



AD HOC ADVISORY COMMITTEE ON THE FUTURE OF ROCK HAVEN
Minutes – March 11, 2021

Call to Order. Chair Mawhinney called the meeting of the Ad Hoc Advisory Committee on the Future of Rock Haven to order at 3:00 P.M. on Thursday, March 11, 2021, via telephone conference.

Committee Members Present. Supervisors Mawhinney, Supervisor Leavy, Supervisor Richard, Diane Pillard

Committee Members Absent: Supervisor Raskin and Ron combs

Vacant: 1

Staff Members Present. Tina Russell, Materials; Melanie Godding, Activity Director; Becky Shellenberger, AA; Ashley Kabor, Finance Manager; Heather Kempf, RN

Others Present: Supervisors Schulz, Supervisor Bostwick, Supervisor Lokrantz, Lorin Cox, Supervisor Brien, Supervisor Wilde, Natalie Rolling-Edlebeck

Adoption of Agenda. Supervisor Leavy moved approval of the March 11, 2021 agenda, second by Supervisor Mawhinney. ADOPTED

Communications and Announcements – Natalie Rolling-Edlebeck introduced herself and will be Rock Haven’s Administrator starting March 22, 2021. She is from Texas and married her husband who is from Wisconsin.

Setting Parameters for Third-Party Investigation – The investigation will look into the climate and culture at Rock Haven. It will also look into Human Resource allegations of non-compliance of policy and procedures.

Supervisor Richard made a motion to hire a law firm to investigate all the allegations per resolution, second by Diane Pillard. Vote of 4/0. ADOPTED by acclamation.

Josh Smith will work with Supervisor Mawhinney on the first steps of the investigation, when a firm has been selected.

Adjournment: Supervisor Richard moved to adjourn at 3:38P.M., second by Supervisor Leavy. ADOPTED by acclamation.

Respectfully submitted,

Michelle Lynch

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