

HEALTH SERVICES COMMITTEE

May 13, 2015

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

STAFF MEMBERS PRESENT: Sue Prostko, Nursing Home Administrator; Joanne Foss, Controller; Doug Keating, Maintenance; Donna Clark, DON; Laurie Carr, Food Service Worker

CALL TO ORDER/APPROVAL OF AGENDA – Chair Grahn called the meeting of the Rock County Health Services Committee to order at 8:00 a.m. in the Rock Haven Conference Room. Supervisors Fell and Driscoll moved approval of the agenda. ADOPTED

APPROVAL OF MINUTES – April 8, 2015 – Supervisors Pleasant and Fell moved approval of the minutes of April 8, 2015. ADOPTED.

INTODUCTIONS, CITIZEN PARTICIPATION, COMMUNICATIONS AND ANNOUNCEMENTS –

Laurie Carr, Food Service Worker was introduced to the Committee. Laurie has worked for Rock Haven for two years. Laurie donates her own time to hold special parties for residents. She enjoys the time spent with them.

Joanne Foss, Controller was introduced to the Committee. Joanne stated working for Rock County UW extension office twenty years ago. She spent the last ten years at the DD Board before accepting the Controller position at Rock Haven.

Donna Clark, Director of Nursing was introduced to the Committee. Donna has worked for many years in the healthcare field. She started out as a Certified Nursing Assistant. She held a Director of Nursing position for the last five years at another facility before accepting the position at Rock Haven.

Suggestion by the committee, to add to the June agenda to discuss how to market Rock Haven services.

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

BUDGET TRANSFERS – None

PRE-APPROVED ENCUMBRANCE/ENCUMBRANCES – Supervisors Fell and Garrett moved approval of the \$5,000 Encumbrance increase. ADOPTED

OLD BUSINESS

Rock Haven Building – Doug Keating gave an update on the flooring being replaced. All the dining rooms and beauty shop have been replaced. Padded vinyl in the therapy department was tested and holding as of now.

Survey Update – Sue Prostko gave an update on the state survey. The Division on Quality Control has accepted the Plan of Corrections and will not have to do a recertification visit.

NEW BUSINESS

Moving Forward with Pathways – Chris Osterberg gave an update on working with Rock Haven to get all staff working together for the greatness of Rock Haven.

Resolution Recognizing Pamela Schroeder for Years of Service to Rock Haven – Supervisors Pleasant and Fell moved approval of the resolution recognizing Pamela Schroeder for years of service to Rock Haven. APPROVED

Resolution Recognizing Judy Churchill for Years of Service to Rock Haven – Supervisors Pleasant and Fell moved approval of the resolution recognizing Judy Churchill for years of service to Rock Haven. APPROVED

Resolution Recognizing Terri Richardson for Years of Service to Rock Haven – Supervisors Pleasant and Fell moved approval of the resolution recognizing Terri Richardson for years of service to Rock Haven. APPROVED

REPORTS

CENSUS – Sue Prostko, NHA gave an update of the census.

EDUCATION – Code Review and Fire Safety

FINANCE – Joanne Foss had no report at this time

NEXT MEETING DATE – The next regular meeting of the Health Services Committee is scheduled for Wednesday, June 10, 2015 at 8 a.m. in the Rock Haven Conference Room at the Village Commons Building.

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ADJOURNMENT – Supervisors Pleasant and Driscoll moved to adjourn the meeting.
ADOPTED. The meeting adjourned at 9:43 a.m.

Respectfully submitted,
Michelle Lynch

NOT OFFICIAL UNTIL APPROVED BY THE COMMITTEE