

ROCK COUNTY, WISCONSIN



Rock Haven
P.O. Box 920
Janesville, Wisconsin 53547-0920
Phone 608-757-5076
Fax 608-757-5026

HEALTH SERVICES COMMITTEE
Wednesday, July 11, 2018 at 9:00 a.m.
Rock Haven Conference Room

AGENDA

1. Call to Order
2. Adoption of Agenda
3. Approval of Minutes – June 13, 2018
4. Introductions, Citizen Participation, Communications and Announcements
5. Information Item: Review of Payments
6. **Action Item:** Budget Transfers
7. Finance – Joanne Foss
8. Old Business
9. New Business
 - a. Information Item: Semi Annual Report – Attendance at Conventions/Conference
 - b. Information Item: Resident Council Minutes – May (minutes to be provided)
10. Information Item: Reports
 - a. Census
 - b. Activities
 - 1) Staff Education for June
 - a. Dementia Live Simulation
 - b. Bullying
 - 2) Resident Council Meeting – July 26, 2018 at 1:00 p.m.
11. Tour
12. Next Meeting Date - The next regular meeting of the Health Services Committee is scheduled for Wednesday, August 8, 2018 at 9 A.M. in the Rock Haven Conference Room of the Village Commons.
13. 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.

COMMITTEE REVIEW REPORT
FOR THE MONTH OF JUNE 2018

Account Number	Account Name	PO#	Check Date	Vendor Name	Inv/Enc Amt
18-1815-0000-62400	R & M SERV	P1801920	06/28/2018	SGTS INC	312.50
HCC BUILDING COMPLEX PROG TOTAL					<u>312.50</u>

I have reviewed the preceding payments in the total \$312.50

Date: _____ Dept _____
Committee _____

COMMITTEE REVIEW REPORT
FOR THE MONTH OF JUNE 2018

Account Number	Account Name	PO#	Check Date	Vendor Name	Inv/Enc Amt
32-3250-0000-64904	SUNDRY EXPENSE				
		P1800214	06/28/2018	LIVING DESIGN INC	354.98
				ROCK HAVEN PROG TOTAL	<u>354.98</u>
32-3260-0000-64904	SUNDRY EXPENSE				
			06/21/2018	POLGLAZE,VERA	692.42
		P1801768	06/21/2018	KNAPTON MUSIK KNOTES INC	400.00
				General Donations PROG TOTAL	<u>1,092.42</u>
32-3270-0000-64904	SUNDRY EXPENSE				
		P1800237	06/14/2018	ROCK COUNTY HEALTH CARE	87.40
				Employee Activities Donations PROG TOTAL	<u>87.40</u>
32-7260-7400-62176	LABORATORY				
		P1800219	06/14/2018	MERCY HEALTH SYSTEM	452.35
32-7260-7400-62179	PHARMACY				
		P1800248	06/14/2018	THRIFTY WHITE PHARMACY	6,541.19
32-7260-7400-62180	PHYSICAL THERAPY				
		P1800204	06/14/2018	GENESIS REHABILITATION SERVICE	27,081.60
32-7260-7400-62185	OCCUP.THERAPY				
		P1800204	06/14/2018	GENESIS REHABILITATION SERVICE	26,209.93
32-7260-7400-62186	SPEECH THERAPY				
		P1800204	06/14/2018	GENESIS REHABILITATION SERVICE	5,281.46
32-7260-7400-62189	OTHER MED SERV				
		P1800201	06/14/2018	DEAN HEALTH SYSTEMS	62.04
				RH CONTRACT SERVICES T-18 PROG TOTAL	<u>65,628.57</u>
32-7500-7350-63109	OTHER SUPP/EXP				
		P1800207	06/14/2018	JP MORGAN CHASE BANK NA	230.15
		P1800250	06/07/2018	WALKER,JESSE	100.00
		P1800736	06/14/2018	PETITT,CHARLES D	60.00
32-7500-7350-64300	REC THERAPY				
		P1800126	06/07/2018	CHARTER COMMUNICATIONS	1,981.09
				RH-PROGRAM SERVICE ADMIN. PROG TOTAL	<u>2,371.24</u>
32-8000-8100-83100	OFC SUPP & EXP				
		P1800125	06/14/2018	BATTERIES PLUS LLC	72.00
		P1800207	06/14/2018	JP MORGAN CHASE BANK NA	653.38
32-8000-8100-83101	POSTAGE				
		P1800233	06/14/2018	POSTMASTER JANESVILLE	338.00
		P1800237	06/07/2018	ROCK COUNTY HEALTH CARE	39.05
32-8000-8100-83104	PRNT & DUPLICATI				
		P1800207	06/14/2018	JP MORGAN CHASE BANK NA	814.09
32-8000-8100-83109	OTHER SUPP/EXP				
		P1800134	06/14/2018	SELECT SOUND SERVICE INC	356.17
		P1800206	06/07/2018	GORDON FOOD SERVICE	726.66
		P1800207	06/14/2018	JP MORGAN CHASE BANK NA	47.76

