

ROCK COUNTY, WISCONSIN



Rock Haven
P.O. Box 351
Janesville, Wisconsin 53547-0351
Phone 608-757-5000
Fax 608-757-5010

HEALTH SERVICES COMMITTEE
Tuesday, March 1, 2011, 3:00 p.m.
Rock Haven 4th Floor Classroom

AGENDA

1. Call to Order/Approval of Agenda
2. Approval of Minutes
 - a. Joint General Services and Health Services Committee - February 15, 2011
 - b. Health Services Committee - February 15, 2011
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: Design Development plans
8. New Business
 - a. **Action Item:** Resolution Approving 2011 Employment Contract and Salary Increase For Ram Rao, M.D
 - b. **Action Item:** Resolution Recognizing Julie Haese for Service to Rock Haven
 - c. **Action Item:** Contract - Ram Rao, M.D.
 - d. Information Item: Annual Nursing Home Survey
 - c. Information Item: WAHSA and WACH Updates
9. Information Item: Reports
 - a. Census

b. Activities

- 1) Senior Management Team - Annual Survey, Design Development Phase for New Facility, United Way Plans for 2011, Planning for National Nursing Home Week (May 8-14).
- 2) Staff Education for March, 2011
 - a) Infection Control Inservices (Mandatory)
 - b) Customer Service Inservices (Mandatory)
- 3) Resident Council Meeting - Tuesday, March 8 at 10:15 a.m.
- 4) Conferences - Sherry Gunderson will attend the following:
 - a) WAHSA Meeting (Deforest) - March 16 - Ms. Gunderson serves as representative on the Wisconsin Clinical Resource Center (WCRC) Project.
 - b) WAHSA Public Policy Forum (Deforest) - March 23
 - c) WAHSA Budget and Finance Committee (Deforest) - March 23
 - d) WAHSA Executive Committee (Deforest) - March 23
 - e) WAHSA Board Meeting (Deforest) - March 24
 - f) WACH Meeting (location to be determined) - March 25

c. Finance - Dave Sudmeier

10. Next Meeting Date - The next regular meeting of the Health Services Committee is scheduled for Tuesday, April 5 at 3:00 p.m. in the Rock Haven 4th Floor 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.

Account Number	Name	Yearly Prcent Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
3232500000-64904	SUNDRY EXPENSE	3,000.00 3.3%	99.90	0.00	2,900.10		
	P1100556-PO# 01/31/11 -VN#031623			LIVING DESIGN INC		253.73	
	P1100751-PO# 02/23/11 -VN#015763			ROCK COUNTY HEALTH CARE CENTER		229.80	
				CLOSING BALANCE	2,416.57		483.53
3272607400-62189	OTHER MED SERV	5,025.00 0.0%	0.00	0.02	5,024.98		
	P1100717-PO# 01/31/11 -VN#042658			DEAN HEALTH SYSTEMS		28.92	
				CLOSING BALANCE	4,996.06		28.92
3275007350-63109	OTHER SUPP/EXP	2,500.00 8.5%	299.99	-85.00	2,285.01		
	P1100752-PO# 02/23/11 -VN#010233			GARY GRIMM AND ASSOCIATES		35.95	
	P1101339-PO# 03/01/11 -VN#041542			JAMES, STEVEN		85.00	
				CLOSING BALANCE	2,164.06		120.95
3280008100-62420	MACH & EQUIP RM	17,500.00 50.0%	2,296.40	6,453.69	8,749.91		
	P1100533-PO# 02/23/11 -VN#047934			AMC3 IDENTITY SOLUTIONS		675.00	
	P1100583-PO# 02/23/11 -VN#045378			VERATHON MEDICAL		575.00	
				CLOSING BALANCE	7,499.91		1,250.00
3280008100-63100	OFC SUPP & EXP	5,000.00 12.8%	643.19	0.00	4,356.81		
	P1100547-PO# 02/23/11 -VN#044443			CRESCENT ELECTRIC SUPPLY CO		336.00	
				CLOSING BALANCE	4,020.81		336.00
3280008100-63109	OTHER SUPP/EXP	11,250.00 22.5%	976.49	1,565.74	8,707.77		
	P1100534-PO# 01/31/11 -VN#016117			SHOPKO INC #130		4.99	
	P1100535-PO# 02/23/11 -VN#014534			MENARDS		64.54	
	P1100568-PO# 02/23/11 -VN#013780			KMART CORP #4255		13.85	
	P1100572-PO# 02/23/11 -VN#015764			ROCK COUNTY HEALTH CARE CENTER		4.40	
				CLOSING BALANCE	8,619.99		87.78
3280008100-64000	MEDICAL SUPPLIES	101,652.00 77.7%	13,363.07	65,637.07	22,651.86		
	P1100542-PO# 01/31/11 -VN#018960			BOMGAARS AND ASSOCIATES INC		1,289.00	
	P1100557-PO# 02/23/11 -VN#042626			MC KESSON MEDICAL SURGICAL COR		138.72	
	P1100559-PO# 02/23/11 -VN#030393			MERCY ASSISTED CARE INC		20.84	
	P1100573-PO# 01/31/11 -VN#042157			ROESCHENS OMNICARE PHARMACY		9.50	
	P1100575-PO# 02/23/11 -VN#021998			SAMMONS PRESTON ROLYAN INC.		150.81	
	P1100581-PO# 02/23/11 -VN#031728			ZOLL MEDICAL CORPORATION		191.69	
	P1100854-PO# 01/31/11 -VN#015393			GULF SOUTH MEDICAL SUPPLY		1,142.51	
	P1100980-PO# 01/31/11 -VN#010809			ALI MED INC		648.49	
	P1101325-PO# 02/23/11 -VN#044709			STRYKER MEDICAL		157.00	
				CLOSING BALANCE	18,903.30		3,748.56
3280009100-62420	MACH & EQUIP RM	7,000.00 40.9%	776.50	2,090.14	4,133.36		
	P1100919-PO# 01/31/11 -VN#013348			HOBART SALES AND SERVICE		303.95	

