



HEALTH SERVICES COMMITTEE
Tuesday May 1, 2012 3:00 p.m.
Rock Haven 4th Floor Classroom

AGENDA

1. Call to Order/Approval of Agenda
2. Approval of Minutes - April 4, 2012
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 Facility Update
 - b. Information Item: Annual Survey
8. New Business
 - a. **Action Item:** Election of Committee Vice Chair
 - b. **Action Item:** Selection of Meeting Time and Place
 - c. **Action Item:** Resolution Recognizing Ruth Nordeng for Years of Service to Rock Haven
9. Information Item: Reports
 - a. Census
 - b. Activities
 - 1) Senior Management Team
 - 2) Staff Education for May 2012
 - a) Quarterly Medical Staff and Quality Assurance Committees
 - b) Restorative Nursing Focus: Range of Motion
 - c) Restorative Nursing Focus: Transfer and Ambulation

- d) Restorative Nursing Focus: Dining Programs
 - e) Paid Feeding Assistant Course (Pending State Approval)
- 3) Conferences and Meetings - Sherry Gunderson will attend.
- a) LeadingAge Spring Conference (Wisconsin Dells) - May 2-4
 - b) LeadingAge Board Meeting (Wisconsin Dells) - May 2
 - c) WACH Meeting (Wisconsin Dells) - May 2
- 4) Resident Council Meeting - Tuesday, May 22, at 10:15 a.m. John Solis will present a tribute to our Veterans.
- c. Finance - Dave Sudmeier
10. Next Meeting Date - The next regular meeting of the Health Services Committee is scheduled for Tuesday, June 5, 2012
11. Adjournment

SRG/tf

*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 Prcnt Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
3232500000-64904	SUNDRY EXPENSE P1200848-PO# 04/25/12 -VN#015763	3,000.00 0.0%	1,730.81	-1,730.75	2,999.94	383.00	
							ROCK COUNTY HEALTH CARE CENTER
							CLOSING BALANCE 2,616.94 383.00
3272607400-62171	AMBULANCE P1200902-PO# 03/31/12 -VN#020054 P1201721-PO# 03/31/12 -VN#051944	2,000.00 195.6%	4,037.88	-125.00	-1,912.88	200.88 125.00	
							LAVIGNE BUS COMPANY INC CAPITOL EXPRESS TRANSPORTATION
							CLOSING BALANCE -2,238.76 325.88
*** OVERDRAFT ***	TRANSFER REQUIRED						
3272607400-62189	OTHER MED SERV P1201234-PO# 03/31/12 -VN#047747 P1201792-PO# 03/31/12 -VN#042658	5,500.00 38.6%	2,126.77	-0.01	3,373.24	574.79 34.13	
							MOBILEXUSA DEAN HEALTH SYSTEMS
							CLOSING BALANCE 2,764.32 608.92
3275007350-63109	OTHER SUPP/EXP P1200283-PO# 04/25/12 -VN#016117	2,500.00 9.8%	246.87	0.00	2,253.13	79.98	
							SHOPKO INC #130
							CLOSING BALANCE 2,173.15 79.98
3275007350-64005	REHAB SUPPLIES P1201561-PO# 03/31/12 -VN#010809	3,200.00 0.0%	412.40	-412.39	3,199.99	51.50	
							ALI MED INC
							CLOSING BALANCE 3,148.49 51.50
3280008100-62420	MACH & EQUIP RM P1200269-PO# 03/31/12 -VN#047934 P1200846-PO# 04/25/12 -VN#031297	15,100.00 28.6%	5,963.67	-1,644.29	10,780.62	675.00 569.95	
							AMC3 IDENTITY SOLUTIONS EZ WAY INC
							CLOSING BALANCE 9,535.67 1,244.95
3280008100-63109	OTHER SUPP/EXP P1200280-PO# 04/25/12 -VN#013780 P1200281-PO# 04/25/12 -VN#014534 P1200283-PO# 04/25/12 -VN#016117 P1200847-PO# 04/25/12 -VN#015764 P1200848-PO# 04/25/12 -VN#015763	11,400.00 37.3%	3,153.79	1,105.72	7,140.49	13.00 66.91 6.35 41.78 128.79	
							KMART CORP #4255 MENARDS SHOPKO INC #130 ROCK COUNTY HEALTH CARE CENTER ROCK COUNTY HEALTH CARE CENTER
							CLOSING BALANCE 6,883.66 256.83
3280008100-64000	MEDICAL SUPPLIES P1200271-PO# 04/25/12 -VN#010028 P1200287-PO# 03/31/12 -VN#044709	117,052.00 88.8%	38,078.45	65,921.64	13,051.91	258.30 107.79	
							ARJO INC STRYKER MEDICAL
							CLOSING BALANCE 12,685.82 366.09
3280008400-62420	MACH & EQUIP RM P1201705-PO# 04/25/12 -VN#012562	2,000.00 8.0%	244.22	-83.89	1,839.67	112.87	
							FAGAN CHEVROLET AND CADILLAC I

