

HEALTH SERVICES COMMITTEE

November 1, 2017

CALL TO ORDER – Chair Pleasant called the meeting of the Health Services Committee to order at 8:52 a.m. in the Rock Haven, Village Commons Conference Room.

COMMITTEE MEMBERS PRESENT: Supervisors Pleasant, Fell and Driscoll

STAFF MEMBERS PRESENT: Sue Prostko, Administrator; Joanne Foss, Controller

APPROVAL OF AGENDA – Supervisor Fell moved approval of the agenda of November 1, 2017, second by Supervisor Driscoll. ADOPTED

APPROVAL OF MINUTES – October 11, 2017 – Supervisor Fell moved approval of the October 1, 2017 minutes, second by Supervisor Driscoll. APPROVED

INTRODUCTIONS, CITIZEN PARTICIPATION, COMMUNICATIONS AND ANNOUNCEMENTS – None

REVIEW OF PAYMENTS – Committee reviewed payments.

BUDGET TRANSFERS – None

FINANCE – Joanne Foss had no update

OLD BUSINESS –

CODE ALERT SYSTEM – Dave Froeber not available to give update. Defer to next meeting.

NEW BUSINESS –

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

ROCK HAVEN 2018 BUDGET REVIEW – There was a discussion on the Rock Haven budget with no changes.

MEDICAL DIRECTOR – Dr. William West has resigned as Rock Haven's Medical Director. Dr. David Murdy is currently acting Medical Director until a replacement is found.

SUE PROSTKO'S RETIREMENT - Sue Prostko will be retiring and her last day will be November 30, 2017.

LED LIGHTING – Supervisor Driscoll made a motion to defer LED Lighting to next month's meeting, second by Supervisor Fell. APPROVED.

CENSUS – Census report given

STAFF EDUCATION – Hipaa and Confidentiality

RESIDENT COUNCIL MEETING – The next resident council meeting November 21, 2017 at 10:15am.

NEXT MEETING DATE – The next regular meeting of the Health Service Committee is scheduled for Wednesday, December 1, 2017 at 8 a.m. in the Rock Haven Conference Room.

ADJOURNMENT – Supervisors Driscoll moved to adjourn at 9:00 a.m., second by Supervisor Fell. ADOPTED by acclamation.

Respectfully submitted,
Michelle Lynch

NOT OFFICIAL UNTIL APPROVED BY THE COMMITTEE