Account Number	Name	Yearly Prct Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
					CLOSING BALANCE	3,829.41	303.95
3280009100-64105	GROCERIES	160,727.00 81.2%	17,418.38	113,181.64	30,126.98		
	P1101091-PO# 01/31/11 -VN#018292			BASICS NATURAL FOOD MARKET		20.73	
					CLOSING BALANCE	30,106.25	20.73
3280009300-62163	LAUNDRY	117,100.00 98.1%	14,366.08	100,533.92	2,200.00		
	P1101171-PO# 01/31/11 -VN#040405			ENCOMPASS GROUP LLC		1,450.80	
					CLOSING BALANCE	749.20	1,450.80
3280009300-62164	DISPOSAL SERV	20,500.00 91.7%	1,635.22	17,164.79	1,699.99		
	P1101225-PO# 01/31/11 -VN#038471			IRON MOUNTAIN SECURE SHREDDING		52.27	
					CLOSING BALANCE	1,647.72	52.27
3280009300-63109	OTHER SUPP/EXP	3,000.00 33.3%	572.33	427.80	1,999.87		
	P1100534-PO# 02/23/11 -VN#016117			SHOPKO INC #130		369.93	
	P1101185-PO# 02/23/11 -VN#017518			WISCONSIN LIFT TRUCK CORP		111.55	
					CLOSING BALANCE	1,518.39	481.48
3280009300-63404	JANITOR/CLEANING	20,720.00 69.9%	748.80	13,751.27	6,219.93		
	P1100560-PO# 02/23/11 -VN#039612			MESSNER INC		312.63	
					CLOSING BALANCE	5,907.30	312.63
3280009300-64406	DAMAGED CLOTHING	300.00 36.9%	110.70	0.00	189.30		
	P1100534-PO# 01/31/11 -VN#016117			SHOPKO INC #130		102.00	
	P1100568-PO# 02/23/11 -VN#013780			KMART CORP #4255		19.96	
					CLOSING BALANCE	67.34	121.96
3280009300-64409	FURNISHINGS	14,500.00 0.0%	0.00	0.01	14,499.99		
	P1101068-PO# 02/23/11 -VN#033880			AMERICAN HEALTH SYSTEMS		3,388.00	
	P1101069-PO# 02/23/11 -VN#033314			JANESVILLE COMFORT SHOPPE SOUT		2,656.00	
					CLOSING BALANCE	8,455.99	6,044.00
3280009500-64200	TRAINING EXP	8,000.00 12.5%	0.00	1,000.01	6,999.99		
	P1100558-PO# 02/23/11 -VN#046404			MED PASS INC		164.50	
	P1101172-PO# 02/23/11 -VN#042475			WISCONSIN DIETETIC ASSOCIATION		255.00	
	P1101216-PO# 02/23/11 -VN#040406			HCPRO		713.00	
	P1101338-PO# 03/01/11 -VN#035188			WISCONSIN ASSOCIATION OF COUNT		80.00	
					CLOSING BALANCE	5,787.49	1,212.50
3290009940-61920	PHYSICALS	1,500.00 0.0%	0.00	0.00	1,500.00		
	P1100563-PO# 01/31/11 -VN#030413			OCCUPATIONAL HEALTH CENTER		376.00	

