



**HEALTH SERVICES COMMITTEE**  
**November 3, 2009 - 3 P.M.**  
**(RH 4 Classroom )**

**AGENDA**

1. Call to Order/Approval of Agenda
2. Approval of Minutes - October 6, 2009
3. Introductions, Citizen Participation, Communications and Announcements
4. **Action Item:** Bills
5. **Action Item:** Budget Transfers
6. **Action Item:** Pre-Approved Encumbrances/Encumbrances
7. Old Business
8. New Business
  - a) **Action Item:** Resolution Recognizing Sandy Shea for Service to Rock Haven
  - b) **Action Item:** Resolution Recognizing Janet Sessler for Service to Rock Haven
  - c) **Action Item:** Resolution Authorizing Purchase of Furniture Per State of Wisconsin Contract for Rock Haven
  - d) **Action Item:** Establishing Paper Products Vendors
  - e) **Action Item:** Contract - Dental Hygienist - Kirstin Catlin-Friedrich
  - f) **Action Item:** Contract - Dental Hygienist - Angie Stone
  - g) **Action Item:** Contract - Nurse Practitioner - Debra Schneider
  - h) **Action Item:** Contract - Madison Area Technical College - Dietitian Student
  - i) Information Item: WAHSA Reimbursement Seminar Update
  - j) Information Item: Complaint Visit - October 15
9. Information Item: Reports
  - a) Census

b) Activities

- 1) Senior Management - Holiday Events
- 2) Staff Education - November, 2009
  - (a) Schizophrenia
- 3) Resident Council Meeting - Wednesday, November 11, at 10:15 a.m. Election of officers will be held.
- 4) Conferences - Sherry Gunderson will be attending the following conferences:
  - (a) WAHSA Health Issues Committee on November 4 in Deforest
  - (b) WAHSA Regional Meeting on November 13 in Madison
  - (c) WAHSA Board Meeting on November 19 in Deforest
  - (d) WACH Meeting on November 20 in Wisconsin Dells
- 5) Finance - Dave Sudmeier

10. Next Meeting Date - Tuesday, December 1, at 3 p.m. in the RH-4 Classroom

11. Adjournment

SRG/tf

\*Note to Committee Members: To ensure a quorum is present, please call the Administrative Secretary at 757-5076 if you are unable to attend the meeting.