Account Number	Name	Yearly Prct Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
					1,726.80		112.87
	CLOSING BALANCE						
3280009300-62420	MACH & EQUIP RM	1,100.00 0.0%	0.00	0.01	1,099.99		
	P1201791-PO# 03/31/12 -VN#016639			THERMOPATCH CORPORATION		219.76	
	CLOSING BALANCE				880.23		219.76
3280009300-63109	OTHER SUPP/EXP	5,000.00 50.6%	2,483.99	50.26	2,465.75		
	P1201488-PO# 03/31/12 -VN#023200			ED AND LARRYS FAST SERVICE		59.70	
	CLOSING BALANCE				2,406.05		59.70
3280009300-63111	PAPER PRODUCTS	20,750.00 96.3%	3,281.50	16,718.50	750.00		
	P1201743-PO# 04/25/12 -VN#047574			AMSAN LLC		326.32	
	CLOSING BALANCE				423.68		326.32
3280009300-64409	FURNISHINGS	11,000.00 27.8%	3,065.68	0.00	7,934.32		
	P1200281-PO# 04/25/12 -VN#014534			MENARDS		500.99	
	CLOSING BALANCE				7,433.33		500.99
3280009500-63200	PUBL/SUBCR/DUES	11,000.00 43.6%	2,805.00	2,000.00	6,195.00		
	P1201659-PO# 04/25/12 -VN#013607			JANESVILLE GAZETTE INC		468.00	
	CLOSING BALANCE				5,727.00		468.00
3280009500-64200	TRAINING EXP	8,000.00 18.0%	1,192.88	251.13	6,555.99		
	P1200848-PO# 04/25/12 -VN#015763			ROCK COUNTY HEALTH CARE CENTER		350.00	
	CLOSING BALANCE				6,205.99		350.00
3280009500-64424	EMPLOYEE RECOGN.	2,500.00 0.0%	35.80	-35.77	2,499.97		
	P1200847-PO# 04/25/12 -VN#015764			ROCK COUNTY HEALTH CARE CENTER		8.95	
	CLOSING BALANCE				2,491.02		8.95
3290009940-61920	PHYSICALS	1,500.00 0.0%	481.00	-480.99	1,499.99		
	P1201235-PO# 03/31/12 -VN#030413			OCCUPATIONAL HEALTH CENTER		412.00	
	CLOSING BALANCE				1,087.99		412.00

Account Number	Name	Yearly Prct Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
		ROCK HAVEN	PROG-TOTAL-PO			5,775.74	

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$5,775.74 INCURRED BY ROCK HAVEN. 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

