

HEALTH SERVICES COMMITTEE

February 24, 2021

CALL TO ORDER – Chair Brien called the teleconference meeting of the Health Services Committee to order at 11:30 a.m.

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

STAFF MEMBERS PRESENT: Sara Beran, Interim NHA; Renae Thompson, Interim DON; Becky Shellenberger, AA; Ashley Kabor, Finance; Dave Froeber, Maintenance; Heather Kempf, RN; Marilyn Burns, RH IP; Chris Cramer, Dietary; Jen and Tony Ray; Kim Barrons, RN; Melanie Godding, Activity Director

OTHERS PRESENT: Brian Knudson, CB; Rich Greenlee, CB; Doug Wilde, CB; Josh Smith, County Administrator; Rich Bostwick, CB; Stephanie Aegerter, CB; Shirley Williams, CB; Kaelyb Lokrantz, CB; Jodie Surber; Annette Mikula, HRD

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

COMMUNICATIONS AND ANNOUNCEMENTS – There were eight letters read and seven were in support of the resolution.

RESOLUTIONS –

A. Providing Additional Compensation and Incentives to Rock Haven Staff, Improving Recruitment Activities, Investigating the Work Environment and Amending the 2021 Budget – Supervisor Beaver moved approval of the resolution providing additional compensation and incentives to Rock Haven staff, improving recruitment activities, investigating the work environment and amending the 2021 budget, second by Supervisor Schulz. APPROVED. Vote of 5/0. None absent.

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 Beaver moved to adjourn at 12:23 p.m., second by Supervisor Schulz. ADOPTED by acclamation.

Respectfully submitted,
Michelle Lynch

NOT OFFICIAL UNTIL APPROVED BY THE COMMITTEE