

HEALTH SERVICES COMMITTEE

December 10, 2014

COMMITTEE MEMBERS PRESENT: Supervisors Pleasant, Fell, Driscoll, Garrett and Grahn at 8:11 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 – Vice Chair Pleasant 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 Garrett moved approval of the agenda. ADOPTED

APPROVAL OF MINUTES – November 19, 2014 – Supervisors Fell and Driscoll moved approval of the minutes November 19, 2014. ADOPTED.

INTRODUCTIONS, CITIZEN PARTICIPATION, COMMUNICATIONS AND ANNOUNCEMENTS – Chair Grahn reminded the Committee that the Holiday and Family Needs Program are still taking donations. Donations can be given to Tina Day at Rock County Human Services.

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

BUDGET TRANSFERS – None

PRE-APPROVED ENCUMBRANCE/ENCUMBRANCES – Supervisors Fell and Garrett moved approval of the Encumbrances. The Encumbrances were ADOPTED as presented.

OLD BUSINESS

Rock Haven Building – Doug Keating stated that the stairwell sprinklers have been fixed. The cost to Rock Haven was \$1600.00.

Annual State Survey – Sue Prostko, NHA gave an update about the survey. Rock Haven passed the recertification survey that was completed on November 24, 2014. Admissions resumed on November 25, 2014 and working daily on

current referrals to admit to the empty rooms. The Committee was given copies of the new Quality Assurance Audit forms and Sue Prostko explained each one.

REPORTS

CENSUS – Sue Prostko, NHA gave an update of the census. Admissions have resumed and working to get the census back up.

EDUCATION – Dementia Module 6 will be completed this month. There will be a Blood Borne Pathogens Infection Control Fair that will be offered to direct care staff.

RESIDENT COUNCIL – There will be a Christmas party for the residents with Santa and Elves.

FINANCE – Mr. Sudmeier gave an update.

NEXT MEETING DATE – The next regular meeting of the Health Services Committee is scheduled for Wednesday, January 14, 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 9:10 a.m.

Respectfully submitted,
Michelle Lynch

NOT OFFICIAL UNTIL APPROVED BY THE COMMITTEE