MAY 01 2012

DATE _____ CHAIR

RESOLUTION NO. _____

AGENDA NO. _____

RESOLUTION

ROCK COUNTY BOARD



OF SUPERVISORS

Health Services Committee
INITIATED BY

Sherry Gunderson
DRAFTED BY

Health Services Committee
SUBMITTED BY

April 17, 2012
DATE DRAFTED

TITLE

RECOGNIZING RUTH NORDENG FOR SERVICE TO ROCK COUNTY HEALTH CARE CENTER/ROCK HAVEN

1. WHEREAS, Ruth Nordeng has served the citizens of Rock County over the past 31
 2. years, 5 months as a dedicated and valued employee of Rock County; and,
 - 3.
 4. WHEREAS, Ruth Nordeng began her career with Rock County Health Care Center as an
 5. Laundry Worker on January 6, 1981; and,
 - 6.
 7. WHEREAS, Ruth Nordeng held that position until January 1, 1984 when she took a
 8. position as Food Service Worker; and,
 - 9.
 10. WHEREAS, Ruth Nordeng worked in that capacity until taking a position as an
 11. Environmental Services Worker on February 10, 1992; and,
 - 12.
 13. WHEREAS, Ruth Nordeng has worked diligently in that position until her retirement
 14. on June 2, 2012; and,
 - 15.
 16. WHEREAS, the Rock County Board of Supervisors, representing the citizens of Rock
 17. County, wishes to commend Ruth Nordeng for her long and faithful service.
 - 18.
 19. NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly
 20. assembled this _____ of _____, 2012 does hereby recognize Ruth
 21. Nordeng for her 31 years, 5 months of service and extend their best wishes to her
 22. in her future endeavors; and,
 - 23.
 24. BE IT FURTHER RESOLVED, that the County Clerk be authorized and directed to
- furnish a copy of this resolution to Ruth Nordeng.

Respectfully submitted,

COUNTY BOARD STAFF COMMITTEE

HEALTH SERVICES COMMITTEE

Rock Haven Admissions/Discharges/Census - 2012

ADMISSIONS				
	CCU	Dementia	CMI/GP	Total
January	3	1	4	8
February	6	1	6	13
March	8	4	4	16
April	8	0	1	9
May	6	0	1	7
June	11	1	2	14
July	12	1	1	13
August	6	1	0	7
September	4	1	2	7
October	13	2	1	16
November	7	3	4	14
December	3	2	5	10
Total	87	17	31	134

1/31/2012
2/29/2012
3/31/2012
4/30/2011
5/31/2011
6/30/2011
7/31/2011
8/31/2011
9/30/2011
10/31/2011
11/30/2011
12/21/2011

DISCHARGES/DEATHS				
	CCU	Dementia	CMI/GP	Total
January	4	2	2	8
February	6	2	3	11
March	10	4	4	18
April	5	0	2	7
May	11	2	2	15
June	7	3	1	11
July	9	1	3	13
August	5	2	0	7
September	5	2	3	10
October	10	1	2	13
November	9	1	1	11
December	5	2	3	10
Total	86	22	26	134

1/31/2012
2/29/2012
3/31/2012
4/30/2011
5/31/2011
6/30/2011
7/31/2011
8/31/2011
9/30/2011
10/31/2011
11/30/2011
12/21/2011

CENSUS				
	CCU	Dementia	CMI/GP	Total
January	39	44	43	126
February	42	43	43	128
March	40	43	43	126
April	42	44	44	130
May	36	42	44	122
June	39	43	43	125
July	40	43	43	126
August	40	43	43	126
September	39	42	43	124
October	41	43	43	127
November	41	41	44	126
December	40	44	42	126
Budget	41	43	44	128
Capacity*	42	44	44	130

1/31/2012
2/29/2012
3/31/2012
4/30/2011
5/31/2011
6/30/2011
7/31/2011
8/31/2011
9/30/2011
10/31/2011
11/30/2011
12/21/2011

