

HEALTH SERVICES COMMITTEE

September 1, 2009

PRESENT: Supervisors Bussie, Joiner, and Kuznacic

ABSENT: Supervisors Fizzell and Johnson

ALSO PRESENT: Sherry Gunderson, David Sudmeier, Tom Berner, David Hayes, Sandra Shea, Brent Sutherland

CALL TO ORDER/APPROVAL OF AGENDA - Chair Bussie called the meeting of the Rock County Health Services Committee to order at 3:25 p.m. in the Rock Haven Classroom (meeting moved from the Apartment). Supervisors Joiner and Kuznacic moved approval of the agenda with the following change: Under item 10, the joint meeting date should be September 16. ADOPTED as corrected.

APPROVAL OF MINUTES - August 4, 2009 - Supervisors Joiner and Kuznacic moved approval of the minutes of August 4, 2009. ADOPTED.

INTRODUCTION OF CITIZENS, COMMUNICATIONS AND ANNOUNCEMENTS - Warren Rudolph, RH Council; Jim Haseman, Volunteer Ombudsman.

BILLS - Supervisors Kuznacic and Joiner moved to pay the bills totaling \$5,946.92. ADOPTED.

BUDGET TRANSFERS - Supervisors Kuznacic and Chair Bussie moved the budget transfer totaling \$20,000. ADOPTED.

PREAPPROVED ENCUMBRANCE/ENCUMBRANCES - Supervisors Joiner and Kuznacic moved the encumbrance amendments for Wisconsin Dept. of Health and Social Services; Pinnacle Pharmacy; M.J. Care, Inc; Gulf South Medical Supply; Sysco Foods of Baraboo; Robert Kalember, M.D.; Centrad Healthcare; and United Parcel Service. ADOPTED.

OLD BUSINESS

Eppstein Uhen Presentation to County Board - Eppstein Uhen presented four different options to the County Board on August 13: Option 1 - Major renovation of the existing Rock Haven Nursing Home with food service, environmental services, maintenance, materials and receiving remaining in the Health Care Center building; Option 2 - Build a new 96-bed nursing home; Option 3 - Major

renovation and expansion of the existing Rock Haven building to accommodate 128-130 beds and all program spaces under one roof, with relocation of all ancillary services currently in the Health Care Center building to the renovated Rock Haven building; and Option 4 - Build a new 128-bed nursing home, similar to Option 2 with incremental increase of 32 beds.

The Committee asked Ms. Gunderson to draft a resolution for action at the September 16 joint Health Services and General Services meeting recommending the County Board proceed with plans to build a new 96-bed nursing home that allows for the expansion to 128 beds. Ms. Gunderson will e-mail Committee members a copy of the draft for review.

Complaint Survey - Follow Up - The State Surveyors returned last week and found the facility in compliance. In addition to the revisit, they informed Ms. Gunderson they were also investigating another complaint which was found to be unsubstantiated. Ms. Gunderson submitted a Request for an Informal Dispute Resolution (IDR) for the first complaint's citations, and a conference call was recently held with the Michigan Peer Review Organization (MPRO) regarding those. Ms. Gunderson is waiting for the State's final determination. Ms. Gunderson stated the Federal fine is expected to be over \$6,000. The fines imposed by the State might not be imposed for several months yet.

Staff Changes - Ms. Gunderson will be implementing staff changes effective September 20. After all changes, bumping, and retirements are complete, only one staff person will be laid off. The changes were necessary to stay within budget.

NEW BUSINESS

Resolution Amending Rock Haven 2009 Budget to Reflect the Increase in Medicare Part A Revenue and Expenses - Ms. Gunderson reported Medicare days were above those budgeted, resulting in more revenue. Therefore, it was necessary to move money around to cover the increase in expenses. Supervisors Kuznacic and Joiner moved the resolution. ADOPTED. Either Ms. Gunderson or Mr. Sudmeier will attend the County Board meeting on September 10 to address any questions that might arise regarding the resolution.

Resolution Recognizing Sandra Sinkule for Service To Rock Haven - Chair Bussie and Supervisor Kuznacic moved to approve the resolution recognizing Ms. Sinkule for her 18 years of service. ADOPTED.

AMHS Negotiations - Union negotiations have begun with AMHS (RNs, Social Workers, and Recreational Therapists). Rock Haven first. All union contracts are up the end of this year.

REPORTS

Census - There is currently one empty bed. One discharge is scheduled for today and two admissions for tomorrow.

Activities - Senior Management continues to prepare for the annual survey.

Staff Education - This month's focus will be on diversity training, Minimum Data Set training, and the Pressure Ulcer Coalition teleconference.

Resident Council - The next meeting is scheduled for September 9.

Conferences - Ms. Gunderson will be attending the WAHSA Regional Meeting on September 11, the WAHSA Board Meeting on September 17, the WACH meeting on September 30, the WAHSA Fall Conference in Green Bay from September 30 to October 2, and the Wisconsin Assoc. of Medical Directors Conference on October 3. Three staff will attend a Medicare update in Madison on September 10. Two staff will attend the Pressure Ulcer Coalition Learning Session on September 29. Mary Olsen was chosen to replace Janet Sessler who will be retiring in December.

Finance - Mr. Sudmeier and Ms. Gunderson will be meeting with Craig Knutson this Friday to review Rock Haven's 2010 budget request.

NEXT MEETING - The next regular meeting of the Health Services Committee is Tuesday, October 6, 2009 in the Rock Haven Classroom.

ADJOURNMENT - Supervisors Joiner and Kuznacic moved to adjourn the meeting. ADOPTED. The meeting adjourned at 4:09 p.m.

Respectfully submitted,
Terri Fena

NOT OFFICIAL UNTIL APPROVED BY THE COMMITTEE