



**HEALTH SERVICES COMMITTEE**  
**September 1, 2009 - 3 pm**  
**(Rock Haven 4 - Apartment Conference Room)**

**AGENDA**

1. Call to Order/Approval of Agenda
2. Approval of Minutes – August 4, 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
  - a. Information Item: Discussion of Eppstein Uhen presentation to the Board on August 13 and planning for a joint committee meeting.
  - b. Complaint Survey - Follow-Up.
  - c. Staff Changes - September 20, 2009.
8. New Business
  - a. **Action Item:** Resolution Amending Rock Haven 2009 Budget to Reflect the Increase in Medicare Part A Revenue and Expenses
  - b. **Action Item:** Resolution Recognizing Sandra Sinkule for Service to Rock Haven
  - c. Information Item: AMHS Negotiations
9. Information Item: Reports
  - a. Census
  - b. Activities
    - 1) Senior Management Team - Annual Survey Readiness.

- 2) Staff Education for September
  - a) Diversity Training
  - b) Minimum Data Set Training
  - c) Pressure Ulcer Coalition Teleconference
- 3) Resident Council Meeting - September 9 at 10:15 am.
- 4) Conferences for September
  - a) WAHSA (Wisconsin Association of Homes and Services for the Aging) Regional Meeting (September 11) - Sherry Gunderson will attend.
  - b) WAHSA Board Meeting (September 17) - Sherry Gunderson will attend.
  - c) WACH (Wisconsin Association of County Homes) Meeting (September 30) - Sherry Gunderson will attend.
  - d) WAHSA Fall Conference in Green Bay (September 30-October 2) - Sherry Gunderson will attend.
  - e) WAMD (Wisconsin Association of Medical Directors) Conference in Madison (October 3) - Sherry Gunderson will attend and present as the WACH liaison to the WAMD Board.
  - f) Medicare update in Madison (September 10) - Sandy Shea, Mary Olsen and Jeanine Froeber will attend.
  - g) Pressure Ulcer Coalition Learning Session (September 29) - Lynn Schyvinck RN, ADON, and Vicki Neumueller RN, Nursing Supervisor will attend.
- 5) Finance – David Sudmeier

10. Meeting Dates: Joint Committee Meeting with General Services (Wednesday, September 15) at 9 am in Room N1, Rock County Courthouse. Health Services Committee (Tuesday, October 6) at 3 pm in the Rock Haven Apartment Conference Room.

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.