



HEALTH SERVICES COMMITTEE
Wednesday, December 11, 2019 at 9:00 a.m.
Rock Haven Conference Room

AGENDA

1. Call to Order
 2. Adoption of Agenda
 3. Approval of Minutes – November 13, 2019
 4. Introductions, Citizen Participation, Communications and Announcements
 5. Information Item: Review of Payments
 6. **Action Item:** Budget Transfers
 7. Finance – Joanne Foss
 8. Old Business
 9. New Business
 - a. Information Item: Resident Council Minutes – October (minutes to be provided)
 - b. Information Item: Clayton Kalmon, Administrator Resignation
 - c. Information Item: Director of Nursing, Admission Nurse, Administrative Assistant and MDS
 - d. Information Item: Ashley Kabor, Financial Office Manager added to Bank Account
 - e. Information Item: Nursing Shortage Nationwide
 - f. Information Item: Compliance and Ethics
 - g. **Action Item:** Resolution Recognizing Dianna Wywial for Years of Service at Rock Haven
 - h. **Action Item:** Resolution Recognizing Joan Moe for Years of Service at Rock Haven
 10. Reports
 - a. Census
 - b. Ad Hoc Committee
 11. Committee Requests
 12. Next Meeting Date – The next regular meeting of the Health Services Committee is scheduled for Wednesday, January 8, 2020 at 9 A.M. in the Rock Haven Conference Room of the Village Commons.
 13. Adjournment
- *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.

The County of Rock will provide reasonable accommodations to people with disabilities. Please contact us at 608-757-5510 or e-mail countyadmin@co.rock.wi.us at least 48 hours prior to a public meeting to discuss any accommodations that may be necessary.

HEALTH SERVICES COMMITTEE

November 13, 2019

CALL TO ORDER – Vice Chair Brien called the meeting of the Health Services Committee to order at 9:00 a.m. in the Rock Haven, Village Commons Conference Room.

COMMITTEE MEMBERS PRESENT: Vice Chair Brien, Schulz, Leavy, Bomcamp

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

OTHERS PRESENT – Rob Wilkinson, AARP

APPROVAL OF AGENDA – Supervisor Schulz moved approval of the agenda of November 13, 2019, second by Supervisor Leavy. ADOPTED

APPROVAL OF MINUTES – October 16, 2019 – Supervisor Leavy moved approval of the October 16, 2019 minutes, second by Supervisor Schulz. APPROVED

INTRODUCTIONS, CITIZEN PARTICIPATION, COMMUNICATIONS AND ANNOUNCEMENTS –

Introductions of everyone present for the new committee members.

Replacement for Supervisor Brenton will be appointed on Thursday, November 14, 2019.

Reminder the Ad Hoc Committee meets at Rock Haven on Thursday, November 14, 2019 at 3pm.

Joanne Foss wanted to thank everyone for reclassifying her position to an analyst in the 2020 budget.

REVIEW OF PAYMENTS – Committee reviewed payments.

BUDGET TRANSFERS – None

FINANCE – Rock Haven 2nd quarter 2019 financial results were provided and reviewed with the committee.

NEW BUSINESS –

RESIDENT COUNCIL MINUTES – Resident Council Minutes for September provided.

MEDICAID PENDING FROM JANUARY – CURRENT – Clayton Kalmon, NHA provided a copy of how much money was owed by residents or previous residents because of a Medicaid pending application.

AWARDING CONTRACT FOR INCONTINENCE PRODUCTS – Supervisor Leavy made a motion to awarding contract for incontinence products to vendors, second by Supervisor Bomcamp. Vote 4/0, APPROVED

REPORTS -

CENSUS – Census reports provided.

NEXT MEETING DATE – The next regular meeting of the Health Service Committee is scheduled for Wednesday, December 11, 2019 at 9 a.m. in the Rock Haven Conference Room.

