

HEALTH SERVICES COMMITTEE

September 9, 2020

CALL TO ORDER – Chair Brien called the teleconference meeting of the Health Services Committee to order at 9:00 a.m.

COMMITTEE MEMBERS PRESENT: Chair Brien, Beaver, Schulz and Bomkamp

COMMITTEE MEMBERS NOT PRESENT: Supervisor Leavy

STAFF MEMBERS PRESENT: Taya Walk, NHA; Sara Beran, Director of Nursing; David Froeber, Facilities Superintendent; Michelle Lynch, Admin Secretary; Madeline Wiger, Admissions

OTHERS PRESENT: Richard Bostwick, County Board Vice Chair; Terri Carlson, Risk Management

APPROVAL OF AGENDA – Supervisor Bomkamp moved approval of agenda, second by Supervisor Beaver. ADOPTED

APPROVAL OF MINUTES – August 12, 2020 – Supervisor Bomkamp moved approval of the August 12, 2020 minutes, second by Supervisor Schulz. APPROVED

INTRODUCTIONS, CITIZEN PARTICIPATION, COMMUNICATIONS AND ANNOUNCEMENTS – Supervisor Schulz stated that there is a WCA meeting November 13, 2020 and if anyone wants to contact her to add anything to the agenda.

REVIEW OF PAYMENTS – Committee reviewed payments.

BUDGET TRANSFERS – None

FINANCE – Joanne Foss was not in attendance. No report.

NURSING HOME ADMINISTRATOR REPORTS – A copy of the Administrator's report was provided and discussed.

STAFF MEMBER REPORTS – None

OLD BUSINESS –

COVID-19 – Taya Walk, NHA stated that Rock Haven will be testing more frequently because of high positive levels in Rock County. Porch visits are still occurring with family.

ROCK HAVEN SURVEY AUGUST 26, 2020 – Rock Haven received an infection control complaint for porch visits and essential appointments. It was a 1 day review. The complaint was unsubstantiated and no fines.

LEADING CHOICE NETWORK – Leading Choice Network was explained by Sara Beran, DON.

NHA OPERATIONAL ASSESSMENT – Taya Walk, NHA and the other managers have been updating the nursing home operational assessment. This is something that CMS has mandated for all nursing homes. This is given to the state surveyors when asked for it, during a survey.

FALL FESTIVAL – Madeline Wiger setup a fall festival for the staff and residents on September 17, 2020.

RESOLUTION RECOGNIZING DIANA HUCKSTEP FOR YEARS OF SERVICE TO ROCK HAVEN – Supervisor Beaver moved approval of the resolution recognizing Diana Huckstep for years of service to Rock Haven, second by Supervisor Bomkamp. APPROVED

RESOLUTION RECOGNIZING CAROLYN DIECE FOR YEARS OF SERVICE TO ROCK HAVEN – Supervisor Bomkamp moved approval of the resolution recognizing Carolyn Diece for years of service to Rock Haven, second by Supervisor Beaver. APPROVED.

RESOLUTION RECOGNIZING SANDRA SAUTER FOR YEARS OF SERVICE TO ROCK HAVEN – Supervisor Beaver moved approval of the resolution recognizing Sandra Sauter for years of service to Rock Haven, second by Supervisor Schulz. APPROVED.

RESOLUTION RECOGNIZING SHARI BURNETT FOR YEARS OF SERVICE TO ROCK HAVEN – Supervisor Bomkamp moved approval of the resolution recognizing Shari Burnett for years of service to Rock Haven, second by Supervisor Schulz. APPROVED.

REPORTS -

CENSUS – Currently there are 98 residents.

COMMITTEE REQUESTS – None

NEXT MEETING DATE – The next regular meeting of the Health Service Committee is scheduled for Wednesday, October 14, 2020 at 9 a.m. via Zoom.

ADJOURNMENT – Supervisor Bomkamp moved to adjourn at 9:59 a.m., second by Supervisor Beaver. ADOPTED by acclamation.

Respectfully submitted,
Michelle Lynch

NOT OFFICIAL UNTIL APPROVED BY THE COMMITTEE