Account Number	Name	Yearly Prcnt Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
					1,124.00		376.00
			CLOSING BALANCE				
		HCC	PROG-TOTAL-PO			16,432.06	

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$16,432.06 INCURRED BY HEALTH CARE CENTER. CLAIMS COVERING THE ITEMS ARE PROPER AND HAVE BEEN PREVIOUSLY FUNDED. THESE ITEMS ARE TO BE TREATED AS FOLLOWS

- A. BILLS AND ENCUMBRANCES OVER \$10,000 REFERRED TO THE COUNTY BOARD.
- B. BILLS UNDER \$10,000 TO BE PAID.
- C. ENCUMBRANCES UNDER \$10,000 TO BE PAID UPON ACCEPTANCE BY THE DEPARTMENT HEAD.

HEALTH SERVICES

COMMITTEE APPROVES THE ABOVE. COM-APPROVAL _____

DEPT-HEAD

MAR 01 2011

DATE _____

CHAIR

ROCK COUNTY

SUPPLEMENTAL APPROPRIATIONS - TRANSFERS

#10-139

Transfer No.

2/24/11

Rock Haven

Sherry Gunderson

Requested by

Department

Department Head

Date

FROM

ACCOUNT #	DESCRIPTION	AMOUNT
32-7260-7400-62180	RH Contract Services Physical Therapy	\$5,000
32-7260-7400-62185	RH Contract Services Occupational Therapy	4,000
32-7260-7400-62186	RH Contract Services Speech Therapy	1,000

TO

ACCOUNT #	DESCRIPTION	AMOUNT
32-7260-7400-62179	RH Cont Service T-18 PHarmacy	\$10,000

FISCAL NOTE:

Sufficient funds are available in the above object code for the requested transfer.

ADMINISTRATIVE NOTE:

Recommended. *CRK*

REQUIRED APPROVAL:

Governing Committee

Finance Committee

DATE

COMMITTEE CHAIR

File

ROCK COUNTY TRANSFER REQUESTS

FINANCE DIRECTOR
RECEIVED
10-139
FEB 24 2011

TO: FINANCE DIRECTOR
REQUESTED BY: Rock Haven Department
DATE: 02/23/2011

Sherry Davidson
Department Head Signature

	FROM:	AMOUNT	TO:	AMOUNT
1	ACCOUNT #: 32-7260-7400-62180 DESCRIPTION: RH Contract Services Physical Therapy CURRENT BALANCE \$ 20,616 <i>OK</i> PROVIDED BY THE FINANCE DIRECTOR	\$ 5,000	ACCOUNT #: 32-7260-7400-62179 DESCRIPTION: RH Cont Service T-18 Pharmacy	\$ 10,000
2	ACCOUNT #: 32-7260-7400-62185 DESCRIPTION: RH Contract Services Occupational Therapy CURRENT BALANCE \$ 13,188 <i>OK</i> PROVIDED BY THE FINANCE DIRECTOR	4,000	ACCOUNT #: DESCRIPTION:	
3	ACCOUNT #: 32-7260-7400-62186 DESCRIPTION: RH Contract Services Speech Therapy CURRENT BALANCE \$ 10,023 <i>OK</i> PROVIDED BY THE FINANCE DIRECTOR	1,000	ACCOUNT #: DESCRIPTION:	
4	ACCOUNT #: DESCRIPTION: CURRENT BALANCE \$ PROVIDED BY THE FINANCE DIRECTOR		ACCOUNT #: DESCRIPTION:	
5	ACCOUNT #: DESCRIPTION: CURRENT BALANCE \$ PROVIDED BY THE FINANCE DIRECTOR		ACCOUNT #: DESCRIPTION:	

REASON FOR TRANSFER - 2010
1) Higher utilization of drug expenses versus therapy provided to Medicare patients.

