



HEALTH SERVICES COMMITTEE
Wednesday, August 14, 2019 at 9:00 a.m.
Rock Haven Conference Room

AGENDA

1. Call to Order
 2. Adoption of Agenda
 3. Approval of Minutes – July 3, 2019
 4. **Action Item:** Election of Vice Chair
 5. Introductions, Citizen Participation, Communications and Announcements
 6. Information Item: Review of Payments
 7. **Action Item:** Budget Transfers
 8. Finance – Joanne Foss
 9. Old Business
 10. New Business
 - a. Information Item: Resident Council Minutes – June (minutes to be provided)
 - b. **Action Item:** Resolution Recognizing Christine Zantow for Years of Service at Rock Haven
 - c. **Action Item:** Resolution Creation of a Rock County Study Ad Hoc Committee
 - d. **Action Item:** Resolution Creating an Ad Hoc Advisory Committee on the Future of Rock Haven
 11. Information Item: Reports
 - a. Census
 12. Committee Requests and Motions
 13. Next Meeting Date – The next regular meeting of the Health Services Committee is scheduled for Wednesday, September 11, 2019 at 9 A.M. in the Rock Haven Conference Room of the Village Commons.
 14. Adjournment
- *Note to Committee Members: To ensure a quorum is present, please call the Administrative Secretary at 757-5076 if you are unable to attend the meeting.

The County of Rock will provide reasonable accommodations to people with disabilities. Please contact us at 608-757-5510 or e-mail countyadmin@co.rock.wi.us at least 48 hours prior to a public meeting to discuss any accommodations that may be necessary.

HEALTH SERVICES COMMITTEE

July 3, 2019

CALL TO ORDER – Chair Pleasant called the meeting of the Health Services Committee to order at 9:03 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; David Froeber, Facilities Superintendent

APPROVAL OF AGENDA – Supervisor Driscoll moved approval of the agenda of July 3, 2019, second by Supervisor Brien. ADOPTED

APPROVAL OF MINUTES – June 12, 2019 – Supervisor Brien moved approval of the June 12, 2019 minutes, second by Supervisor Driscoll. APPROVED

INTRODUCTIONS, CITIZEN PARTICIPATION, COMMUNICATIONS AND ANNOUNCEMENTS – None

REVIEW OF PAYMENTS – Committee reviewed payments.

BUDGET TRANSFERS – None

FINANCE – No report

NEW BUSINESS –

RESIDENT COUNCIL MINUTES – Resident Council Minutes for May provided.

SEMI-ANNUAL REPORT – ATTENDANCE AT CONVENTIONS/CONFERENCE
There was no attendance at any training, convention or conference that exceeded total costs of \$1,000 per event, per employee during the period January 1 through June 30, 2019.

ADMISSIONS – There was a temporary hold on admissions because of vacant positions in admissions and billing. The two staff in accounting are training on how to do the billing and do financial checks for admissions.

Supervisor Hawes arrived at 9:17 a.m.

RESOLUTION RECOGNIZING BRENDA NIPPLE FOR YEARS OF SERVICE AT ROCK HAVEN - Supervisor Driscoll moved approval the resolution recognizing Brenda Nipple for years of service at Rock Haven. Second by Supervisor Brien. APPROVED

RESOLUTION RECOGNIZING THERESA FLETCHER FOR YEARS OF SERVICE AT ROCK HAVEN – Supervisor Hawes moved approval the resolution recognizing Theresa Fletcher for years of service at Rock Haven. Second by Supervisor Driscoll. APPROVED

RESOLUTION CREATING A 1.0 FTE FINANCIAL OFFICE MANAGER POSITION AND DELETING A 1.0 FTE ACCOUNTANT POSITION – Supervisor Driscoll moved approval of resolution creating a 1.0 Financial Office Manager position and deleting a 1.0 FTE Accountant position. Second by Supervisor Brien. APPROVED

REPORTS -

CENSUS – Census reports provided.

NEXT MEETING DATE – The next regular meeting of the Health Service Committee is scheduled for Wednesday, August 14, 2019 at 9 a.m. in the Rock Haven Conference Room.

ADJOURNMENT – Supervisors Driscoll moved to adjourn at 9:21 a.m., second by Supervisor Brien. ADOPTED by acclamation.

