

HEALTH SERVICES COMMITTEE

August 12, 2020

CALL TO ORDER – Chair Brien called the teleconference meeting of the Health Services Committee to order at 9:00 a.m.

COMMITTEE MEMBERS PRESENT: Chair Brien, Beaver, Leavy, Schulz and Bomkamp

STAFF MEMBERS PRESENT: Taya Walk, NHA; Sara Beran, Director of Nursing; David Froeber, Facilities Superintendent; Joanne Foss, Controller; Michelle Lynch, Admin Secretary

OTHERS PRESENT: Richard Bostwick, County Board Vice Chair

APPROVAL OF AGENDA – Supervisor Leavy moved approval of agenda, second by Supervisor Bomkamp. ADOPTED

APPROVAL OF MINUTES – July 8, 2020– Supervisor Bomkamp moved approval of the July 8, 2020 minutes, second by Supervisor Beaver. APPROVED

INTRODUCTIONS, CITIZEN PARTICIPATION, COMMUNICATIONS AND ANNOUNCEMENTS – None

REVIEW OF PAYMENTS – Committee reviewed payments.

BUDGET TRANSFERS – None

FINANCE – Joanne Foss and Taya Walk have been working on the 2021 budget.

NURSING HOME ADMINISTRATOR REPORTS – Taya Walk explained the new report that will be used monthly to provide information. This is a work in progress still, as many departments need to pull the numbers.

Supervisor Schulz asked when Rock Haven plans to open the facility for visitors? Taya Walk, NHA explained that Rock County is still in phase 1 and working with the CDC. If a resident is end of life, they can have 2 visitors and they are screened for temperature and exposure questions. Visitors must wear the proper PPE.

STAFF MEMBER REPORTS – None

OLD BUSINESS –

COVID-19 – Taya Walk, NHA stated that Rock Haven is COVID free. Sandstone West has been shut down and will reopen after 28 days of no positives. August 19, 2020 will be the day the unit opens.

Outdoor visits started last week and there are 4 locations visits with families. Families will have to make an appointment with the social workers and the visit will be supervised and then sanitized after.

Beauty shop has opened back up at the end of July. There can only be one resident in there at a time. PPE must be worn and the salon will be disinfected after each resident.

Sara Beran, DON gave an update on the COVID testing for staff and residents. The state is no longer supplying the testing kits. The labs are so backed up and Rock Haven has no positives. If a staff calls off for symptoms, they will have to see their primary MD to get testing done. Staff and residents temperatures are taken daily.

Supervisor Bomkamp thanked all the staff at Rock Haven for slowing down the virus and stopped it from spreading to other areas of the building. He also suggested that temperatures be taken at the end of the shifts to compare during the day.

STAFFING LEVELS AND HIRING – A report was provided with staffing levels and how many vacant positions Rock Haven has.

NEW BUSINESS –

RESIDENT CENTERED CARE – Taya Walk and Sara Beran showed a power point on how resident centered care works. The care plans are centered on how the resident likes to do things. If the resident likes to sleep in and eat breakfast later in the day.

ROCK HAVEN INFECTION CONTROL SURVEY JULY 30, 2020 – Rock Haven received a state survey on July 30, 2020 for infection control. Survey will happen with any confirmed positives. There were no cites found.

ZOOM MEETING OR MEETING AT ROCK HAVEN - Supervisor Bomkamp made a motion to hold the Health Service Committee via zoom until the end of the year. Supervisor Leavy second. Voted 5/0 in favor of meetings via zoom until the end of the year.

REPORTS -

CENSUS – Currently there are 95 residents.

COMMITTEE REQUESTS – None

NEXT MEETING DATE – The next regular meeting of the Health Service Committee is scheduled for Wednesday September 9, 2020 at 9 a.m. via Zoom.

ADJOURNMENT – Supervisor Leavy moved to adjourn at 9:55 a.m., second by Supervisor Schulz. ADOPTED by acclamation.

Respectfully submitted,
Michelle Lynch

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