ADJOURNMENT – Supervisor Leavy moved to adjourn at 10:02 a.m., second by Supervisor Schulz. ADOPTED by acclamation.

Respectfully submitted,
Michelle Lynch

NOT OFFICIAL UNTIL APPROVED BY THE COMMITTEE

**COMMITTEE REVIEW REPORT
WITH DESCRIPTION
FOR THE MONTH OF NOVEMBER 2019**

Account Number	Account Name	PO#	Check Date	Vendor Name	Description	Inv/Enc Amt
32-3250-0000-64904	Sundry Expense	P1900277	11/14/2019	LIVING DESIGN INC	SUNDRY EXPENSE	350.23
Rock Haven Nursing Home PROG TOTAL						350.23
32-3260-0000-64904	Sundry Expense	P1900174	11/07/2019	ROCK COUNTY HEALTH CARE CENTER	HALLOWEEN SUPPLIES	73.69
General Donations PROG TOTAL						73.69
32-3270-0000-64904	Sundry Expense	P1900174	11/27/2019	ROCK COUNTY HEALTH CARE CENTER	SUNDRY EXPENSE	100.00
Employee Activities Donations PROG TOTAL						100.00
32-7260-7400-62171	Ambulance	P1900279	11/14/2019	LAVIGNE BUS COMPANY INC	AMBULANCE	492.00
		P1900302	11/21/2019	PARATECH AMBULANCE SERVICE INC	AMBULANCE	503.62
32-7260-7400-62176	Laboratory	P1900257	11/21/2019	MERCY HEALTH SYSTEM	LAB	3,841.39
32-7260-7400-62179	Pharmacy	P1900175	11/14/2019	THRIFTY WHITE PHARMACY	PHARMACY	14,978.24
32-7260-7400-62180	PHYSICAL THERAPY	P1900172	11/21/2019	GENESIS REHABILITATION SERVICE	PT	13,082.45
32-7260-7400-62185	Occupational	P1900172	11/21/2019	GENESIS REHABILITATION SERVICE	OT	14,493.58
32-7260-7400-62186	Speech Therapy	P1900172	11/21/2019	GENESIS REHABILITATION SERVICE	ST	8,531.41
32-7260-7400-62189	Other Medical	P1900255	11/14/2019	ACCURATE IMAGING INC	OTHER MED SERVICES	107.02
		P1900258	11/14/2019	DEAN HEALTH SYSTEMS	OTHER MED SERVICES	71.76
RH Contract Services T-18 PROG TOTAL						56,101.47
32-7500-7350-63109	Other Supplies	P1900171	11/14/2019	US BANK	OTHER SUPPLIES	210.99
32-7500-7350-64005	Rehab Supplies					

