved to adjourn the meeting. **ADOPTED.** The meeting adjourned at 3:50 p.m.

Respectfully submitted,
Terri Fena

NOT OFFICIAL UNTIL APPROVED BY THE COMMITTEE



SCHEDULE

Tentative schedule:

- DD-01. Feb 28: Conf Call, to discuss HVAC (location/enclosure)
- DD-02. Mar 3: Rock Haven mtg, to discuss kitchen equipment (serving method)
- DD-03. Mar 17: Rock Haven mtg, to discuss progress drawings (environmental services?)
- DD-04. Mar 30: Rock Haven mtg, to discuss progress drawings (MJ healthcare -- therapy?)
- DD-05. April 11: Rock Haven mtg, to discuss progress drawings
- DD-06. April 28: Rock Haven mtg, to discuss progress drawings
- DD-07. May 6: Complete DD documents
- DD-08. May 27: Samuels Group completes DD pricing
- DD-09. May 31: Rock Haven mtg, to discuss DD pricing and prepare for Joint Committee mtg
- DD-010. June 7: Joint Committee mtg (approval on DD pricing)
- DD-011. June 9: County Board mtg (approval to begin Construction Drawing set)
- DD-012. July 8: Complete Footing/Foundation documents for bidding
- DD-013. July 29: Samuels Group completes Footing/Foundation bidding
- DD-014. Aug 2: General Services mtg (to review bids)
- DD-015. Aug 11: County Board awards footing/Foundation bid
- DD-016. Sept 2: Complete CD documents for bidding
- DD-017. Sept 30: Samuels Group completes CD bidding
- DD-018. Oct 4: General Services mtg (to review bids)
- DD-019. Oct 13: County Board awards bid for remainder of CD's
- DD-020. Oct 2012: Substantial completion (based on 14 months construction)

PROJECT BUDGET

- DD-021. General Services approves project for up to \$40 million (including all soft costs and geothermal)
- DD-022. Design team commits toward exploring cost efficiencies throughout DD's.

SITE SURVEY

- DD-023. Combs & Associates, Janesville (www.combssurvey.com)
- DD-024. Topographical survey -- complete (Rob provided EUA with disk)
- DD-025. Boundary survey -- incomplete. Action Item: Rob will coordinate with Combs.

GEOTECHNICAL REPORT

- DD-026. ECS Midwest, LLC, Janesville (www.ecslimited.com)
- DD-027. Action Item: EUA to import building footprint onto survey for A&O to mark requested soil boring locations