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Account Number	Account Name	PO#	Check Date	Vendor Name	Inv/Enc Amt
		P1800237	06/14/2018	ROCK COUNTY HEALTH CARE	49.69
		P1800238	06/07/2018	ROCK COUNTY HEALTH CARE	23.59
32-8000-8100-64000	MEDICAL SUPPLIES	P1800203	06/14/2018	FITZSIMMONS HOSPITAL SERVICES	224.13
		P1800206	06/07/2018	GORDON FOOD SERVICE	289.40
		P1800215	06/14/2018	MCKESSON MEDICAL SURGICAL MN S	5,475.01
		P1800216	06/14/2018	MEDLINE INDUSTRIES INC	3,200.00
		P1800217	06/14/2018	MEDLINE INDUSTRIES INC	810.48
		P1800231	06/14/2018	PERFORMANCE HEALTH SUPPLY INC	490.72
		P1800235	06/14/2018	PROFESSIONAL MEDICAL INC	1,910.52
32-8000-8100-64003	OXYGEN SUPPLIES	P1801409	06/28/2018	GENTELL BUILDING,THE	164.85
		P1800226	06/14/2018	NORTHWEST RESPIRATORY	561.00
32-8000-8100-64408	DISPOSABLES	P1800234	06/14/2018	PROFESSIONAL MEDICAL INC	5,189.78
SUPPORT SERVICE MATERIALS PROG TOTAL					21,436.28
32-8000-8200-62104	CONSULTING SERV	P1800248	06/14/2018	THRIFTY WHITE PHARMACY	1,960.00
32-8000-8200-63109	OTHER SUPP/EXP	P1800215	06/14/2018	MCKESSON MEDICAL SURGICAL MN S	1,751.27
		P1800248	06/14/2018	THRIFTY WHITE PHARMACY	5,139.58
SUPPORT SERVICE PHARMACY PROG TOTAL					8,850.85
32-8000-9100-63109	OTHER SUPP/EXP	P1800245	06/07/2018	SYSCO FOODS OF BARABOO LLC	787.35
32-8000-9100-63111	PAPER PRODUCTS	P1800245	06/07/2018	SYSCO FOODS OF BARABOO LLC	92.98
32-8000-9100-64102	DAIRY	P1800200	06/07/2018	COUNTRY QUALITY DAIRY	3,161.33
		P1800245	06/07/2018	SYSCO FOODS OF BARABOO LLC	982.22
32-8000-9100-64105	GROCERIES	P1800206	06/07/2018	GORDON FOOD SERVICE	9,134.48
		P1800210	06/07/2018	KWIK TRIP INC	17.75
		P1800229	06/07/2018	PAN-O-GOLD BAKING CO	1,379.40
		P1800245	06/07/2018	SYSCO FOODS OF BARABOO LLC	5,773.70
		P1800249	06/07/2018	TROPIC JUICES INC	1,471.50
32-8000-9100-64107	MEAT	P1800206	06/07/2018	GORDON FOOD SERVICE	4,088.03
		P1800245	06/07/2018	SYSCO FOODS OF BARABOO LLC	2,283.88
32-8000-9100-64109	SUPPLEMENT	P1800235	06/14/2018	PROFESSIONAL MEDICAL INC	483.86
		P1800245	06/07/2018	SYSCO FOODS OF BARABOO LLC	773.34
SUPPORT SERVICE FOOD SERVICE PROG TOTAL					30,429.82
32-8000-9200-62119	OTHER SERVICES	P1800139	06/14/2018	TRUGREEN	404.87

