



**HEALTH SERVICES COMMITTEE**  
**Tuesday, July 12, 2011, 3:00 p.m.**  
**Rock Haven 4th Floor Classroom**

**AGENDA**

1. Call to Order/Approval of Agenda
2. Approval of Minutes - June 14, 2011
3. Introductions, Citizen Participation, Communications and Announcements
4. **Action Item:** Bills
5. **Action Item:** Budget Transfers
6. **Action Item:** Pre-Approved Encumbrances/Encumbrances
7. Old Business
  - a. Information Item: Rock Haven Replacement Construction Document Phase Update
  - b. Information Item: Rock Haven Pre-budget Presentation - July 13 at 3 p.m., Rock Haven
8. New Business
  - a. **Action Item:** Memorandum of Understanding - Council on Aging/Specialized Transit
  - b. **Action Item:** Contract - MedAssets Supply Chain Systems LLC/Value First Inc
  - c. Information Item: Janesville City Council Meeting - Zoning Request Approved
  - d. Information Item: State Budget Updates Related to Nursing Home Funding
  - e. Information Item: General Services Committee - Bidding, Construction Costs, Geothermal Field
  - f. Information Item: Janesville's Request Related to Soil Conditions
  - g. Information Item: Brent Sutherland's Resignation
9. Information Item: Reports
  - a. Census
  - b. Activities

- 1) Senior Management Team - Construction Document Phase of Planning and 2012 Budget Planning
- 2) Staff Education for July 2011
  - a) HIPAA Review For All Staff
  - b) HospiceCare Presentation - Dementia At The End Of Life
- 3) Resident Council Meeting - Tuesday, July 12 at 10:15 a.m. Resident rights were reviewed.
- 4) Conferences - WAHSA Regional Meeting - Sun Prairie - July 8
- c. Semi-Annual Report - Attendance at Conventions/Conferences
- d. Finance - Dave Sudmeier
10. Next Meeting Date - The next regular meeting of the Health Services Committee is scheduled for Tuesday, August 2 at 3:00 p.m.
11. Adjournment

SRG/ff

\*Note to Committee Members: To ensure a quorum is present, please call the Administrative Secretary at 757-5076 if you are unable to attend the meeting.

Account Number	Name	Yearly Prct Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
3232500000-64904	SUNDRY EXPENSE	3,000.00 0.0%	2,152.11	-2,152.08	2,999.97		
	P1100751-PO# 06/30/11 -VN#015763			ROCK COUNTY HEALTH CARE CENTER		250.00	
			CLOSING BALANCE		2,749.97		250.00
3272607400-62171	AMBULANCE	1,300.00 10.6%	513.38	-375.33	1,161.95		
	P1100565-PO# 05/31/11 -VN#039206			PARATECH AMBULANCE SERVICE INC		375.38	
			CLOSING BALANCE		786.57		375.38
3272607400-62189	OTHER MED SERV	5,025.00 0.0%	1,083.46	-1,083.43	5,024.97		
	P1100717-PO# 05/31/11 -VN#042658			DEAN HEALTH SYSTEMS		41.06	
	P1100750-PO# 05/31/11 -VN#047747			MOBILEXUSA		174.45	
			CLOSING BALANCE		4,809.46		215.51
3275007350-63109	OTHER SUPP/EXP	2,500.00 9.8%	673.35	-428.23	2,254.88		
	P1100751-PO# 06/30/11 -VN#015763			ROCK COUNTY HEALTH CARE CENTER		100.00	
			CLOSING BALANCE		2,154.88		100.00
3280008100-62420	MACH & EQUIP RM	17,500.00 50.8%	6,153.61	2,741.50	8,604.89		
	P1100497-PO# 06/30/11 -VN#030781			HOME DEPOT/GECF		199.92	
	P1100538-PO# 06/30/11 -VN#010028			ARJO INC		143.48	
	P1100540-PO# 06/30/11 -VN#043152			BASIC AMERICAN MEDICAL PRODUCT		211.36	
	P1102454-PO# 06/30/11 -VN#042265			NUSTEP INC		82.95	
			CLOSING BALANCE		7,967.18		637.71
3280008100-63109	OTHER SUPP/EXP	12,250.00 26.1%	2,510.06	699.14	9,040.80		
	P1100534-PO# 06/30/11 -VN#016117			SHOPKO INC #130		99.86	
	P1100554-PO# 05/31/11 -VN#013988			LAB SAFETY SUPPLY COMPANY		10.36	
			CLOSING BALANCE		8,930.58		110.22
3280008100-64000	MEDICAL SUPPLIES	101,652.00 78.8%	55,776.98	24,365.76	21,509.26		
	P1100573-PO# 05/31/11 -VN#042157			ROESCHENS OMNICARE PHARMACY		106.55	
	P1101972-PO# 06/30/11 -VN#044186			KCI USA		237.80	
			CLOSING BALANCE		21,164.91		344.35
3280008100-65331	EQUIP LEASE	8,000.00 0.0%	1,241.67	-1,241.64	7,999.97		
	P1101972-PO# 05/31/11 -VN#044186			KCI USA		2,102.73	
			CLOSING BALANCE		5,897.24		2,102.73
3280008400-62420	MACH & EQUIP RM	3,750.00 0.0%	0.00	0.02	3,749.98		
	P1100509-PO# 06/30/11 -VN#015284			POMP'S TIRE SERVICE INC		30.00	
			CLOSING BALANCE		3,719.98		30.00