Respectfully submitted,
Michelle Lynch

NOT OFFICIAL UNTIL APPROVED BY THE COMMITTEE

ROCK COUNTY

**COMMITTEE REVIEW REPORT
WITH DESCRIPTION**
FOR THE MONTH OF JULY 2019

07/25/2019

Account Number	Account Name	PO#	Check Date	Vendor Name	Description	Inv/Enc Amt
32-8000-8100-64000	MEDICAL SUPPLIES	P1901650	07/18/2019	HOME DEPOT PRO,THE	MED SUPPLIES	289.98
SUPPORT SERVICE MATERIALS PROG TOTAL						289.98

I have reviewed the preceding payments in the total amount of **\$289.98**

Date:

Dept Head _____

Committee Chair _____

ROCK COUNTY

**COMMITTEE REVIEW REPORT
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07/25/2019

Account Number	Account Name	PO#	Check Date	Vendor Name	Description	Inv/Enc Amt
32-7260-7400-62171	AMBULANCE					
		P1900174	07/25/2019	ROCK COUNTY HEALTH CARE CENTER	AMBULANCE	141.04
		P1900279	07/25/2019	LAVIGNE BUS COMPANY INC	AMBULANCE	4,808.00
		P1901932	07/25/2019	RYAN BROTHERS AMBULANCE SERVIC	AMBULANCE	629.11
32-7260-7400-62176	LABORATORY					
		P1900257	07/18/2019	MERCY HEALTH SYSTEM	LABORATORY	2,183.15
32-7260-7400-62179	PHARMACY					
		P1900175	07/18/2019	THRIFTY WHITE PHARMACY	PHARMACY	11,874.07
32-7260-7400-62180	PHYSICAL THERAPY					
		P1900172	07/18/2019	GENESIS REHABILITATION SERVICE	PT	17,218.88
32-7260-7400-62185	OCCUP.THERAPY					
		P1900172	07/18/2019	GENESIS REHABILITATION SERVICE	OT	19,253.52
32-7260-7400-62186	SPEECH THERAPY					
		P1900172	07/18/2019	GENESIS REHABILITATION SERVICE	ST	9,097.56
32-7260-7400-62189	OTHER MED SERV					
		P1900255	07/18/2019	ACCURATE IMAGING INC	OTHER MEDICAL SERVICES	351.64
		P1900258	07/25/2019	DEAN HEALTH SYSTEMS	OTHER MED SERVICES	145.00
RH CONTRACT SERVICES T-18 PROG TOTAL						65,701.97
32-7500-7350-63109	OTHER SUPP/EXP					
		P1900174	07/18/2019	ROCK COUNTY HEALTH CARE CENTER	ENTERTAINMENT	180.65
32-7500-7350-64005	REHAB SUPPLIES					
			07/11/2019	POLGLAZE,VERA	RT PURCHASES-GAZETTE	638.56
32-7500-7350-64300	REC THERAPY					
		P1900199	07/03/2019	CHARTER COMMUNICATIONS	REC THERAPY	1,297.97
RH-PROGRAM SERVICE ADMIN. PROG TOTAL						2,117.18
32-8000-8100-63100	OFC SUPP & EXP					
		P1900171	07/18/2019	US BANK	OFFICE SUPPLIES	321.53
32-8000-8100-63109	OTHER SUPP/EXP					
		P1900096	07/18/2019	GORDON FOOD SERVICE	OTHER SUPPLIES	514.03
		P1900223	07/03/2019	ROCK COUNTY HEALTH CARE CENTER	OTHER SUPPLIES	70.31
32-8000-8100-64000	MEDICAL SUPPLIES					
		P1900096	07/18/2019	GORDON FOOD SERVICE	MED SUPPLIES	141.90

