

HEALTH SERVICES COMMITTEE

October 17, 2018

CALL TO ORDER – Chair Pleasant called the meeting of the Health Services Committee to order at 9:01 a.m. in the Rock Haven, Village Commons Conference Room.

COMMITTEE MEMBERS PRESENT: Supervisors Pleasant, Driscoll, Schulz, Hawes, Brien

STAFF MEMBERS PRESENT: Clayton Kalmon, Administrator; Donna Clark, Director of Nursing; Joanne Foss, Controller; David Froeber, Facilities Superintendent

OTHERS PRESENT: Josh Smith, County Administrator

APPROVAL OF AGENDA – Supervisor Driscoll moved approval of the agenda of October 17, 2018, second by Supervisor Brien. ADOPTED

APPROVAL OF MINUTES – September 12, 2018. – Supervisor Driscoll moved approval of the September 12, 2018 minutes, second by Supervisor Brien. APPROVED

INTRODUCTIONS, CITIZEN PARTICIPATION, COMMUNICATIONS AND ANNOUNCEMENTS – None

REVIEW OF PAYMENTS – Committee reviewed payments.

Supervisors Hawes and Schultz arrive at 9:02 a.m.

BUDGET TRANSFERS – None

FINANCE – A copy of the Rock Haven second quarter financial results was provided.

OLD BUSINESS –

STATE SURVEY AUGUST 23, 2018 – The 2 cites that Rock Haven received for Elopement and Care Planning stands. Donna Clark and Clayton Kalmon were unable to get the cites dropped with the independent dispute resolution. Unknown at this time what the penalties will be for the facility.

NEW BUSINESS –

RESIDENT COUNCIL MINUTES – Resident Council Minutes for August provided.

CLAYTON KALMON ADDED TO THE BANK ACCOUNTS – Clayton Kalmon will be added to the Rock Haven bank accounts.

RESOLUTION RECOGNIZING KENLON MEYERS FOR YEARS OF SERVICE TO ROCK HAVEN – Supervisor Brien moved approval of the resolution recognizing Kenlon Meyers for years of service to Rock Haven, second by Supervisor Hawes. APPROVED

RECOMMENDATION ARAMARK FOR LAUNDRY SERVICES – Supervisor Driscoll made a motion for Aramark to continue laundry services at Rock Haven, second by Supervisor Hawes. Vote of 5/0. APPROVED

ROCK HAVEN 2019 BUDGET REVIEW - Josh Smith, County Administrator reviewed the 2019 budget with the committee.

REPORTS -.

CENSUS – The census is at 120 residents.

STAFF EDUCATION – Infection Control and Bloodborne Pathogens.

NEXT MEETING DATE – The next regular meeting of the Health Service Committee is scheduled for Wednesday, November 14, 2018 at 9 a.m. in the Rock Haven Conference Room.

ADJOURNMENT – Supervisors Driscoll moved to adjourn at 10:10 a.m., second by Supervisor Hawes. ADOPTED by acclamation.

Respectfully submitted,
Michelle Lynch

NOT OFFICIAL UNTIL APPROVED BY THE COMMITTEE