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FOR THE MONTH OF JUNE 2018

Account Number	Account Name	PO#	Check Date	Vendor Name	Inv/Enc Amt
32-8000-9200-62420	MACH & EQUIP RM	P1800077	06/14/2018	BANDT COMMUNICATIONS INC	308.00
		P1800124	06/28/2018	ASC1 INC	135.31
		P1800191	06/14/2018	DIRECT SUPPLY EQUIPMENT	422.70
32-8000-9200-62424	OFF.EQUIP.R & M	P1801596	06/14/2018	VERATHON MEDICAL	750.00
32-8000-9200-62460	BLDG SERV R&M	P1800137	06/14/2018	TAS COMMUNICATIONS INC	79.00
32-8000-9200-62470	BLDG R & M	P1800125	06/14/2018	BATTERIES PLUS LLC	583.50
		P1800127	06/14/2018	LA FORCE HARDWARE AND	3,780.00
		P1800130	06/14/2018	MENARDS	262.83
		P1800140	06/21/2018	WERNER ELECTRIC SUPPLY	335.60
		P1800149	06/14/2018	FIRST SUPPLY MADISON LLC	1,180.59
		P1800154	06/14/2018	HOME DEPOT/GECF	114.75
		P1800155	06/14/2018	GRAINGER	188.00
		P1801740	06/14/2018	HALVERSON CARPET CENTER LTD	216.00
32-8000-9200-63109	OTHER SUPP/EXP	P1800130	06/28/2018	MENARDS	21.76
		P1800143	06/28/2018	RF TECHNOLOGIES INC	642.48
		P1800153	06/14/2018	HOH WATER TECHNOLOGY INC	806.44
		P1801360	06/28/2018	E AND D WATER WORKS INC	269.50
		P1801756	06/28/2018	SHAMROCK SCIENTIFIC SPECIALITY	288.78
		SUPPORT SERVICE MAINTENANCE PROG TOTAL			
32-8000-9300-62163	LAUNDRY	P1800196	06/07/2018	ARAMARK UNIFORM SERVICES INC	4,044.80
32-8000-9300-62164	DISPOSAL SERV	P1800195	06/14/2018	ADVANCED DISPOSAL SERVICES	1,129.95
		P1800212	06/14/2018	LB MEDWASTE SERVICES	166.26
		P1800228	06/14/2018	OFFICE PRO INC	11.18
32-8000-9300-63109	OTHER SUPP/EXP	P1800206	06/14/2018	GORDON FOOD SERVICE	256.25
		P1800207	06/14/2018	JP MORGAN CHASE BANK NA	205.47
		P1800218	06/14/2018	MENARDS	63.40
32-8000-9300-63111	PAPER PRODUCTS	P1800215	06/14/2018	MCKESSON MEDICAL SURGICAL MN S	1,564.36
		P1800234	06/14/2018	PROFESSIONAL MEDICAL INC	1,292.50
SUPPORT SERVICE ENVIRONMENTAL PROG TOTAL					8,734.17
32-8000-9500-62104	CONSULTING SERV	P1800208	06/14/2018	JT AND ASSOCIATES LLC	1,400.00
32-8000-9500-62189	OTHER MED SERV	P1800254	06/14/2018	BRIGHTSTAR	1,806.00
			06/14/2018	GREENFIELD, LAURIE	70.00
32-8000-9500-64200	TRAINING EXP		06/21/2018	BESAW, ANGELA M	500.00