Account Number	Name	Yearly Prcnt Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
3280009100-62420	MACH & EQUIP RM	7,000.00 50.6%	3,186.69	360.05	3,453.26		
	P1102282-PO# 06/30/11 -VN#017518			WISCONSIN LIFT TRUCK CORP		815.28	
			CLOSING BALANCE		2,637.98		815.28
3280009100-64105	GROCERIES	160,727.00 81.2%	69,763.05	60,836.99	30,126.96		
	P1102219-PO# 06/30/11 -VN#050940			PAN-O-GOLD BAKING CO		351.45	
ENC	R1102681-PO# 06/20/11 -VN#050940			PAN-O-GOLD BAKING CO		5,000.00	
			CLOSING BALANCE		24,775.51		5,351.45
3280009300-62164	DISPOSAL SERV	20,500.00 91.9%	7,962.33	10,889.95	1,647.72		
	P1102565-PO# 06/30/11 -VN#029242			WISCONSIN DEPARTMENT OF NATURA		80.00	
			CLOSING BALANCE		1,567.72		80.00
3280009300-64406	DAMAGED CLOTHING	300.00 0.0%	232.66	-232.62	299.96		
	P1100534-PO# 06/30/11 -VN#016117			SHOPKO INC #130		51.03	
			CLOSING BALANCE		248.93		51.03
3280009500-63200	PUBL/SUBCR/DJES	10,500.00 67.4%	3,273.00	3,805.02	3,421.98		
	P1102523-PO# 06/30/11 -VN#041363			WAHSA		6,734.20	
*** OVERDRAFT ***	<b>TRANSFER REQUIRED</b>						
			CLOSING BALANCE		-3,312.22		6,734.20
3280009500-64200	TRAINING EXP	8,000.00 30.8%	1,872.07	595.52	5,532.41		
	P1102272-PO# 05/31/11 -VN#030373			ELDERCARE COMMUNICATIONS		372.95	
	P1102536-PO# 06/30/11 -VN#048379			MULTIMEDIA SALES AND MARKETING		495.00	
	P1102541-PO# 06/30/11 -VN#050377			BELOIT HEALTH SYSTEM INC		60.00	
			CLOSING BALANCE		4,604.46		927.95
3280009500-64424	EMPLOYEE RECOGN.	2,500.00 20.5%	599.90	-86.02	1,986.12		
	P1102204-PO# 06/30/11 -VN#023466			POSITIVE PROMOTIONS		134.95	
			CLOSING BALANCE		1,851.17		134.95
3290009940-61920	PHYSICALS	1,500.00 0.0%	650.00	-649.99	1,499.99		
	P1100563-PO# 05/31/11 -VN#030413			OCCUPATIONAL HEALTH CENTER		69.00	
			CLOSING BALANCE		1,430.99		69.00

Account Number	Name	Yearly Prcnt Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
		HCC	PROG-TOTAL-PO			18,329.76	

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$18,329.76 INCURRED BY HEALTH CARE CENTER. CLAIMS COVERING THE ITEMS ARE PROPER AND HAVE BEEN PREVIOUSLY FUNDED. THESE ITEMS ARE TO BE TREATED AS FOLLOWS

- A. BILLS AND ENCUMBRANCES OVER \$10,000 REFERRED TO THE COUNTY BOARD.
- B. BILLS UNDER \$10,000 TO BE PAID.
- C. ENCUMBRANCES UNDER \$10,000 TO BE PAID UPON ACCEPTANCE BY THE DEPARTMENT HEAD.