**COMMITTEE REVIEW REPORT
WITH DESCRIPTION**
FOR THE MONTH OF NOVEMBER 2019

Account Number	Account Name	PO#	Check Date	Vendor Name	Description	Inv/Enc Amt
		P1900174	11/14/2019	ROCK COUNTY HEALTH CARE CENTER	CHRISTMAS MUSIC	232.45
		P1900223	11/21/2019	ROCK COUNTY HEALTH CARE CENTER	REHAB SUPPLIES	0.50
		P1900289	11/07/2019	SYVERSON, FERNE L	ENTERTAINMENT	75.00
		P1900293	11/07/2019	WALKER, JESSE	ENTERTAINMENT	100.00
		P1900728	11/14/2019	PETITT, CHARLES D	DECEMBER ENTERTAINMENT	120.00
Program Service Administration PROG TOTAL						738.94
32-8000-8100-63100	Office&Misc Exp					
		P1900171	11/14/2019	US BANK	OFFICE SUPPLIES	332.17
		P1900213	11/14/2019	OFFICE PRO INC	OFFICE SERVICES	960.00
		P1900291	11/27/2019	BRIGGS CORPORATION	OFFICE SUPPLIES	203.46
32-8000-8100-63101	Postage					
		P1900223	11/27/2019	ROCK COUNTY HEALTH CARE CENTER	POSTAGE	76.50
32-8000-8100-63104	Print/Duplicate					
		P1900171	11/14/2019	US BANK	PRINTING AND DUPLICATION	483.56
32-8000-8100-63109	Other Supplies					
		P1900096	11/27/2019	GORDON FOOD SERVICE	MED SUPPLIES	494.69
		P1900171	11/14/2019	US BANK	OTHER SUPPLIES	22.98
		P1900203	11/07/2019	MENARDS	MATERIALS OTHER SUPPLIES	39.95
32-8000-8100-64000	Medical Supplies					
		P1900096	11/14/2019	GORDON FOOD SERVICE	MED SUPPLIES	99.31
		P1900173	11/14/2019	MEDLINE INDUSTRIES INC	MED SUPPLIES	809.89
		P1900182	11/27/2019	MCKESSON MEDICAL SURGICAL MN S	MED SUPPLIES	2,119.51
		P1900210	11/27/2019	PROFESSIONAL MEDICAL INC	MED SUPPLIES	2,145.88
		P1900212	11/27/2019	PROFESSIONAL MEDICAL INC	MED SUPPLIES	516.12
		P1900215	11/14/2019	MEDLINE INDUSTRIES INC	MED SUPPLIES	2,409.50
		P1900240	11/14/2019	US BANK	MED SUPPLIES	19.98
		P1900282	11/14/2019	KCI USA	MED SUPPLIES	1,011.45
		P1900286	11/07/2019	FITZSIMMONS HOSPITAL SERVICES	MED SUPPLIES	448.26
		P1901998	11/21/2019	SSM HEALTH AT HOME	MED SUPPLIES	249.55
32-8000-8100-64003	Oxygen Supplies					
		P1900298	11/14/2019	NORTHWEST RESPIRATORY SERVICES	OXYGEN	878.50
32-8000-8100-64408	Disposables					

**COMMITTEE REVIEW REPORT
WITH DESCRIPTION**
FOR THE MONTH OF NOVEMBER 2019

Account Number	Account Name	PO#	Check Date	Vendor Name	Description	Inv/Enc Amt
		P1900212	11/21/2019	PROFESSIONAL MEDICAL INC	DISPOSABLES	5,505.02
Support Service Materials PROG TOTAL						18,826.28
32-8000-8200-62104	Consult Services					
		P1900175	11/14/2019	THRIFTY WHITE PHARMACY	CONSULTING	1,366.03
32-8000-8200-63109	Other Supplies					
		P1900175	11/14/2019	THRIFTY WHITE PHARMACY	OTHER SUPPLIES	8,690.10
		P1900182	11/27/2019	MCKESSON MEDICAL SURGICAL MN S	OTHER SUPPLIES & EXP	1,245.39
		P1900210	11/27/2019	PROFESSIONAL MEDICAL INC	OTHER SUPPLIES & EXP	342.42
		P1901754	11/14/2019	ROCK MED LTC PHARMACY	OTHER SUPPLIES	5.29
Support Service-Pharmacy PROG TOTAL						11,649.23
32-8000-9100-63109	Other Supplies					
		P1900096	11/27/2019	GORDON FOOD SERVICE	OTHER SUPPLIES	214.88
		P1900171	11/14/2019	US BANK	OTHER EXPENSES	52.75
		P1900176	11/27/2019	SYSCO FOODS OF BARABOO LLC	OTHER EXPENSES	129.54
		P1900203	11/07/2019	MENARDS	FOOD SERV OTHER SUPPLIES	99.95
		P1900297	11/27/2019	PERFORMANCE HEALTH SUPPLY INC	OTHER SUPPLIES	31.35
32-8000-9100-63111	Paper Products					
		P1900096	11/27/2019	GORDON FOOD SERVICE	PAPER	148.93
		P1900176	11/27/2019	SYSCO FOODS OF BARABOO LLC	PAPER	358.83
32-8000-9100-64102	Dairy					
		P1900096	11/27/2019	GORDON FOOD SERVICE	DAIRY	235.18
		P1900171	11/14/2019	US BANK	DAIRY	31.92
		P1900176	11/27/2019	SYSCO FOODS OF BARABOO LLC	DAIRY	1,596.11
		P1900266	11/27/2019	COUNTRY QUALITY DAIRY	DAIRY	2,430.39
32-8000-9100-64105	Groceries					
		P1900096	11/27/2019	GORDON FOOD SERVICE	GROCERIES	7,488.66
		P1900171	11/14/2019	US BANK	GROCERIES	190.42
		P1900176	11/27/2019	SYSCO FOODS OF BARABOO LLC	GROCERY	4,179.16
		P1900223	11/21/2019	ROCK COUNTY HEALTH CARE CENTER	GROCERY	35.88
		P1900270	11/27/2019	PAN-O-GOLD BAKING CO	BREAD	932.71
		P1900281	11/21/2019	KWIK TRIP INC	GROCERIES	101.16

