

HEALTH SERVICES COMMITTEE

March 11, 2015

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

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

OTHERS PRESENT: Jim Haseman, Volunteer Ombudsman; Chris Osterberg, Pathways Health Consultant

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 Driscoll and Garrett moved approval of the agenda. ADOPTED

APPROVAL OF MINUTES – January 15, 2015 and February 11, 2015 – Supervisors Driscoll and Pleasant moved approval of the minutes of January 15, 2015 and February 11, 2015. ADOPTED.

INTODUCTIONS, CITIZEN PARTICIPATION, COMMUNICATIONS AND ANNOUNCEMENTS – Chris Ostenberg, Pathways Consultant was introduced to the committee. She will be talking to all of the staff, residents and family's.

The Director of Nursing position is being advertised until March 13, 2015. Then interviews will be scheduled.

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

BUDGET TRANSFERS – Supervisors Driscoll and Pleasant moved approval of the budget transfers. ADPOTED

PRE-APPROVED ENCUMBRANCE/ENCUMBRANCES – Supervisors Pleasant and Driscoll moved approval of the pre-approved encumbrances. APPROVED

OLD BUSINESS

Rock Haven Building – Doug Keating, Maintenance gave an update on the building projects. The floor tiles will be replaced at no cost to Rock Haven.

NEW BUSINESS

Resolution Recognizing Lynn Schyvinck for Years of Service – Supervisors Driscoll and Garrett moved resolution recognizing Lynn Schyvinck for years of service with the addition to add the year she became a Registered Nurse.
APPROVED

Resolution Recognizing Nadine Brey for Years of Service to Rock Haven – Supervisors Driscoll and Garrett moved approval of the resolution recognizing Nadine Brey for years of service to Rock Haven. APPROVED.

Division of Quality Control – The Division of Quality Control made a visit on March 2, 2015 for an anonymous complaint. An unknown injury was not reported to them and two possible sites could result from their visit. Will know more information when the statement of deficiencies arrive from the Division of Quality Control.

REPORTS

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

EDUCATION – HIPPA and Quality Improvements are being taught.

FINANCE – Mr. Sudmeier gave an update.

NEXT MEETING DATE – The next regular meeting of the Health Services Committee is scheduled for Wednesday, April 8, 11, 2015 at 8 a.m. in the Rock Haven Conference Room at the Village Commons Building.

ADJOURNMENT – Supervisors Pleasant and Driscoll moved to adjourn the meeting.
ADOPTED. The meeting adjourned at 9:32 a.m.

Respectfully submitted,
Michelle Lynch

NOT OFFICIAL UNTIL APPROVED BY THE COMMITTEE