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Account Number	Account Name	PO#	Check Date	Vendor Name	Inv/Enc Amt
		P1801726	06/14/2018	US BANK	375.00
32-8000-9500-64415	PROVIDER TAX				
		P1800251	06/14/2018	WISCONSIN DEPARTMENT OF	21,760.00
32-8000-9500-64918	MARKETING				
		P1801813	06/14/2018	ROCK COUNTY SENIOR FAIR	500.00
32-8000-9500-67160	CA \$500-\$4,999				
		P1801803	06/28/2018	PERFORMANCE HEALTH SUPPLY INC	2,349.88
				SUPPORT SERVICE ADMINISTRATION PROG TOTAL	28,760.88
32-8000-9700-62174	INTERNIST				
		P1801672	06/07/2018	WEST MD,WILLIAM PETER	10,939.50
				SUPPORT SERVICE MEDICAL STAFF PROG TOTAL	10,939.50
32-9000-9940-61915	CERT/LIC/OTHER				
			06/21/2018	KALEMBA,JAYNE	86.00
32-9000-9940-61920	PHYSICALS				
		P1800227	06/14/2018	OCCUPATIONAL HEALTH CENTER	178.00
				GENERAL SERVICE EMP BENEFITS PROG TOTAL	264.00

COMMITTEE REVIEW REPORT
FOR THE MONTH OF JUNE 2018

Account Number	Account Name	PO#	Check Date	Vendor Name	Inv/Enc Amt
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I have reviewed the preceding payments in the total \$189,740.22

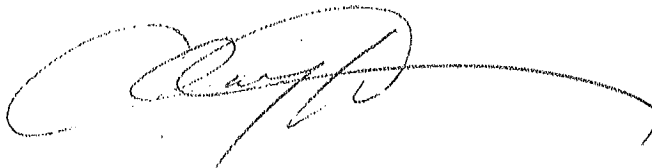
Date: Dept _____

Committee _____

MEMORANDUM

To: Health Services Committee
From: Clayton Kalmon
Date: June 29, 2018
Re: Semi-Annual Report - Attendance at Conventions/Conferences

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, 2018.

A handwritten signature in black ink, appearing to read "Clayton Kalmon", with a large, sweeping flourish extending to the right.

cc Josh Smith

Limestone Census

May 2018

Limestone East	Event	1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	25	26	27	28	29	30	31
	Totals	1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	25	26	27	28	29	30	31
	Medicaid	465	15	15	15	15	15	15	15	15	15	15	15	15	15	15	15	15	15	15	15	15	15	15	15	15	15	15	15	15	15	15
	Medicare (A)	74	2	3	3	3	3	2	1	1	1	1	1	1	2	2	2	3	3	2	2	2	2	3	3	3	3	3	3	3	4	
	Self Pay	279	9	9	9	9	9	9	9	9	9	9	9	9	9	9	9	9	9	9	9	9	9	9	9	9	9	9	9	9	9	
	Medicare Advantage (A)	14																														
	Hospice Medicaid	93	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	
	Hospice Self Pay	19	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	
Limestone East Totals:		944	30	30	31	31	31	31	30	29	29	29	29	29	30	30	30	32	32	31	30	30	30	31	30	31	31	31	31	31	32	