**COMMITTEE REVIEW REPORT
WITH DESCRIPTION**
FOR THE MONTH OF NOVEMBER 2019

Account Number	Account Name	PO#	Check Date	Vendor Name	Description	Inv/Enc Amt
32-8000-9100-64107	Meat	P1900301	11/27/2019	TROPIC JUICES INC	JUICE	1,160.85
		P1900096	11/27/2019	GORDON FOOD SERVICE	MEAT	2,919.69
		P1900171	11/14/2019	US BANK	MEAT	30.03
		P1900176	11/27/2019	SYSCO FOODS OF BARABOO LLC	MEAT	2,120.19
32-8000-9100-64109	Supplements	P1900096	11/27/2019	GORDON FOOD SERVICE	SUPPLEMENTS	57.00
		P1900176	11/27/2019	SYSCO FOODS OF BARABOO LLC	SUPPLEMENTS	1,773.01
		P1900210	11/14/2019	PROFESSIONAL MEDICAL INC	SUPPLEMENTS	318.69
		Support Services-Food Service PROG TOTAL				
32-8000-9200-62420	Mach/Equip R&M	P1900192	11/14/2019	ASC1 INC	MACHINERY AND EQUIPMENT	59.40
		P1900202	11/07/2019	MOTION INDUSTRIES INC	MACHINERY AND EQUIPMENT	39.27
		P1900227	11/21/2019	HOBART SALES AND SERVICE	MACHINERY AND EQUIP	251.42
		P1901705	11/27/2019	HOME DEPOT PRO,THE	MACHINERY & EQUIP	10.00
32-8000-9200-62450	Grounds Imp R&M	P1901978	11/21/2019	CONCRETE REPAIR WORKS	RAISE 10' OF SIDEWALK TO LEVEL	2,125.00
32-8000-9200-62460	BLDG SERV R&M	P1900218	11/21/2019	FIRST SUPPLY LLC-MADISON	BUILDING AND SERVICE EQUIP	191.92
		P1900237	11/07/2019	R E MICHEL COMPANY	ACTUATORS	684.08
		P1900240	11/14/2019	US BANK	BUILDING	242.27
		P1900244	11/07/2019	TAS COMMUNICATIONS INC	E-ALARM	39.50
		P1902427		FRONTIER HOOD II INC	SEMI ANNUAL CLEANING OF HOOD A	595.00
		P1902635	11/27/2019	CONGRESS GLASS INC	6 5/8 X 34 1/2 PATTERN GLASS	41.00
32-8000-9200-62470	Building R&M	P1900191	11/21/2019	BATTERIES PLUS LLC	REPAIR AND MAINT	370.14
		P1900217	11/21/2019	GRAINGER	REPAIR AND MAINT	106.00
		P1900218	11/14/2019	FIRST SUPPLY LLC-MADISON	REPAIR AND MAINT	878.53
		P1900225	11/14/2019	HALLMAN LINDSAY INC	REPAIR AND MAINT	51.98
		P1900661	11/07/2019	HOOPER CORP	PLUMBING	1,247.72
32-8000-9200-63109	Other Supplies	P1900203	11/21/2019	MENARDS	OTHER SUPPLIES	496.56

