

## HEALTH SERVICES COMMITTEE

October 15, 2014

COMMITTEE MEMBERS PRESENT: Supervisors Grahn, Fell, Pleasant, Driscoll, Garrett at 8:07 a.m.

STAFF MEMBERS PRESENT: Sue Prostko, Nursing Home Administrator; Dave Sudmeier, Controller; Doug Keating, Maintenance

OTHERS PRESENT – Jim Haseman; Volunteer Ombudsman

CALL TO ORDER/APPROVAL OF AGENDA – Chair Grahn called the meeting of the Rock County Health Services Committee to order at 8:02 a.m. in the Rock Haven Conference Room. Supervisors Fell and Pleasant moved approval of the agenda. ADOPTED

APPROVAL OF MINUTES – September 10, 2014 – Supervisors Pleasant and Driscoll moved approval of the minutes September 10, 2014. ADOPTED.

INTRODUCTIONS, CITIZEN PARTICIPATION, COMMUNICATIONS AND ANNOUNCEMENTS – Jim Haseman, Volunteer Ombudsman introduced himself to everyone. Sue Prostko, NHA stated that Rock Haven is very glad to have him around.

BILLS – Supervisors Fell and Driscoll moved approval of the bills. ADPOTED

BUDGET TRANSFERS – None

PRE-APPROVED ENCUMBRANCE/ENCUMBRANCES – None

### OLD BUSINESS

Rock Haven Building – Doug Keating gave a brief update that there has been a lot of landscaping work being done. Most of the mulch has washed away and has been replaced with old rock from the jail roof. The old Rock Haven building will be heated for one more year at 45 degrees.

Annual State Survey – Sue Prostko, NHA gave an update about the survey. Admissions are on hold as of October 6, 2014 because of reimbursement purposes, until the Division of Quality Assurance returns to do a recertification survey. Mandatory inservices are being done by an outside company for wounds. Rock Haven is below national average for wounds. Working on getting

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all the corrections done and updating the wound care program. New pillows have been ordered to float resident's heels and a risk benefit tool will be done for residents that refuse preventative interventions.

Resident Council – Minutes were provided. New boards in the dining rooms have been added for the daily menu. More clocks have been placed around the building.

#### NEW BUSINESS

Budget Review – No big changes for the Rock Haven 2015 budget. Funding for electronic charting has been added.

Dean Health Plan Medicare Advantage Addendum – Motion made by Supervisors Fell and Pleasant for approval of the contract. ADOPTED

Dr. Bashar Omari Contract – Dr. Omari will help cover time off by Dr. William West. Motion made by Supervisor Fell and Driscoll for contract approval. ADOPTED

#### REPORTS

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

EDUCATION – Resident and staff flu vaccines are being offered. Dementia training continues for all direct care staff.

FINANCE – Mr. Sudmeier gave an update

NEXT MEETING DATE – The next regular meeting of the Health Services Committee is scheduled for Wednesday, November 19, 2014 at 8 a.m. in the Rock Haven Conference Room at the Village Commons Building.

ADJOURNMENT – Supervisors Pleasant and Fell moved to adjourn the meeting. ADOPTED. The meeting adjourned at 9:24 a.m.

Respectfully submitted,  
Michelle Lynch

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