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Account Number	Account Name	PO#	Check Date	Vendor Name	Description	Inv/Enc Amt
		P1900171	07/18/2019	US BANK	MED SUPPLIES	37.89
		P1900173	07/25/2019	MEDLINE INDUSTRIES INC	MED SUPPLIES	630.99
		P1900182	07/25/2019	MCKESSON MEDICAL SURGICAL MN S	MED SUPPLIES	2,984.96
		P1900210	07/25/2019	PROFESSIONAL MEDICAL INC	MED SUPPLIES	3,645.24
		P1900212	07/11/2019	PROFESSIONAL MEDICAL INC	MED SUPPLIES	75.00
		P1900215	07/25/2019	MEDLINE INDUSTRIES INC	MED SUPPLIES	4,178.50
		P1900286	07/11/2019	FITZSIMMONS HOSPITAL SERVICES	MED SUPPLIES	478.84
		P1900297	07/25/2019	PERFORMANCE HEALTH SUPPLY INC	MED SUPPLIES	300.00
32-8000-8100-64003	OXYGEN SUPPLIES					
		P1900298	07/18/2019	NORTHWEST RESPIRATORY SERVICES	OXYGEN SUPPLIES	680.00
32-8000-8100-64408	DISPOSABLES					
		P1900212	07/25/2019	PROFESSIONAL MEDICAL INC	DISPOSABLES	8,097.58
SUPPORT SERVICE MATERIALS PROG TOTAL						22,156.77
32-8000-8200-62104	CONSULTING SERV					
		P1900175	07/18/2019	THRIFTY WHITE PHARMACY	CONSULTING SERVICES	8.00
32-8000-8200-63109	OTHER SUPP/EXP					
		P1900175	07/18/2019	THRIFTY WHITE PHARMACY	OTHER SUPPLIES	3,105.96
		P1900182	07/25/2019	MCKESSON MEDICAL SURGICAL MN S	OTHER SUPPLIES	1,359.49
		P1900210	07/03/2019	PROFESSIONAL MEDICAL INC	OTHER SUPPLIES & EXPENSES	1,302.93
		P1900215	07/03/2019	MEDLINE INDUSTRIES INC	OTHER SUPPLIES & EXPENSES	60.96
		P1901754	07/18/2019	ROCK MED LTC PHARMACY	OTHER SUPPLIES	13.19
SUPPORT SERVICE PHARMACY PROG TOTAL						5,850.53
32-8000-9100-63109	OTHER SUPP/EXP					
		P1900096	07/25/2019	GORDON FOOD SERVICE	OTHER SUPPLIES	71.96
		P1900176	07/11/2019	SYSCO FOODS OF BARABOO LLC	OTHER EXPENSES	725.57
32-8000-9100-63111	PAPER PRODUCTS					
		P1900096	07/03/2019	GORDON FOOD SERVICE	PAPER	49.06
		P1900176	07/25/2019	SYSCO FOODS OF BARABOO LLC	PAPER	230.09
32-8000-9100-64102	DAIRY					
		P1900096	07/25/2019	GORDON FOOD SERVICE	DAIRY	244.55
		P1900176	07/25/2019	SYSCO FOODS OF BARABOO LLC	DAIRY	1,383.88

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Account Number	Account Name	PO#	Check Date	Vendor Name	Description	Inv/Enc Amt
32-8000-9100-64105	GROCERIES	P1900266	07/25/2019	COUNTRY QUALITY DAIRY	DAIRY	2,517.48
		P1900096	07/25/2019	GORDON FOOD SERVICE	GROCERIES CREDIT	4,335.39
		P1900171	07/18/2019	US BANK	GROCERIES	121.14
		P1900176	07/25/2019	SYSCO FOODS OF BARABOO LLC	GROCERIES	4,667.43
		P1900223	07/18/2019	ROCK COUNTY HEALTH CARE CENTER	GROCERIES	45.51
		P1900270	07/25/2019	PAN-O-GOLD BAKING CO	BREAD	1,129.48
		P1900281	07/18/2019	KWIK TRIP INC	GROCERY CREDIT	57.01
32-8000-9100-64107	MEAT	P1900301	07/25/2019	TROPIC JUICES INC	JUICE	1,177.20
		P1900096	07/25/2019	GORDON FOOD SERVICE	MEAT CREDIT	2,020.95
		P1900171	07/18/2019	US BANK	MEAT	74.85
32-8000-9100-64109	SUPPLEMENT	P1900176	07/25/2019	SYSCO FOODS OF BARABOO LLC	MEAT	2,857.45
		P1900096	07/25/2019	GORDON FOOD SERVICE	SUPPLEMENTS	290.32
		P1900176	07/25/2019	SYSCO FOODS OF BARABOO LLC	SUPPLEMENTS	2,032.06
SUPPORT SERVICE FOOD SERVICE PROG TOTAL						24,031.38
32-8000-9200-62420	MACH & EQUIP RM	P1900192	07/03/2019	ASC1 INC	MACHINERY & EQUIP	135.57
		P1900202	07/25/2019	MOTION INDUSTRIES INC	MACHINERY & EQUIP	1,778.28
		P1900221	07/03/2019	EZ WAY INC	MACHINERY & EQUIP	664.50
		P1900288	07/18/2019	TECHNICAL LIFE CARE MEDICAL CO	MACHINERY & EQUIP	1,031.89
32-8000-9200-62450	GROUNDS IMPR R&M	P1900228	07/18/2019	DVORAK LANDSCAPE SUPPLY LLC	GROUNDS	232.00
		P1900242	07/18/2019	TRUGREEN	GROUNDS	417.01
32-8000-9200-62460	BLDG SERV R&M	P1900240	07/18/2019	US BANK	BLDG SERV EQUIP	734.04
		P1900244	07/18/2019	TAS COMMUNICATIONS INC	BLDG SERVICE EQUIP	39.50
32-8000-9200-62463	FIRE ALARM	P1900188	07/03/2019	ABC FIRE AND SAFETY INC	FIRE ALARM SYSTEM	121.00
		P1900195	07/25/2019	JF AHERN COMPANY	FIRE ALARM	386.00
32-8000-9200-62470	BLDG R & M					