ROCK COUNTY

#10-136

SUPPLEMENTAL APPROPRIATIONS - TRANSFERS

Transfer No.

Requested by Rock Haven
Department

Sherry Gunderson
Department Head

2/24/11
Date

FROM

ACCOUNT #	DESCRIPTION	AMOUNT
32-9000-9930-62211	General Serv Telephone Telephone Equipment	\$ 700
32-9000-9940-61610	Gen Serv Emp Benefits Workers Compensation	12,600

TO

ACCOUNT #	DESCRIPTION	AMOUNT
32-9000-9930-62211	General Serv Telephone Telephone Toll Calls	\$ 700
32-9000-9940-61510	Gen Serv Emp Benefits Retirement-Employers	5,300
32-9000-9940-61720	Gen Serv Emp Benefits Unemployment	6,700
32-9000-9940-61920	Gen Serv Emp Benefits Certs/Licenses/Other	600

FISCAL NOTE:

Sufficient funds are available in the above object code for the requested transfer.

ADMINISTRATIVE NOTE:

Recommended. *CRK*

REQUIRED APPROVAL:

Governing Committee

Finance Committee

DATE

COMMITTEE CHAIR

File

ROCK COUNTY TRANSFER REQUESTS

FINANCE DIRECTOR
RECEIVED
#10-136
FEB 24 2011

TO: FINANCE DIRECTOR

REQUESTED BY: Rock Haven

DATE: 02/23/2011

Department

Department Head Signature

Sherry Burdman

	FROM:	AMOUNT	TO:	AMOUNT
1	ACCOUNT #: 32-9000-9930-62211 DESCRIPTION: General Serv Telephone Telephone Equipment CURRENT BALANCE \$ 1,239 PROVIDED BY THE FINANCE DIRECTOR	\$ 700	ACCOUNT #: 32-9000-9930-62211 DESCRIPTION: General Serv Telephone Telephone Toll Calls	\$ 700
2	ACCOUNT #: 32-9000-9940-61610 DESCRIPTION: Gen Serv Emp Benefits Workers Compensation CURRENT BALANCE \$ 45,137 PROVIDED BY THE FINANCE DIRECTOR	12,600	ACCOUNT #: 32-9000-9940-61510 DESCRIPTION: Gen Serv Emp Benefits Retirement-Employers	5,300
3	ACCOUNT #: DESCRIPTION: CURRENT BALANCE \$ PROVIDED BY THE FINANCE DIRECTOR		ACCOUNT #: 32-9000-9940-61720 DESCRIPTION: Gen Serv Emp Benefits Unemployment	6,700
4	ACCOUNT #: DESCRIPTION: CURRENT BALANCE \$ PROVIDED BY THE FINANCE DIRECTOR		ACCOUNT #: 32-9000-9940-61920 DESCRIPTION: Gen Serv Emp Benefits Certifications/Licenses/Other	600
5	ACCOUNT #: DESCRIPTION: CURRENT BALANCE \$ PROVIDED BY THE FINANCE DIRECTOR		ACCOUNT #: DESCRIPTION:	

REASON FOR TRANSFER - 2010

- 1) More toll calls than anticipated.
- 2) More retirement expense with overtime/regular employees versus seasonal/pool.
- 3) Higher numbers of employees collecting unemployment.
- 4) More certification and license expense than anticipated with 24 nurses claiming license reimbursement versus 17 budgeted.

ROCK COUNTY

SUPPLEMENTAL APPROPRIATIONS - TRANSFERS

#10-138

Transfer No.

