



**HEALTH SERVICES COMMITTEE**  
**Minutes – January 28, 2021**

**Call to Order.** Chair Brien called the meeting of the Health Services Committee to order at 7:45 A.M., Thursday, January 28, 2021 via teleconference.

**Committee Members Present:** Supervisors Brien, Beaver, Bomkamp, Schulz, and Leavy (departed at 11:00).

**Committee Members Absent:** None.

**Staff Members Present:** at 7:45: Josh Smith, County Administrator; Annette Mikula, Human Resources Director. At 11:15: Sara Beran; Michelle Lynch; Amy Spoden; Dave Froeber; Rich Greenlee; Ashley Kabor; Brent Sutherland; Randy Terronez; Tracey Van Zandt; Madeline Wiger.

**Others Present:** Supervisor Mary Mawhinney and Supervisor Shirley Williams. At 11:15: Supervisor Rick Richard; Sheryl Hengeveld; Christine Raleigh.

**Approval of Agenda.** Supervisor Beaver moved approval of the agenda, second by Supervisor Bomkamp. ADOPTED.

**Communications and Announcements.** None.

**Executive Session:** Supervisors Bomkamp and Beaver moved to go into Executive Session at 7:46 a.m. per Section 19.85 (1) (c), WI. Stats. – Interviews of finalists for Nursing Home Administrator. ADOPTED on a roll call with the following: Ayes – Supervisor Brien, Beaver, Bomkamp, Schulz, and Leavy.

Supervisor Beaver moved to go out of closed session at 11:15 a.m., second by Supervisor Schulz. ADOPTED.

**Resolutions and Committee Approval**

**Establishing a Policy Prohibiting Rock Haven from Requiring COVID-19 Vaccines for Staff**

“NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this \_\_\_\_\_ day of \_\_\_\_\_, 2021 does hereby establish a policy that effective January 28, 2021, Rock Haven may not require staff to receive any COVID-19 vaccine.

**BE IT FURTHER RESOLVED,** that the County Board highly recommends the vaccine for all employees.”

Supervisor Brien moved approval of the above resolution, second by Supervisor Schulz.  
ADOPTED on the following vote: Ayes – 3, Nays – 1 (Sup. Bomkamp), Absent – 1 (Sup. Leavy).

**Adjournment.** Supervisor Bomkamp moved adjournment at 11:49 A.M., second by Supervisor Beaver. ADOPTED.

Respectfully submitted,

Randy Terronez  
Assistant to the County Administrator

**NOT OFFICIAL UNTIL APPROVED BY COMMITTEE**