**COMMITTEE REVIEW REPORT
WITH DESCRIPTION
FOR THE MONTH OF NOVEMBER 2019**

Account Number	Account Name	PO#	Check Date	Vendor Name	Description	Inv/Enc Amt
		P1900208	11/14/2019	E AND D WATER WORKS INC	OTHER SUPPLIES	269.50
		P1900219	11/27/2019	ZORO TOOLS INC	OTHER SUPPLIES & EXP	32.82
		P1900235	11/14/2019	HOH WATER TECHNOLOGY INC	OTHER SUPPLIES	505.00
		P1900240	11/14/2019	US BANK	OTHER SUPPLIES	22.25
Support Service-Maintenance PROG TOTAL						8,259.36
32-8000-9300-62163	Laundry					
		P1900253	11/27/2019	ARAMARK UNIFORM SERVICES INC	LAUNDRY	7,245.14
32-8000-9300-62164	Disposal Service					
		P1900213	11/27/2019	OFFICE PRO INC	DISPOSAL SERVICES	21.53
		P1900251	11/14/2019	ADVANCED DISPOSAL SERVICES	DISPOSAL	1,402.57
32-8000-9300-63109	Other Supplies					
		P1900096	11/14/2019	GORDON FOOD SERVICE	OTHER SUPPLIES	673.51
		P1900210	11/14/2019	PROFESSIONAL MEDICAL INC	OTHER SUPPLIES	154.66
		P1901650	11/14/2019	HOME DEPOT PRO,THE	OTHER SUPPLIES	9.12
32-8000-9300-63111	Paper Products					
		P1900182	11/07/2019	MCKESSON MEDICAL SURGICAL MN S	PAPER PRODUCTS	1,563.53
		P1900212	11/27/2019	PROFESSIONAL MEDICAL INC	PAPER PRODUCTS	1,496.99
32-8000-9300-63404	Janitor/Cleaning					
		P1900173	11/14/2019	MEDLINE INDUSTRIES INC	JANITORIAL	132.30
		P1900273	11/27/2019	NASSCO INC	JANITORIAL CLEANING	726.74
32-8000-9300-64409	Furnishings					
		P1900240	11/14/2019	US BANK	FURNISHINGS	554.00
Support Services-Environmental PROG TOTAL						13,980.09
32-8000-9500-62104	Consult Services					
		P1901856	11/14/2019	SPECIALIZED MEDICAL SERVICES	CONSULTING	3,243.75
32-8000-9500-62189	Other Medical					
		P1901588	11/27/2019	NURSES PRN	OTHER MED SERVICES	7,289.81
		P1901674	11/27/2019	WI MEDEMPLOY LLC	OTHER MED SERVICES	1,244.26
		P1901816	11/27/2019	ADECCO EMPLOYMENT SERVICES INC	OTHER MEDICAL SERVICES	1,292.00
32-8000-9500-64200	Training					
		P1900171	11/14/2019	US BANK	TRAINING	230.00