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		P1900202	07/03/2019	MOTION INDUSTRIES INC	BLDG REPAIR & MAINT	6.00
		P1900218	07/11/2019	FIRST SUPPLY LLC-MADISON	BLDG REPAIR & MAINT	1,142.01
		P1900219	07/25/2019	ZORO TOOLS INC	BUILDING REPAIR	319.00
		P1900240	07/18/2019	US BANK	BLDG REPAIR & MAINT	36.26
		P1901901	07/18/2019	SANIMAX LLC	SEMI ANNUAL GREASE TRAP COLLEC	660.00
32-8000-9200-63109	OTHER SUPP/EXP					
		P1900203	07/11/2019	MENARDS	OTHER SUPPLIES	222.11
		P1900216	07/25/2019	SENTRY FOODS INC STORE #375	OTHER SUPPLIES	28.58
		P1900235	07/11/2019	HOH WATER TECHNOLOGY INC	OTHER SUPPLIES	808.25
		P1900240	07/18/2019	US BANK	OTHER SUPPLIES	152.54
		P1901266	07/03/2019	JAX CUSTOM PRINTING INC	300 EVACUATION DOOR HANGERS FO	196.00
		P1901698	07/25/2019	SHAMROCK SCIENTIFIC SPECIALITY	ME-3-6 TYPE C ELECTRICAL	372.00
		P1901885	07/18/2019	LOWELL C HAGEN TRUCKING INC	CONTRACT TO PROVIDE ROCK HAVEN	300.00
SUPPORT SERVICE MAINTENANCE PROG TOTAL						9,782.54
32-8000-9300-62163	LAUNDRY					
		P1900253	07/25/2019	ARAMARK UNIFORM SERVICES INC	LAUNDRY	5,574.66
32-8000-9300-62164	DISPOSAL SERV					
		P1900213	07/25/2019	OFFICE PRO INC	DISPOSAL SERVICES	42.25
		P1900251	07/18/2019	ADVANCED DISPOSAL SERVICES	DISPOSAL SERVICES	1,199.08
32-8000-9300-63109	OTHER SUPP/EXP					
		P1900171	07/18/2019	US BANK	OTHER SUPPLIES	38.34
		P1900214	07/25/2019	MENARDS	OTHER SUPPLIES	48.40
		P1901650	07/25/2019	HOME DEPOT PRO,THE	OTHER SUPPLIES	24.48
32-8000-9300-63111	PAPER PRODUCTS					
		P1900182	07/18/2019	MCKESSON MEDICAL SURGICAL MN S	PAPER PRODUCTS	574.50
		P1900212	07/25/2019	PROFESSIONAL MEDICAL INC	PAPER PRODUCTS	1,117.50
32-8000-9300-63404	JANITOR/CLEANING					
		P1900215	07/11/2019	MEDLINE INDUSTRIES INC	JANITORIAL AND CLEANING	132.30
		P1900273	07/25/2019	NASSCO INC	JANITORIAL CLEANING	547.07
SUPPORT SERVICE ENVIRONMENTAL PROG TOTAL						9,298.58

