

HEALTH SERVICES COMMITTEE

March 14, 2018

CALL TO ORDER – Chair Pleasant called the meeting of the Health Services Committee to order at 8:00 a.m. in the Rock Haven, Village Commons Conference Room.

COMMITTEE MEMBERS PRESENT: Supervisors Pleasant, Fell, Hawes, and Driscoll. Supervisor Homan arrived at 8:02 a.m.

STAFF MEMBERS PRESENT: Clayton Kalmon, Interim Administrator; Donna Clark, DON; Joanne Foss, Controller; Dave Froeber, Maintenance

OTHERS PRESENT: Josh Smith, County Administrator

APPROVAL OF AGENDA – Supervisor Fell moved approval of the agenda of March 14, 2018, second by Supervisor Driscoll. ADOPTED

APPROVAL OF MINUTES – February 14, 2018 – Supervisor Hawes moved approval of the February 14, 2018 minutes, second by Supervisor Fell. APPROVED

INTRODUCTIONS, CITIZEN PARTICIPATION, COMMUNICATIONS AND ANNOUNCEMENTS – None

REVIEW OF PAYMENTS – Committee reviewed payments.

BUDGET TRANSFERS – Supervisor Driscoll moved approval of budget transfers, second by Supervisor Hawes. APPROVED

Supervisor Homan arrived.

FINANCE – The books for 2017 are not yet closed. Joanne Foss is working on the Medicaid cost report for 2017.

NEW BUSINESS –

UPDATE ON STATE SURVEY RESULTS - Clayton Kalmon, Interim Administrator stated that the survey went good. Rock Haven received 4 cites at a D level and 2 cites at an F level. There are no fines that are attached to these cites and if the plan of correction is accepted there will only be a desk review and no return visit.

The star rating for Rock Haven increased to 3 stars with the potential of increase after recent survey. The star for staffing is at a 5 star.

Josh Smith, County Administrator thanked the team for the good survey Rock Haven received.

RESIDENT COUNCIL MINUTES – Resident Council Minutes for January were provided.

RESOLUTION RECOGNIZING SUSAN POOLE FOR YEARS OF SERVICE TO ROCK HAVEN – Supervisor Hawes moved approval of the resolution recognizing Susan Pole for years of service to Rock Haven, second by Supervisor Fell.
APPROVED

RESOLUTION RECOGNIZING BARB SKOGSBERG FOR YEARS OF SERVICE TO ROCK HAVEN – Supervisor Fell moved approval of the resolution recognizing Barb Skogsberg for years of service to Rock Haven, second by Supervisor Hawes.
APPROVED

RESOLUTION RECOGNIZING BARBARA JASS FOR YEARS OF SERVICE TO ROCK HAVEN – Supervisor Hawes moved approval of the resolution recognizing Barbara Jass for years of service to Rock Haven, second by Supervisor Fell.
APPROVED

RESOLUTION REALLOCATING THE NURSING HOME ADMINISTRATOR – Josh Smith, County Administrator stated that the wage for Rock Haven is much lower than other surrounding areas. The last recruitment did not find a suitable candidate for the position. Supervisor Fell moved approval of the resolution reallocating the Nursing Home Administrator, second by Supervisor Driscoll. APPROVED

ROCK HAVEN ACCEPTING OUT OF COUNTY RESIDENTS – The patient census has been around 119. Possible consideration when the census stays low to accept out of county residents. County residents that may have family out of county and would like them to be placed closer. Clayton Kalmon and Donna Clark to write a policy regarding criteria.

CENSUS – Census report given

STAFF EDUCATION – Quality Performance Improvement and Grievance Reporting.

RESIDENT COUNCIL MEETING – The next resident council meeting March 20, 2018 at 10:15am.

Health Services Committee
March 14, 2018
Page 3

NEXT MEETING DATE – The next regular meeting of the Health Service Committee is scheduled for Wednesday, April 11, 2018 at 8 a.m. in the Rock Haven Conference Room.

ADJOURNMENT – Supervisors Fell moved to adjourn at 8:24 a.m., second by Supervisor Hawes. ADOPTED by acclamation.

Respectfully submitted,
Michelle Lynch

NOT OFFICIAL UNTIL APPROVED BY THE COMMITTEE