HEALTH SERVICES

COMMITTEE APPROVES THE ABOVE. COM-APPROVAL \_\_\_\_\_ DEPT-HEAD

**JUL 12 2011**

DATE \_\_\_\_\_ CHAIR

# Rock Haven Admissions/Discharges/Census - 2011

ADMISSIONS				
	CCU	Dementia	CMI/GP	Total
January	5	3	1	9
February	8	0	4	12
March	8	0	2	10
April	8	0	1	9
May	6	0	1	7
June	5	2	0	7
July	8	4	1	13
August	6	1	3	10
September	5	4	1	10
October	4	3	1	8
November	7	3	0	10
December	3	2	3	8
<b>Total</b>	<b>73</b>	<b>22</b>	<b>18</b>	<b>113</b>

1/31/2011  
2/28/2011  
3/31/2011  
4/30/2011  
5/31/2011  
6/30/2010  
7/31/2010  
8/31/2010  
9/30/2010  
10/31/2010  
11/30/2010  
12/31/2010

DISCHARGES/DEATHS				
	CCU	Dementia	CMI/GP	Total
January	8	1	4	13
February	4	1	3	8
March	5	1	2	8
April	5	0	2	7
May	11	2	2	15
June	7	4	1	12
July	4	3	0	7
August	9	2	1	12
September	6	3	0	9
October	4	3	1	8
November	3	3	0	6
December	3	4	2	9
<b>Total</b>	<b>69</b>	<b>27</b>	<b>18</b>	<b>114</b>

1/31/2011  
2/28/2011  
3/31/2011  
4/30/2011  
5/31/2011  
6/30/2010  
7/31/2010  
8/31/2010  
9/30/2010  
10/31/2010  
11/30/2010  
12/31/2010

CENSUS				
	CCU	Dementia	CMI/GP	Total
January	37	44	42	123
February	40	44	43	127
March	41	44	44	129
April	42	44	44	130
May	36	42	44	122
June	39	43	41	123
July	40	43	44	127
August	39	43	43	125
September	40	43	42	125
October	39	44	42	125
November	42	44	44	130
December	41	44	44	129
<b>Budget</b>	<b>41</b>	<b>43</b>	<b>44</b>	<b>128</b>
<b>Capacity*</b>	<b>42</b>	<b>44</b>	<b>44</b>	<b>130</b>

1/31/2011  
2/28/2011  
3/31/2011  
4/30/2011  
5/31/2011  
6/30/2010  
7/31/2010  
8/31/2010  
9/30/2010  
10/31/2010  
11/30/2010  
12/31/2010

\*Downsize from 156 to 130 occurred 6/1/07

**MEMORANDUM**

**To:** Health Services Committee  
**From:** Sherry R. Gunderson *SRG*  
**Date:** June 16, 2011  
**Re:** Semi-Annual Report - Attendance at Conventions/Conferences

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There was no attendance at any training, convention or conference that exceeded total costs of \$1,000 per event, per employee during the period January 1, 2011 through June 16, 2011; and it is not anticipated that there will be any through June 30, 2011.

SRG/TF

cc Craig Knutson

2011 PATIENT DAYS FOR ROCK COUNTY HEALTH CARE CENTER

	PATIENT DAYS			PATIENT DAYS			PATIENT DAYS		
	ACTUAL MTD	BUDGET MTD	OVER/ -UNDER	ACTUAL YTD	BUDGET YTD	OVER/ -UNDER	ACTUAL YTD	BUDGET YTD	OVER/ -UNDER
TOTAL RCHCC									
MEDICARE									
SNF	273	217	56	1357	1057	300	1357	1057	300
TOTAL	273	217	56	1357	1057	300	1357	1057	300
HOSPICE									
SNF	95	186	-91	547	906	-359	547	906	-359
TOTAL	95	186	-91	547	906	-359	547	906	-359
MEDICAL ASSISTANCE									
IN	215	279	-64	1031	1359	-328	1031	1359	-328
SNF	2997	3038	-41	14592	14798	-206	14592	14798	-206
ICF 1	31	31		151	151		151	151	
ICF 2									
ICF 3									
ICF 4									
1A	31	31		151	151		151	151	
1B									
D2									
D3									
UC									
TOTAL	3274	3379	-105	15925	16459	-534	15925	16459	-534
PRIVATE PAY									
IN	307	186	121	1424	906	518	1424	906	518
SNF									
PILOT									
ICF 1									
ICF 2									
ICF 3									
UC									
TOTAL	307	186	121	1424	906	518	1424	906	518
TOTAL RCHCC	3949	3968	-19	19253	19328	-75	19253	19328	-75
			-0.48						-0.39
			65.05						57.17
			-3.11						-3.24
			65.05						57