Limestone West	Event	1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	25	26	27	28	29	30	31
	Totals	1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	25	26	27	28	29	30	31
	Medicaid	705	21	22	22	22	22	22	23	23	23	23	23	23	23	23	23	23	23	23	23	23	23	23	23	23	23	23	23	23	23	23
	Medicare (A)	72	4	4	4	4	4	4	4	4	4	4	4	4	4	4	4	4	4	4	4	4	4	4	4	4	4	4	4	4	4	
	Self Pay	125	4	4	4	4	4	4	4	4	4	4	4	4	4	4	4	4	4	4	4	4	4	4	4	4	4	4	4	4	4	
	Hospice Medicaid	73	2	2	2	2	2	2	2	2	2	2	2	2	2	2	2	2	2	2	2	2	2	2	2	2	2	2	2	2	2	
Limestone West Totals:		975	31	32	32	32	31	31	31	32	32	32	32	32	32	31	31	30	30	30	30	31	31	31	32	32	32	32	32	32	32	

Limestone Census Days	61	62	63	62	62	62	61	61	61	61	61	61	62	61	61	62	61	62	62	61	60	61	62	62	63	63	63	63	63	63	64
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Sandstone Census

May 2018

Sandstone East	Event	1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	25	26	27	28	29	30	31
	Totals	1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	25	26	27	28	29	30	31
	Medicaid	698	21	21	21	21	21	21	22	22	22	23	23	23	23	23	23	23	23	23	23	23	23	23	24	24	24	23	23	23	23	23
	Medicare (A)	81	3	3	3	4	4	4	4	4	3	3	2	2	2	2	2	2	2	1	1	1	2	3	2	3	3	3	3	4	2	
	Self Pay	87	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	2	2	2	2	2	3	
	Hospice Medicaid	39	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	
	Hospice Self Pay	1																														
Sandstone East Totals:		906	28	28	28	29	29	29	29	29	29	29	29	29	29	29	29	29	29	28	28	28	29	30	30	31	31	30	30	30	31	

Sandstone West	Event	1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	25	26	27	28	29	30	31
	Totals	1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	25	26	27	28	29	30	31
	Medicaid	679	21	22	22	22	22	22	22	22	22	22	22	22	22	22	22	22	22	22	22	22	22	22	23	23	23	23	23	23	23	23
	Medicare (A)	30	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	
	Self Pay	133	4	4	4	4	4	4	4	4	4	4	4	4	4	4	4	4	4	4	4	4	4	4	5	5	5	5	5	5	5	
	Medicare Advantage (A)	25	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	
	Hospice Medicaid	62	2	2	2	2	2	2	2	2	2	2	2	2	2	2	2	2	2	2	2	2	2	2	2	2	2	2	2	2	2	
	Hospice Self Pay	62	2	2	2	2	2	2	2	2	2	2	2	2	2	2	2	2	2	2	2	2	2	2	2	2	2	2	2	2	2	2
Sandstone West Totals:		991	31	32	32	32	32	32	32	32	32	32	32	32	32	32	32	32	32	32	32	32	32	32	32	32	32	32	32	32	32	

Sandstone Census Days	59	60	60	61	61	61	61	61	61	61	61	61	61	61	61	61	61	61	61	60	60	61	62	62	63	63	63	63	63	63	63
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2018 Patient Revenues for Rock Haven May

Limestone									
Revenue	Actual Revenue Rec. MTD	Budgeted Revenue MTD	Variance Over/-Under	Percentage Over/-Under	Actual Revenue Rec. YTD	Budgeted Revenue YTD	Variance Over/-Under	Percentage Over/-Under	
Medicare	\$157,920	\$186,000	-\$28,080	-15%	\$788,594	\$906,000	-\$117,406	-13%	
Hospice	\$37,953	\$35,106	\$2,847	8%	\$135,966	\$171,002	-\$35,036	-20%	
Medical Assistance	\$361,855	\$403,722	-\$41,867	-10%	\$1,833,907	\$1,966,516	-\$132,609	-7%	
Private Pay	\$311,138	\$217,694	\$93,444	43%	\$1,363,818	\$1,060,380	\$303,438	29%	
Total	\$868,866	\$842,522	\$26,344	3%	\$4,122,285	\$4,103,898	\$18,387	0%	