32-8000-9500-62104 CONSULTING SERV

ROCK COUNTY

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Account Number	Account Name	PO#	Check Date	Vendor Name	Description	Inv/Enc Amt
		P1900283	07/11/2019	JT AND ASSOCIATES LLC	CONSULTING SERVICES	1,025.00
		P1901856	07/11/2019	SPECIALIZED MEDICAL SERVICES	CONSULTING SERVICES	3,042.00
		P1901920	07/18/2019	FORWARD FOUNDATION	2019 ROCK INTERSHIP PROGRAM	1,100.00
32-8000-9500-62189	OTHER MED SERV					
		P1900263	07/25/2019	BRIGHTSTAR	OTHER MED SERVICES	826.80
		P1901588	07/25/2019	NURSES PRN	OTHER MED SERVICES	12,768.95
		P1901816	07/25/2019	ADECCO EMPLOYMENT SERVICES INC	OTHER MED SERVICES	1,884.96
		P1901967	07/25/2019	LAKELAND HEALTH CARE CENTER	OTHER MED SERVICES	1,025.75
32-8000-9500-64415	PROVIDER TAX					
		P1900296	07/11/2019	WISCONSIN DEPARTMENT OF HEALTH	PROVIDER TAX	21,760.00
32-8000-9500-64918	MARKETING					
		P1900171	07/18/2019	US BANK	MARKETING PROMOTION	315.95
SUPPORT SERVICE ADMINISTRATION PROG TOTAL						43,749.41
32-8000-9700-62174	INTERNIST					
		P1900294	07/18/2019	WEST MD,WILLIAM PETER	INTERNIST	11,693.75
SUPPORT SERVICE MEDICAL STAFF PROG TOTAL						11,693.75
32-9000-9940-61920	PHYSICALS					
		P1900271	07/25/2019	OCCUPATIONAL HEALTH CENTER	PHYSICALS	810.00
GENERAL SERVICE EMP BENEFITS PROG TOTAL						810.00

ROCK COUNTY

**COMMITTEE REVIEW REPORT
WITH DESCRIPTION
FOR THE MONTH OF JULY 2019**

07/25/2019

Account Number	Account Name	PO#	Check Date	Vendor Name	Description	Inv/Enc Amt
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I have reviewed the preceding payments in the total amount of **\$195,192.11**

Date:

Dept Head

Committee Chair

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Health Services Committee
INITIATED BY



Clayton Kalmon
DRAFTED BY

Health Services Committee
SUBMITTED BY

August 1, 2019
DATE DRAFTED

RECOGNIZING CHRISTINE ZANTOW FOR SERVICE TO ROCK HAVEN

- 1 **WHEREAS**, Christine Zantow has served the citizens of Rock County over the past 35 years as a dedicated
- 2 and valued employee of Rock County; and,
- 3
- 4 **WHEREAS**, Christine Zantow began her career with Rock Haven as a Food Service Worker on July 27, 1984;
- 5 and,
- 6
- 7 **WHEREAS**, Christine Zantow worked in several positions over the years, before accepting the Environmental
- 8 Service Worker position on January 1, 2013; and,
- 9
- 10 **WHEREAS**, Christine Zantow has worked diligently in that position until her retirement on August 1, 2019;
- 11 and,
- 12
- 13 ~~**WHEREAS**, the Rock County Board of Supervisors, representing the citizens of Rock County, wishes to~~
- 14 ~~recognize Christine Zantow for her long and faithful service.~~
- 15
- 16 **NOW, THEREFORE, BE IT RESOLVED**, that the Rock County Board of Supervisors duly assembled this
- 17 _____ day of _____, 2019 does hereby recognize Christine Zantow for her 35 year of service and
- 18 extend their best wishes to her in her future endeavors.