**COMMITTEE REVIEW REPORT
WITH DESCRIPTION
FOR THE MONTH OF NOVEMBER 2019**

Account Number	Account Name	PO#	Check Date	Vendor Name	Description	Inv/Enc Amt
		P1902571	11/14/2019	AMERICAN DATA	TRAINING TRAVEL TIME	2,923.01
32-8000-9500-64415	Provider Tax					
		P1900296	11/14/2019	WISCONSIN DEPARTMENT OF HEALTH	PROVIDER TAX	21,760.00
32-8000-9500-64424	Employee Recog					
		P1900171	11/14/2019	US BANK	EMPLOYEE RECOGNITION	238.82
Support Service-Administration PROG TOTAL						38,221.65
<hr/>						
32-8000-9700-62174	Internist					
		P1900294	11/27/2019	WEST MD,WILLIAM PETER	INTERNIST	17,968.75
		P1901228	11/07/2019	RAMSEY MD,H R	INTERNIST	1,400.00
Support Services-Medical Staff PROG TOTAL						19,368.75
<hr/>						
32-9000-9930-62210	Telephone					
		P1900252	11/27/2019	ABILITY NETWORK INC	TELEPHONE	448.72
General Services Telephone PROG TOTAL						448.72
<hr/>						
32-9000-9940-61920	Physicals					
		P1900271	11/07/2019	OCCUPATIONAL HEALTH CENTER	PHYSICALS	155.00
General Service Emp Benefits PROG TOTAL						155.00

ROCK COUNTY

**COMMITTEE REVIEW REPORT
WITH DESCRIPTION
FOR THE MONTH OF NOVEMBER 2019**

11/27/2019

Account Number	Account Name	PO#	Check Date	Vendor Name	Description	Inv/Enc Amt
----------------	--------------	-----	------------	-------------	-------------	-------------

I have reviewed the preceding payments in the total amount of **\$194,910.69**

Date:

Dept Head _____

Committee Chair _____

Rock County Transfer Request - Over \$5,000

TO: FINANCE DIRECTOR Date 11/25/2019 Transfer No. 19-54
 Requested By Rock Haven Department Clayton Kalmon Department Head

FROM:	AMOUNT	TO:	AMOUNT
Account #: 32-8000-9800-61109 Description: Other Regular Wages Current Balance: \$53,970	19,026.00	Account #: 32-8000-9500-62109 Description: Personnel Services	19,026.00
Account #: Description: Current Balance:		Account #: Description:	
Account #: Description: Current Balance:		Account #: Description:	
Account #: Description: Current Balance:		Account #: Description:	

REASON FUNDS ARE AVAILABLE FOR TRANSFER - BE SPECIFIC

Funds were budgeted in Other Regular Wages in 2019 for the 1.0 FTE Payroll Specialist position. Starting in 2019 it was decided to eliminate the 1.0 FTE Payroll Specialist position and move the payroll duties to Rock County Financial Services.

REASON TRANSFER IS NECESSARY - BE SPECIFIC

At the beginning of 2019 the Rock Haven payroll function was transferred to Rock County Financial Services. Rock Haven is cross charged monthly from Rock County Financial Services from the Personnel Services expense account. Funds were not originally budgeted into this account for the charge because it was not known at the time, the 2019 budget was approved, that the Rock Haven payroll duties were moving to Financial Services.

FISCAL NOTE:

Sufficient funds are available for transfer.
Susan Balog 12/2/19

REQUIRED APPROVAL

Governing Committee _____
 Finance Committee 12-5-19

ADMINISTRATIVE NOTE:

John Smith 12/2/19

COMMITTEE CHAIR

Sherry Oja

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Health Services Committee
INITIATED BY



Clayton Kalmon
DRAFTED BY

Health Services Committee
SUBMITTED BY

November 19, 2019
DATE DRAFTED

RECOGNIZING DIANNA WYWIAL FOR SERVICE TO ROCK HAVEN

- 1 WHEREAS, Dianna Wywial has served the citizens of Rock County over the past 25 years, 7 months as a
- 2 dedicated and valued employee of Rock County; and,
- 3
- 4 WHEREAS, Dianna Wywial began her career with Rock Haven/Rock County Health Care Center as a
- 5 Certified Nursing Assistant on April 19, 1994; and,
- 6
- 7 WHEREAS, Dianna Wywial has worked diligently in that position until her retirement on December 2,
- 8 2019; and,
- 9
- 10 WHEREAS, the Rock County Board of Supervisors, representing the citizens of Rock County, wishes to
- 11 recognize Dianna Wywial for her long and faithful service.
- 12
- 13 NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled
- 14 this _____ day of _____, 2019 does hereby recognize Dianna Wywial for her 25 years, 7 months
- 15 of service and extend their best wishes to her in her future endeavors.

