

HEALTH SERVICES COMMITTEE

April 8, 2015

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

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 – 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 Fell and Pleasant moved approval of the agenda. ADOPTED

APPROVAL OF MINUTES – March 11, 2015 – Supervisors Pleasant and Fell moved approval of the minutes of March 11, 2015. ADOPTED.

INTODUCTIONS, CITIZEN PARTICIPATION, COMMUNICATIONS AND ANNOUNCEMENTS – Jim Haseman announced he was stepping down as the Rock Haven volunteer ombudsman. Linda Garrett thanked him for his years of service and sad to see him depart.

Sue Prostko, NHA announced that Donna Clark will be the new Director of Nursing. She will start May 11, 2015. She has 6 years of experience as a Director of Nursing.

Joanne Foss has accepted the controller position and will be starting April 20, 2015.

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

BUDGET TRANSFERS – None

PRE-APPROVED ENCUMBRANCE/ENCUMBRANCES – None

OLD BUSINESS

Rock Haven Building – Doug Keating is scheduling to have the tiles replaced in the facility. It will displace work stations and break rooms as each area is being completed.

Survey Update – Sue Prostko gave an update on the state survey. The Division of Quality Assurance was at Rock Haven on April 7, 2015. They were here for one complaint and two self-reports by Sue Prostko. One site was given for starting CPR on a do not resuscitate resident. A plan of correction will be done and a desk review by the department, with the anticipation of no return to facility. Update at next meeting.

NEW BUSINESS

Resolution Recognizing David Sudmeier for Years of Service to Rock Haven – Supervisor Fell and Driscoll moved approval of the resolution recognizing David Sudmeier for years of service to Rock Haven. APPROVED.

Resolution Recognizing Carol Zilliox for Years of Service to Rock Haven – Supervisors Fell and Driscoll moved approval of the resolution recognizing Carol Zilliox for years of service to Rock Haven. APPROVED.

REPORTS

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

EDUCATION – Codes Review and Fire Safety

FINANCE – Mr. Sudmeier gave an update. The committee thanked Dave Sudmeier for years of service and support over his long career with Rock Haven.

NEXT MEETING DATE – The next regular meeting of the Health Services Committee is scheduled for Wednesday, May 13, 2015 at 8 a.m. in the Rock Haven Conference Room at the Village Commons Building.

ADJOURNMENT – Supervisors Garrett and Fell moved to adjourn the meeting. ADOPTED. The meeting adjourned at 8:55 a.m.

Respectfully submitted,
Michelle Lynch

NOT OFFICIAL UNTIL APPROVED BY THE COMMITTEE