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

2012 PATIENT DAYS FOR ROCK HAVEN

		PATIENT DAYS			PATIENT DAYS			PATIENT DAYS		
		ACTUAL MTD	BUDGET MTD	OVER/ -UNDER	% OVER/ -UNDER	ACTUAL YTD	BUDGET YTD	OVER/ -UNDER	% OVER/ -UNDER	
MEADOW PLACE	MEDICARE	216	217	-1	-0.46	611	637	-26	-4.08	
	TOTAL	216	217	-1	-0.46	611	637	-26	-4.08	
HOSPICE	SNF	5		5		5		5		
	TOTAL	5		5		5		5		
MEDICAL ASSISTANCE	SNF	885	930	-45	-4.84	2583	2730	-147	-5.38	
	TOTAL	885	930	-45	-4.84	2583	2730	-147	-5.38	
PRIVATE PAY	SNF	146	93	53	56.99	395	273	122	44.69	
	TOTAL	146	93	53	56.99	395	273	122	44.69	
TOTAL MEADOW PLACE		1252	1240	12	0.97	3594	3640	-46	-1.26	
HARBOR WAY	MEDICARE	96	31	65	209.68	240	91	149	163.74	
	TOTAL	96	31	65	209.68	240	91	149	163.74	
HOSPICE	SNF	31	31			127	91	36	39.56	
	TOTAL	31	31			127	91	36	39.56	
MEDICAL ASSISTANCE	SNF	1125	1209	-84	-6.95	3294	3549	-255	-7.19	
	TOTAL	1125	1209	-84	-6.95	3294	3549	-255	-7.19	
PRIVATE PAY	SNF	69	93	-24	-25.81	237	273	-36	-13.19	
	TOTAL	69	93	-24	-25.81	237	273	-36	-13.19	
TOTAL HARBOR WAY		1321	1364	-43	-3.15	3898	4004	-106	-2.65	

2012 PATIENT DAYS FOR ROCK HAVEN

		PATIENT DAYS			PATIENT DAYS			% OVER/ -UNDER	OVER/ -UNDER	% OVER/ -UNDER
		ACTUAL MTD	BUDGET MTD	OVER/ -UNDER	ACTUAL YTD	BUDGET YTD	OVER/ -UNDER			
GLEN LANE	MEDICARE	81		81	122		122		122	
	TOTAL	81		81	122		122		122	
	HOSPICE	31	62	-31	108	182	-74	-40.66	-74	-40.66
	TOTAL	31	62	-31	108	182	-74	-40.66	-74	-40.66
	MEDICAL ASSISTANCE	1187	1178	9	3633	3458	175	5.06	175	5.06
	TOTAL	1187	1178	9	3633	3458	175	5.06	175	5.06
	PRIVATE PAY	52	93	-41	112	273	-161	-58.97	-161	-58.97
	TOTAL	52	93	-41	112	273	-161	-58.97	-161	-58.97
TOTAL GLEN LANE		1351	1333	18	3975	3913	62	1.58	62	1.58
TOTAL ROCK HAVEN	MEDICARE	393	248	145	973	728	245	33.65	245	33.65
	TOTAL	393	248	145	973	728	245	33.65	245	33.65
	HOSPICE	67	93	-26	240	273	-33	-12.09	-33	-12.09
	TOTAL	67	93	-26	240	273	-33	-12.09	-33	-12.09
	MEDICAL ASSISTANCE	3197	3317	-120	9510	9737	-227	-2.33	-227	-2.33
	TOTAL	3197	3317	-120	9510	9737	-227	-2.33	-227	-2.33
	PRIVATE PAY	267	279	-12	744	819	-75	-9.16	-75	-9.16
	TOTAL	267	279	-12	744	819	-75	-9.16	-75	-9.16
TOTAL ROCK HAVEN		3924	3937	-13	11467	11557	-90	-0.78	-90	-0.78