Respectfully submitted,

HEALTH SERVICES COMMITTEE

COUNTY BOARD STAFF COMMITTEE

Tom Brien, Chair

J. Russell Podzilni, Chair

Kathy Schulz

Mary Mawhinney, Vice Chair

Kevin Leavy

Henry Brill

Ron Bomkamp

Betty Jo Bussie

Mary Beaver

Louis Peer

Alan Sweeney

Terry Thomas

Bob Yeomans

Richard Bostwick

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Health Services Committee
INITIATED BY



Clayton Kalmon
DRAFTED BY

Health Services Committee
SUBMITTED BY

November 19, 2019
DATE DRAFTED

RECOGNIZING JOAN MOE FOR SERVICE TO ROCK HAVEN

- 1 **WHEREAS**, Joan Moe has served the citizens of Rock County over the past 40 years, 4 months as a dedicated
- 2 and valued employee of Rock County; and,
- 3
- 4 **WHEREAS**, Joan Moe began her career with Rock Haven/Rock County Health Care Center as a Unit
- 5 Coordinator on September 5, 1979; and,
- 6
- 7 **WHEREAS**, Joan Moe has worked diligently in that position until her retirement on January 2, 2020; and,
- 8
- 9 **WHEREAS**, the Rock County Board of Supervisors, representing the citizens of Rock County, wishes to
- 10 recognize Joan Moe for her long and faithful service.
- 11
- 12 **NOW, THEREFORE, BE IT RESOLVED**, that the Rock County Board of Supervisors duly assembled this
- 13 _____ day of _____, 2019 does hereby recognize Joan Moe for her 40 years, 4 months of service and
- 14 extend their best wishes to her in her future endeavors; and,
- 15
- 16 **BE IT FURTHER RESOLVED**, that the County Clerk be authorized and directed to furnish a copy of this
- 17 resolution to Joan Moe.

Respectfully submitted,

HEALTH SERVICES COMMITTEE

COUNTY BOARD STAFF COMMITTEE

Tom Brien, Chair

J. Russell Podzilni, Chair

Kathy Schulz

Mary Mawhinney, Vice Chair

Kevin Leavy

Henry Brill

Ron Bomkamp

Betty Jo Bussie

Mary Beaver

Louis Peer

Alan Sweeney

Terry Thomas

Bob Yeomans

Richard Bostwick

2019 Patient Revenues for Rock Haven October

Total Rock Haven								
Revenue	Actual Revenue Rec. MTD	Budgeted Revenue MTD	Variance Over/-Under	Percentage Over/-Under	Actual Revenue Rec. YTD	Budgeted Revenue YTD	Variance Over/-Under	Percentage Over/-Under
Medicare	\$138,336	\$221,345	-\$83,009	-38%	\$1,539,259	\$2,170,606	-\$631,347	-29%
Hospice	\$58,039	\$40,771	\$17,268	42%	\$474,317	\$399,818	\$74,499	19%
Medical Assistance	\$345,321	\$366,939	-\$21,618	-6%	\$3,365,009	\$3,598,366	-\$233,357	-6%
Private Pay	\$312,448	\$253,655	\$58,793	23%	\$3,100,128	\$2,487,455	\$612,673	25%
Total	\$854,144	\$882,709	-\$28,565	-3%	\$8,478,713	\$8,656,246	-\$177,533	-2%

jonesj/Health Service Committee/2019RevenueReport_Census