

## HEALTH SERVICES COMMITTEE

July 8, 2020

CALL TO ORDER – Chair Brien called the teleconference meeting of the Health Services Committee to order at 9:01 a.m.

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

COMMITTEE MEMBER ABSENT: Supervisor Schulz

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

OTHERS PRESENT: Josh Smith, County Administrator; Rick Bostwick, County Board Vice Chair; Kara Purviance, County Board Chair

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

APPROVAL OF MINUTES – June 10, 2020– Supervisor Bomkamp moved approval of the June 10, 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 provided Rock Haven's 1<sup>st</sup> Quarter 2020 report.

NURSING HOME ADMINISTRATOR REPORTS – Taya Walk gave two examples of reports that can be updated each month with different information. The committee decided on one that will be used monthly.

STAFF MEMBER REPORTS – None

OLD BUSINESS –

COVID-19 – Taya Walk and Sara Beran gave an update on the COVID-19 testing for staff and residents. Sandstone West is testing weekly and everyone else is tested bi-weekly.

Guidance received by the state for beauty shop visits. The beautician needs to test negative. Disinfect between clients and wear a mask.

Outdoor patios are being prepped for visits and waiting on guidance from the state for in person visits. Pastor visits are available during phase 2, but compassion care visits are being allowed. Family can visit during end of life care, but are screened in and wear the appropriate PPE for the visit.

Supervisor Bomkamp thanked all of the staff at Rock Haven for doing a great job containing the outbreak and not having it spread to other parts of the building.

#### NEW BUSINESS –

RESIDENT COUNCIL MINUTES – Small gatherings on the units at this time.

ROCK HAVEN INFECTION CONTROL SURVEY - Rock Haven had an infection control survey done on June 15 and 16, 2020. Documents were sent electronically on June 15<sup>th</sup> and on June 16<sup>th</sup> State was in the building all day going over documents. Rock Haven passed this survey and there were no deficiencies.

STAFFING LEVELS AND HIRING – Currently there are 23 vacant positions for Certified Nursing Assistants and 11 vacant RN/LPN positions. Human Resources stated that 31 people were hired this year and 27 staff have left employment since January 1, 2020.

#### REPORTS -

CENSUS – Currently there are 100 residents.

COMMITTEE REQUESTS – Supervisor Bomkamp would like to know how many staff are still employed of the 31 that were hired this year. Michelle Lynch will email Human Resources and report back next meeting.

NEXT MEETING DATE – The next regular meeting of the Health Service Committee is scheduled for Wednesday August 12, 2020 at 9 a.m. via Zoom.

ADJOURNMENT – Supervisor Bomkamp moved to adjourn at 9:35 a.m., second by Supervisor Leavy. ADOPTED by acclamation.