

## HEALTH SERVICES COMMITTEE

May 12, 2021

CALL TO ORDER – Chair Brien called the teleconference meeting of the Health Services Committee to order at 9:01 a.m.

COMMITTEE MEMBERS PRESENT: Chair Brien, Beaver, Schulz, Bonkamp and Leavy

STAFF MEMBERS PRESENT: Natalie Rolling-Edlebeck, NHA; Sophia Schoen, Interim DON; Renae Thompson, ADON; Dave Froeber, Maintenance; Ashley Kabor, Finance; Marilyn Burns, Infection Control; Melanie Godding, Activity Director; Becky Shellenberger, Admission Coordinator; Michelle Youderin, Finance; Tina Russell, Material & ES Manager; Deb Potter, Dietician; Heidi Azerela; Kim Rueth, MDS Nurse; Tim Brown, Dietary Manager

OTHERS PRESENT: Josh Smith, Administrator; Annette Mikula, Human Resources; Rich Greenlee, Corp Council; Rick Richard, CB; Rich Bostwick, CB; Lorin Cox; Sheryl H

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

INTRODUCTIONS, CITIZEN PARTICIPATION, COMMUNICATIONS AND ANNOUNCEMENTS – A petition from Rock Haven staff wanting the same increase in pay as others did with the resolution that was passed on February 25, 2021.

APPROVAL OF MINUTES – April 14, 2021 – Supervisor Leavy moved approval of the April 14, 2021 minutes, second by Supervisor Bomkamp. APPROVED

REVIEW OF PAYMENTS – Committee reviewed payments.

BUDGET TRANSFERS – None

RESOLUTION ORDERING DISCONTINUATION OF THE ROCK HAVEN MANDATED COVID-19 VACCINATION POLICY – Supervisor Beaver moved approval of the resolution ordering discontinuation of the Rock Haven mandated COVID-19

vaccination policy. Second by Supervisor Leavy. After discussion, a vote of 4/1.  
APPROVED

INFORMATION ITEM –

ADMISSION - Admission or denial criteria for Rock Haven was provided.

MEDICAL MODEL RESIDENT AND STAFF VOTING NUMBERS – Natalie Rolling-Edlebeck, NHA provided the numbers of the voting for each of the models.

COVID-19 STAFFING/AGENCY EXPENSE – An expense report was provided.

FIRST COMMUNITY CREDIT UNION-ADD NATALIE, NHA AND REMOVE SARA BERAN TO ACCOUNTS – Rock Haven will add Natalie Rolling-Edlebeck, NHA to the accounts. Sara Beran will be removed from the Rock Haven accounts.

STAFF REPORTS -

ADMINISTRATIVE REPORT – Natalie Rolling-Edlebeck, NHA put together a report of information. The committee agrees that the report has great information and will continue monthly.

COMMITTEE REQUESTS – Supervisor Leavy would like a report each month of the employee morale and if things are improving at Rock Haven.

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

ADJOURNMENT – Supervisor Schulz moved to adjourn at 09:41 a.m., second by Supervisor Leavy ADOPTED by acclamation.

Respectfully submitted,  
Michelle Lynch

NOT OFFICIAL UNTIL APPROVED BY THE COMMITTEE

