

HEALTH SERVICES COMMITTEE

February 10, 2021

CALL TO ORDER – Chair Brien called the teleconference meeting of the Health Services Committee to order at 9:05 a.m.

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

COMMITTEE MEMBER ABSENT: Supervisor Leavy

STAFF MEMBERS PRESENT: Sara Beran, Interim NHA; Renae Thompson, Interim DON; Kim Rueth, MDS Nurse; Becky Shellenberger, AA; Ashley Kabor, Finance; Dave Froeber, Maintenance; Heather Kempf, RN

OTHERS PRESENT: Pam Bostwick, CB Supervisor; Josh Smith, County Administrator; Richard Bostwick, County Board Chair; Sheryl Hengeveld

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

APPROVAL OF MINUTES – January 13, 2021 and January 28, 2021 – Supervisor Beaver moved approval of the January 13, 2021 and January 28, 2021 minutes, second by Supervisor Bomkamp. APPROVED

INTRODUCTIONS, CITIZEN PARTICIPATION, COMMUNICATIONS AND ANNOUNCEMENTS – There were four letters from the public that were sent to the committee before the meeting. The letters were not read here.

REVIEW OF PAYMENTS – Committee reviewed payments.

BUDGET TRANSFERS – None

FINANCE – Joanne Foss was not present for today's meeting.

NURSING HOME ADMINISTRATOR REPORTS – Report provided in the committee packet.

STAFF MEMBER REPORTS – None

OLD BUSINESS –

COVID-19 – Discussion on the Covid-19 vaccine that is being given at Rock Haven for staff and residents.

MEDICAL DIRECTOR – No update.

NEW BUSINESS –

CONFIRMATION OF APPOINTMENT OF NURSING HOME ADMINISTRATOR
– Supervisor Beaver moved approval of Natalie Rolling-Edlebeck's confirmation of appointment as Nursing Home Administrator, second by Supervisor Bomkamp. Vote of 4/0 and 1 absent. APPROVED.

Natalie Rolling-Edlebeck has agreed to accept the Rock Haven Administrator position and will begin on March 22, 2021.

NURSE PRACTITIONER HIRING PROCESS – There has not been any recruitment for the Nurse Practitioner. The new NHA will need to be involved in this decision making.

REPORTS –

CENSUS – Currently there are 90 residents.

COMMITTEE REQUESTS –

NEXT MEETING DATE – The next regular meeting of the Health Service Committee is scheduled for Wednesday, March 10, 2020 at 9 a.m. via Zoom.

ADJOURNMENT – Supervisor Bomkamp moved to adjourn at 09:38 a.m., second by Supervisor Beaver. ADOPTED by acclamation.

Respectfully submitted,
Michelle Lynch

NOT OFFICIAL UNTIL APPROVED BY THE COMMITTEE