Requested by Rock Haven

Sherry Gunderson

2/24/11

Department

Department Head

Date

FROM

ACCOUNT #	DESCRIPTION	AMOUNT
32-8000-8100-63109	Support Servs Materials Other Supplies & Expenses	\$ 2,700
32-8000-9300-62163	Supp Ser Environmental Laundry Services	11,000
32-8000-9300-63111	Supp Ser Environmental Paper Products	4,200

TO

ACCOUNT #	DESCRIPTION	AMOUNT
32-8000-8100-62420	Support Servs Materials Machinery & Equip R & M	\$ 1,400
32-8000-8100-63100	Support Servs Materials Office Supplies & Expense	1,300
32-8000-8100-64408	Support Servs Materials Disposables	15,200

FISCAL NOTE:

Sufficient funds are available in the above object code for the requested transfer.

ADMINISTRATIVE NOTE:

Recommended. *OR*

REQUIRED APPROVAL:

Governing Committee

Finance Committee

DATE

COMMITTEE CHAIR

File

ROCK COUNTY TRANSFER REQUESTS

FINANCE DIRECTOR
RECEIVED
\$ 10-138
FEB 24 2011

TO: FINANCE DIRECTOR
 REQUESTED BY Rock Haven DATE 02/23/2011
 Department *Surf Sudman* Department Head Signature

	FROM:	AMOUNT	TO:	AMOUNT
1	ACCOUNT #: 32-8000-8100-63109 DESCRIPTION: Support Servs Materials Other Supplies and Expense CURRENT BALANCE \$ 4,468 <i>ok</i> PROVIDED BY THE FINANCE DIRECTOR	\$ 2,700	ACCOUNT #: 32-8000-8100-62420 DESCRIPTION: Support Servs Materials Machinery & Equip R & M	\$ 1,400
2	ACCOUNT #: DESCRIPTION: CURRENT BALANCE \$ PROVIDED BY THE FINANCE DIRECTOR		ACCOUNT #: 32-8000-8100-63100 DESCRIPTION: Support Servs Materials Office Supplies and Expense	1,300
3	ACCOUNT #: 32-8000-9300-62163 DESCRIPTION: Supp Ser Environmental Laundry Services CURRENT BALANCE \$ 11,141 <i>ok</i> PROVIDED BY THE FINANCE DIRECTOR	11,000	ACCOUNT #: 32-8000-8100-64408 DESCRIPTION: Support Servs Materials Disposables	15,200
4	ACCOUNT #: 32-8000-9300-63111 DESCRIPTION: Supp Ser Environmental Paper Products CURRENT BALANCE \$ 4,709 <i>ok</i> PROVIDED BY THE FINANCE DIRECTOR	4,200	ACCOUNT #: DESCRIPTION:	
5	ACCOUNT #: DESCRIPTION: CURRENT BALANCE \$ PROVIDED BY THE FINANCE DIRECTOR		ACCOUNT #: DESCRIPTION:	

REASON FOR TRANSFER - 2010

- 1) Higher need for medical equipment repairs.
- 2) Higher need for office supplies with lower need for other supplies - classification issue.
- 3) Higher utilization of disposables with corresponding under utilization of laundry and paper products.

TRANSFER.DOC July 27, 1994

ROCK COUNTY

#10-137

SUPPLEMENTAL APPROPRIATIONS - TRANSFERS

Transfer No.

Requested by Rock Haven

Sherry Gunderson

2/24/11

Department

Department Head

Date

FROM

ACCOUNT #	DESCRIPTION	AMOUNT
32-8000-9100-64102	Support Servs Food Serv Cash Food-Diary	\$ 3,200
32-9000-9940-61610	Gen Serv Emp Benefits Health Insurance	46,200

TO

ACCOUNT #	DESCRIPTION	AMOUNT
32-8000-9100-62420	Support Servs Food Serv Machinery & Equip R & M	\$ 700
32-8000-9100-64109	Support Servs Food Serv Cash Food-Supplement	2,500
32-9000-9910-65103	General Serv Insurance Public Liability	2,200
32-9000-9910-65109	General Serv Insurance Other Insurance	44,000

FISCAL NOTE:

Sufficient funds are available in the above object code for the requested transfer.

