

HEALTH SERVICES COMMITTEE

February 13, 2019

CALL TO ORDER – Chari Pleasant called the meeting of the Health Services Committee to order at 9:00 a.m. in the Rock Haven, Village Commons Conference Room.

COMMITTEE MEMBERS PRESENT: Chair Pleasant, Schulz, Brien, Driscoll

STAFF MEMBERS PRESENT: Clayton Kalmon, Administrator; Joanne Foss, Controller; David Froeber, Facilities Superintendent; Heather Brady, Admission Nurse

APPROVAL OF AGENDA – Supervisor Brien moved approval of the agenda of February 13, 2019, second by Supervisor Schulz. ADOPTED

APPROVAL OF MINUTES – January 9, 2019 – Supervisor Schulz moved approval of the January 9, 2019 minutes, second by Supervisor Brien. APPROVED

INTRODUCTIONS, CITIZEN PARTICIPATION, COMMUNICATIONS AND ANNOUNCEMENTS – Heather Brady, Rock Haven Admissions Nurse was introduced. She has a Nursing and Business background.

Supervisor Driscoll arrived at 9:01 a.m.

REVIEW OF PAYMENTS – Committee reviewed payments.

BUDGET TRANSFERS – None

FINANCE – Joanne Foss updated that the year 2018 has not been closed yet for a report. She is still working on adjustments.

OLD BUSINESS – None

NEW BUSINESS –

RESIDENT COUNCIL MINUTES – Resident Council Minutes for December provided.

EMPLOYEE HEALTH BENEFITS – Discussion on how happy the employees are with the health benefits. Josh Smith, County Administrator has been having meetings

and collecting data on this. Clayton Kalmon, NHA looking into if he can come up with some data on employees and wages for next months meeting.

WEBSITE AND MARKETING MATERIAL IS BEING UPDATED – Heather Brady, Admission Nurse is working with others to get the Rock Haven website updated and the marketing material.

REPORTS -.

CENSUS – Census reports provided.

NEXT MEETING DATE – The next regular meeting of the Health Service Committee is scheduled for Wednesday, February 13, 2019 at 9 a.m. in the Rock Haven Conference Room.

ADJOURNMENT – Supervisors Brien moved to adjourn at 09:44 a.m., second by Supervisor Schulz. ADOPTED by acclamation.

Respectfully submitted,
Michelle Lynch

NOT OFFICIAL UNTIL APPROVED BY THE COMMITTEE