Respectfully submitted,

COUNTY BOARD STAFF COMMITTEE

HEALTH SERVICES COMMITTEE

J. Russell Podzilni, Chair

Brenton Driscoll, Chair

Mary Mawhinney, Vice Chair

Tom Brien

Henry Brill

Kara Hawes

Betty Jo Bussie

Kathy Schulz

Louis Peer

Alan Sweeney

Terry Thomas

Bob Yeomans

Richard Bostwick

RESOLUTION NO. _____

AGENDA NO. _____

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Supervisor Yuri Rashkin
INITIATED BY



Supervisor Yuri Rashkin
DRAFTED BY

County Board Staff
SUBMITTED BY

July 9, 2019
DATE DRAFTED

CREATION OF A ROCK HAVEN STUDY AD HOC COMMITTEE

1 **WHEREAS**, on June 27, 2019, the Rock County Board of Supervisors heard an employee grievance in
2 which employees of Rock Haven Nursing Home raised many concerning elements regarding employee
3 culture and treatment; and
4

5 **WHEREAS**, it is vital for Rock County employees to work in a climate and culture that makes them
6 feel valued; and
7

8 **WHEREAS**, the Rock County Board of Supervisors wishes to study the workplace climate, culture,
9 and practices at Rock Haven Nursing home.
10

11 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly
12 assembled this ___ day of _____ 2019 does hereby approved the creation of the Rock Haven
13 Study Committee to study the workplace climate, culture, and practices of Rock Haven Nursing Home
14 for the purposes of reporting to the Rock County Board of Supervisors its findings.
15

16 **BE IT FURTHER RESOLVED** that the Chair of the Rock County Board of Supervisors is
17 authorized to appoint members to serve on the Rock Haven Study Committee for the term of the
18 project and is authorized to appoint a chair to the committee. Membership of this committee shall be
19 constituted of five members of the Rock County Board of Supervisors and members shall be selected
20 from among the following:
21

- 22 1. Not more than two members from the Health Services Committee
- 23 2. Not more than two members from the County Board Staff Committee
- 24 3. Not more than two members from the Education, Veterans & Aging Services
25 Committee
- 26 4. Not more than two members from the County Board at large
27

28 **BE IT FURTHER RESOLVED** that the Rock Haven Study Committee shall be provided
29 administrative support from the County Administrator and Human Resources Department as needed
30 and requested, and is further authorized to explore the retention of an external firm to assist with the
31 study of Rock Haven Nursing Home.
32

33 **BE IT FURTHER RESOLVED** that the Rock Haven Study Committee will dissolve upon
34 submission of a report to the County Board of Supervisors no later than March 31, 2020.

CREATION OF A ROCK HAVEN STUDY AD HOC COMMITTEE

Page 2

Respectfully submitted,

COUNTY BOARD STAFF COMMITTEE

J. Russell Podzilni, Chair

Mary Mawhinney, Vice Chair

Richard Bostwick

Henry Brill

Betty Jo Bussie

Louis Peer

Alan Sweeney

Terry Thomas

Bob Yeomans

HEALTH SERVICES COMMITTEE

Brenton Driscoll, Chair

Tom Brien

Kara Hawes

Kathy Schulz

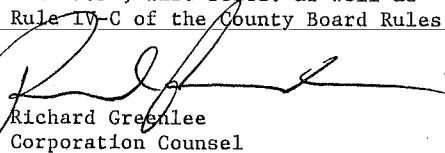
FISCAL NOTE:

Per County Board Rule IV-C, County Board Supervisors who are members of additional special, single purpose or ad hoc committees are eligible for per meeting allowances and mileage reimbursement. Citizen members of such committees shall be eligible for mileage reimbursement only.


Sherry Oja
Finance Director


LEGAL NOTE:

The County Board is authorized to take this action pursuant to sections 59.01 and 59.51, Wis. Stats. as well as Rule IV-C of the County Board Rules.


Richard Greenlee
Corporation Counsel

ADMINISTRATIVE NOTE:

Rock County's Vision Statement includes the priorities of "service to the public" and "caring for our social environment." A review of workplace climate, culture, and practices at Rock Haven could identify issues that provide an opportunity to improve the working environment at Rock Haven in a way that could improve services and care for residents. In general, a committee with the intent of working to better understand the needs of staff and residents with the intent to improve conditions for both should result in positive outcomes.