2011 PATIENT DAYS FOR ROCK COUNTY HEALTH CARE CENTER

ALL RCHCC

	ACTUAL		PATIENT DAYS BUDGET		OVER/UNDER		% OVER/UNDER		ACTUAL		PATIENT DAYS BUDGET		OVER/UNDER		% OVER/UNDER	
	MTD	MTD	MTD	MTD	MTD	MTD	MTD	MTD	YTD	YTD	YTD	YTD	YTD	YTD	YTD	YTD
IN	215	279	279	279	-64	-64	-22.94	-22.94	1031	1359	1359	1359	-328	-328	-24.14	-24.14
SNF	3672	3627	3627	3627	45	45	1.24	1.24	17920	17667	17667	17667	253	253	1.43	1.43
ICF 1	31	31	31	31					151	151	151	151				
ICF 2																
ICF 3																
ICF 4																
1A	31	31	31	31					151	151	151	151				
1B																
D2																
D3																
UC																
<b>TOTAL RCHCC</b>	<b>3949</b>	<b>3968</b>	<b>3968</b>	<b>3968</b>	<b>-19</b>	<b>-19</b>	<b>-0.48</b>	<b>-0.48</b>	<b>19253</b>	<b>19328</b>	<b>19328</b>	<b>19328</b>	<b>-75</b>	<b>-75</b>	<b>-0.39</b>	<b>-0.39</b>

TOTAL RCHCC	MEDICARE	AVERAGE DAILY PATIENTS				AVERAGE DAILY PATIENTS			
		ACTUAL MTD	BUDGET MTD	OVER/UNDER	% OVER/UNDER	ACTUAL YTD	BUDGET YTD	OVER/UNDER	% OVER/UNDER
	SNF	8.81	7.00	1.81	25.81	8.99	7.00	1.99	28.38
	TOTAL	8.81	7.00	1.81	25.81	8.99	7.00	1.99	28.38
	HOSPICE								
	SNF	3.06	6.00	-2.94	-48.92	3.62	6.00	-2.38	-39.62
	TOTAL	3.06	6.00	-2.94	-48.92	3.62	6.00	-2.38	-39.62
	MEDICAL ASSISTANCE								
	IN	6.94	9.00	-2.06	-22.94	6.83	9.00	-2.17	-24.14
	SNF	96.68	98.00	-1.32	-1.35	96.64	98.00	-1.36	-1.39
	ICF 1	1.00	1.00			1.00	1.00		
	ICF 2								
	ICF 3								
	ICF 4								
	1A	1.00	1.00			1.00	1.00		
	1B								
	D2								
	D3								
	UC								
	TOTAL	105.61	109.00	-3.39	-3.11	105.46	109.00	-3.54	-3.24
	PRIVATE PAY								
	IN								
	SNF	9.90	6.00	3.90	65.05	9.43	6.00	3.43	57.17
	PILOT								
	ICF 1								
	ICF 2								
	ICF 3								
	UC								
	TOTAL	9.90	6.00	3.90	65.05	9.43	6.00	3.43	57.17
TOTAL RCHCC		127.39	128.00	-0.61	-0.48	127.50	128.00	-0.50	-0.39

ALL RCHCC

	AVERAGE DAILY PATIENTS			AVERAGE DAILY PATIENTS		
	ACTUAL	BUDGET	OVER/ % OVER/	ACTUAL	BUDGET	OVER/ % OVER/
	MTD	MTD	-UNDER -UNDER	YTD	YTD	-UNDER -UNDER
IN	6.94	9.00	-2.06	6.83	9.00	-2.17
SNF	118.45	117.00	1.45	118.68	117.00	1.68
ICF 1	1.00	1.00		1.00	1.00	
ICF 2						
ICF 3						
ICF 4						
1A	1.00	1.00		1.00	1.00	
1B						
D2						
D3						
UC						
<b>TOTAL RCHCC</b>	<b>127.39</b>	<b>128.00</b>	<b>-0.61</b>	<b>127.50</b>	<b>128.00</b>	<b>-0.50</b>
						<b>-0.39</b>