	AVERAGE DAILY PATIENTS				AVERAGE DAILY PATIENTS			
	ACTUAL	BUDGET	OVER/	% OVER/	ACTUAL	BUDGET	OVER/	% OVER/
	MTD	MTD	-UNDER	-UNDER	YTD	YTD	-UNDER	-UNDER
MEADOW PLACE								
MEDICARE								
SNF	6.97	7.00	-0.03	-0.46	6.71	7.00	-0.29	-4.08
TOTAL	6.97	7.00	-0.03	-0.46	6.71	7.00	-0.29	-4.08
SNF	0.16		0.16		0.05		0.05	
TOTAL	0.16		0.16		0.05		0.05	
MEDICAL ASSISTANCE								
SNF	28.55	30.00	-1.45	-4.84	28.38	30.00	-1.62	-5.38
TOTAL	28.55	30.00	-1.45	-4.84	28.38	30.00	-1.62	-5.38
PRIVATE PAY								
SNF	4.71	3.00	1.71	56.99	4.34	3.00	1.34	44.69
TOTAL	4.71	3.00	1.71	56.99	4.34	3.00	1.34	44.69
TOTAL MEADOW PLACE	40.39	40.00	0.39	0.97	39.49	40.00	-0.51	-1.26
HARBOR WAY								
MEDICARE								
SNF	3.10	1.00	2.10	209.68	2.64	1.00	1.64	163.74
TOTAL	3.10	1.00	2.10	209.68	2.64	1.00	1.64	163.74
HOSPICE								
SNF	1.00	1.00			1.40	1.00	0.40	39.56
TOTAL	1.00	1.00			1.40	1.00	0.40	39.56
MEDICAL ASSISTANCE								
SNF	36.29	39.00	-2.71	-6.95	36.20	39.00	-2.80	-7.19
TOTAL	36.29	39.00	-2.71	-6.95	36.20	39.00	-2.80	-7.19
PRIVATE PAY								
SNF	2.23	3.00	-0.77	-25.81	2.60	3.00	-0.40	-13.19
TOTAL	2.23	3.00	-0.77	-25.81	2.60	3.00	-0.40	-13.19
TOTAL HARBOR WAY	42.61	44.00	-1.39	-3.15	42.84	44.00	-1.16	-2.65

		AVERAGE DAILY PATIENTS			AVERAGE DAILY PATIENTS					
		ACTUAL	BUDGET	% OVER/ -UNDER	ACTUAL	BUDGET	% OVER/ -UNDER			
GLEN LANE	MEDICARE	SNF	2.61	2.61	2.61	1.34	1.34	1.34		
	TOTAL		2.61	2.61	1.34	1.34	1.34			
	HOSPICE	SNF	1.00	2.00	-1.00	-50.00	-40.66			
	TOTAL		1.00	2.00	-1.00	-50.00	-40.66			
	MEDICAL ASSISTANCE	SNF	38.29	38.00	0.29	0.76	5.06			
	TOTAL		38.29	38.00	0.29	0.76	5.06			
	PRIVATE PAY	SNF	1.68	3.00	-1.32	-44.09	-58.97			
	TOTAL		1.68	3.00	-1.32	-44.09	-58.97			
TOTAL GLEN LANE			43.58	43.00	0.58	1.35	43.68	43.00	0.68	1.58
TOTAL ROCK HAVEN	MEDICARE	SNF	12.68	8.00	4.68	58.47	33.65			
	TOTAL		12.68	8.00	4.68	58.47	33.65			
	HOSPICE	SNF	2.16	3.00	-0.84	-27.96	-12.09			
	TOTAL		2.16	3.00	-0.84	-27.96	-12.09			
	MEDICAL ASSISTANCE	SNF	103.13	107.00	-3.87	-3.62	-2.33			
	TOTAL		103.13	107.00	-3.87	-3.62	-2.33			
	PRIVATE PAY	SNF	8.61	9.00	-0.39	-4.30	-9.16			
	TOTAL		8.61	9.00	-0.39	-4.30	-9.16			
TOTAL ROCK HAVEN			126.58	127.00	-0.42	-0.33	126.01	127.00	-0.99	-0.78