

## HEALTH SERVICES COMMITTEE

May 4, 2010

PRESENT: Supervisors Bussie, Fizzell, Kuznacic and Johnson

ABSENT: None

ALSO PRESENT: Sherry Gunderson, Ginger Katzman, David Hayes, Brent Sutherland

CALL TO ORDER/APPROVAL OF AGENDA - Chair Bussie called the meeting of the Rock County Health Services Committee to order at 3:01 p.m. in the Rock Haven Classroom. Supervisors Fizzell and Johnson moved approval of the agenda. ADOPTED.

APPROVAL OF MINUTES - April 6, 2010 - Supervisors Kuznacic and Johnson moved approval of the minutes of April 6, 2010. ADOPTED.

INTRODUCTION OF CITIZENS, COMMUNICATIONS AND ANNOUNCEMENTS - In attendance: Warren Rudolph, RH council; Jim Haseman, Volunteer Ombudsman.

BILLS - Supervisors Fizzell and Kuznacic moved to pay the bills totaling \$12,442.22. ADOPTED.

BUDGET TRANSFERS - None

PREAPPROVED ENCUMBRANCE/ENCUMBRANCES - Supervisors Johnson and Kuznacic moved to approve the pre-approved encumbrance amendment for Sysco Foods in the amount of \$5,000. ADOPTED.

### OLD BUSINESS

County Board Presentation - Ms. Gunderson will give her presentation about the Rock Haven Project to the County Board on May 13. No action will be required at that time.

AFSCME Negotiations - The negotiation process continues.

## NEW BUSINESS

Resolution Amending the Rock Haven 2010 Budget to Reflect Use of Donations  
- Supervisors Fizzell and Johnson moved to approve the resolution for the purchase of paint and pictures from the Rock Haven donation fund. ADOPTED.

WAHSA Updates - Ms. Gunderson will be attending the conference tomorrow. She has been elected Secretary of the WAHSA Board for the next year. Family Care was discussed in detail at the WAHSA Long Term Care Management Committee meeting. Funding for nursing homes and assisted living settings remains a concern.

Senate Bill 684 and its amendment was passed. Two or more counties will now be able to create a commission to operate a nursing home, thus allowing counties placing residents in other counties' nursing homes to contribute to the cost of operating that nursing home without violating Federal MA laws. Dodge County is now part of such a commission called the Marsh Country Health Alliance. Ms. Gunderson said many other bills failed, including the bill prohibiting mandatory overtime, the bill requiring nursing homes or assisted living centers to market themselves as specializing in caring for those with dementia, and the bill requiring facilities receiving Class A or Immediate Jeopardy cites to personally notify all residents and/or their attorneys.

## REPORTS

Census - Rock Haven's census is 130. A discharge and admission are scheduled for tomorrow.

Activity Report - Senior Management continues preparation for National Nursing Home Week. Special bingos, music, and Resident Council events are planned. Ms. Gunderson received a call from Noodles and Company. They will hold a "Rock Haven Appreciation Day" on Monday, May 10 where all Rock Haven employees who show their ID card from 11 a.m. to 9 p.m. will receive a free meal. Chair Bussie said she will stop in to Noodles and thank them for honoring Rock Haven's employees.

Staff education for May will include mandatory confidentiality and resident rights inservices. Staff will also view a DVD on culture change which shows how they can engage in "community circle" discussions with residents. Chair Bussie said the Committee might enjoy viewing such programs so members can become familiar with the types of training staff receives.

John Solis will hold a patriotic music program for Rock Haven's Veteran residents at next Tuesday's Resident Council meeting. Earl Banks and Warren Rudolph will also be assisting.

Finance - Mr. Sudmeier is on vacation. Ms. Gunderson distributed and reviewed the quarterly report with the committee, noting things went well for the first quarter.

NEXT MEETING DATE - The next regular meeting is scheduled for Tuesday, June 1, 2010, at 3 p.m. in the Rock Haven 4th floor classroom. Ms. Gunderson will have "County Board Presentation" on next month's agenda to allow for committee member comments on the May 13 presentation. "Election of Vice Chair" will also be on the agenda.

ADJOURNMENT - Supervisors Fizzell and Kuznacic moved to adjourn the meeting. ADOPTED. The meeting adjourned at 3:34 p.m.

Respectfully submitted,  
Terri Fena

NOT OFFICIAL UNTIL APPROVED BY THE COMMITTEE