

HEALTH SERVICES COMMITTEE

June 24, 2015

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

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

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 Driscoll moved approval of the agenda. ADOPTED

BILLS – None

BUDGET TRANSFERS – Supervisors Fell and Pleasant moved approval of the budget transfer. ADOPTED

PRE-APPROVED ENCUMBRANCE/ENCUMBRANCES – None

NEW BUSINESS

Marketing Rock Haven Services – Supervisor Grahn and Fell moved to review and add a new tag line to the name of Rock Haven for marketing purposes. ADOPTED
General discussion included a possible initiative for a new marketing plan for Rock Haven.

NEXT MEETING DATE – The next regular meeting of the Health Services Committee is scheduled for Wednesday, July 8, 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 9:12 a.m.

Respectfully submitted,
Michelle Lynch

NOT OFFICIAL UNTIL APPROVED BY THE COMMITTEE