Josh Smith
County Administrator

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Supervisor Rick Richard
INITIATED BY



Supervisor Rick Richard
DRAFTED BY

Supervisor Rick Richard
SUBMITTED BY

July 10, 2019
DATE DRAFTED

Creating an Ad Hoc Advisory Committee on the Future of Rock Haven

- 1 **WHEREAS**, Rock Haven has experienced consistent management and staff turnover and shortages;
- 2 and
- 3
- 4 **WHEREAS**, since 2018 Rock Haven has received 18 federal citations resulting in \$42,330 in
- 5 forfeitures, and since 2014 has received a total of \$130,957 in forfeitures; and
- 6
- 7 **WHEREAS**, Rock Haven currently receives 1 out of 5 stars for overall quality due to health
- 8 inspection results and quality measures on the federal government's Nursing Home Compare website
- 9 despite receiving 5 out of 5 stars for staffing levels; and
- 10
- 11 **WHEREAS**, as part of its \$17 million annual budget, Rock County devotes more than \$4 million in
- 12 tax-levy funding to operate Rock Haven, which represents operating losses; and
- 13
- 14 **WHEREAS**, in 2017, the Racine County Board of Supervisors voted to remove itself from the
- 15 Nursing Home business after a Racine County board task force recommended the sale of Ridgewood
- 16 Care Center; and
- 17
- 18 **WHEREAS**, in 2010, the Jefferson County Board of Supervisors voted to sell Countryside Nursing
- 19 Home after constructing the facility in 2003 due to \$3.5 million in annual tax levy support needed for
- 20 operations; and
- 21
- 22 **WHEREAS**, health care service providers that may purchase Rock Haven have the experience and
- 23 expertise to manage and recruit staff and maintain a consistent excellent care level.
- 24
- 25 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly
- 26 assembled this ___ day of ___, 2019, does hereby establish an Ad Hoc Committee on the Future of
- 27 Rock Haven to consider whether Rock County should sell Rock Haven nursing home.
- 28
- 29 **BE IT FURTHER RESOLVED**, that the Ad Hoc Committee shall be composed of seven members
- 30 to include five County Board Supervisors and two community members appointed by the Chair of
- 31 the Rock County Board of Supervisors.
- 32
- 33 **BE IT FURTHER RESOLVED**, that the Ad Hoc Committee will dissolve upon submission of a
- 34 report to the Rock County Board of Supervisors.

Respectfully submitted,

COUNTY BOARD STAFF COMMITTEE

J. Russell Podzilni, Chair

Louis Peer

Mary Mawhinney, Vice Chair

Alan Sweeney

Richard Bostwick

Terry Thomas

Henry Brill

Bob Yeomans

Betty Jo Bussie

HEALTH SERVICES COMMITTEE

Brenton Driscoll, Chair

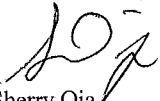
Tom Brien

Kara Hawes

Kathy Schulz

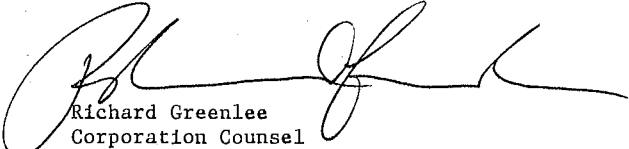
FISCAL NOTE:

Per County Board Rule IV-C, County Board Supervisors who are members of additional special, single purpose or ad hoc committees are eligible for per meeting allowances and mileage reimbursement. Citizen members of such committees shall be eligible for mileage reimbursement only.


Sherry Oja
Finance Director

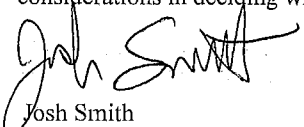
LEGAL NOTE:

The County Board is authorized to take this action pursuant to sections 59.01 and 59.51, Wis. Stats. as well as Rule IV-C of the County Board rules.


Richard Greenlee
Corporation Counsel

ADMINISTRATIVE NOTE:

Rock Haven serves an important role in our community, including by providing care to those who may not otherwise be able to afford it. At the same time, the County should be open to considering new ways of operating that take into account the best interests of County residents, effects on staff, and the use of the County's limited resources. The County Board must balance those two important considerations in deciding whether to proceed with this resolution.


Josh Smith
County Administrator