ADMINISTRATIVE NOTE:

Recommended. *CDK*

REQUIRED APPROVAL:

Governing Committee

Finance Committee

DATE

COMMITTEE CHAIR

File

ROCK COUNTY TRANSFER REQUESTS

RECEIVED

00-137
FEB 24 2011

TO: FINANCE DIRECTOR

REQUESTED BY Rock Haven

Department

Surya Sundaram
Department Head Signature

DATE 02/23/2011

	FROM:	AMOUNT	TO:	AMOUNT
1	ACCOUNT #: 32-8000-9100-64102 DESCRIPTION: Support Servs Food Serv Cash Food-Diary CURRENT BALANCE \$ 4,609 <i>OK</i> PROVIDED BY THE FINANCE DIRECTOR	\$ 3,200	ACCOUNT #: 32-8000-9100-62420 DESCRIPTION: Support Servs Food Serv Machinery & Equip R & M	\$ 700
2	ACCOUNT #: DESCRIPTION: CURRENT BALANCE \$ PROVIDED BY THE FINANCE DIRECTOR		ACCOUNT #: 32-8000-9100-64109 DESCRIPTION: Support Servs Food Serv Cash Food-Supplement	2,500
3	ACCOUNT #: 32-9000-9940-61610 DESCRIPTION: Gen Serv Emp Benefits Health Insurance CURRENT BALANCE \$ 52,458 <i>OK</i> PROVIDED BY THE FINANCE DIRECTOR	46,200	ACCOUNT #: 32-9000-9910-65103 DESCRIPTION: General Serv Insurance Public Liability	2,200
4	ACCOUNT #: DESCRIPTION: Paper Products CURRENT BALANCE \$ PROVIDED BY THE FINANCE DIRECTOR		ACCOUNT #: 32-9000-9910-65109 DESCRIPTION: General Serv Insurance Other Insurance	44,000
5	ACCOUNT #: DESCRIPTION: CURRENT BALANCE \$ PROVIDED BY THE FINANCE DIRECTOR		ACCOUNT #: DESCRIPTION:	

REASON FOR TRANSFER - 2010

- 1) Higher need for repairs to aging dietary equipment.
- 2) More patients receiving food supplement.
- 3) Increase in public liability expense.
- 4) Large unanticipated liability insurance claim.

RESOLUTION

ROCK COUNTY BOARD



OF SUPERVISORS

Health Services Committee
INITIATED BY

Sherry Gunderson
DRAFTED BY

Health Services Committee
SUBMITTED BY

February 14, 2011
DATE DRAFTED

APPROVING 2011 EMPLOYMENT CONTRACT AND SALARY INCREASE FOR RAM RAO, M.D.

1 **WHEREAS**, Ram Rao, M.D. is employed at Rock Haven as Medical Director
 2 and Staff Physician; and,
 3
 4 **WHEREAS**, it is important to keep Dr. Rao's salary competitive; and,
 5
 6 **WHEREAS**, Dr. Rao's salary has not been increased since January 1,
 7 2009; and,
 8
 9 **WHEREAS**, the Health Services Committee recommends Dr. Rao's salary be
 10 increased as shown: 1% effective January 1, 2011 and 1% effective
 11 December 31, 2011.
 12
 13 **NOW, THEREFORE, BE IT RESOLVED**, that the Rock County Board of
 14 Supervisors duly assembled this _____ of _____, 2011 does hereby
 15 authorize the salary of Dr. Rao to be increased to \$160,022 effective
 16 January 1, 2011 and \$161,622 effective December 31, 2011.

Respectfully submitted,

HEALTH SERVICES COMMITTEE

Betty Jo Bussie, Chair

Anna Marie Johnson, Vice Chair

Robert Fizzell

Brent Fox

Mary Beaver

COUNTY BOARD STAFF COMMITTEE

J. Russell Podzilni
J. Russell Podzilni, Chair

Sandra Kraft
Sandra Kraft, Vice Chair

Eva Arnold
Eva Arnold

Betty Jo Bussie
Betty Jo Bussie

Henry Brill
Henry Brill

Ivan Collins
Ivan Collins


Marilyn Jensen
Marilyn Jensen

Kurtis L. Yankee
Kurtis Yankee

Louis Peer
Louis Peer

FISCAL NOTE:

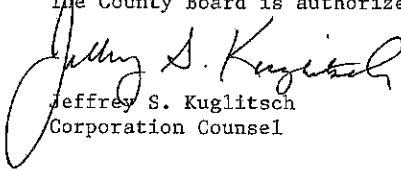
Sufficient funds are available in Rock Haven's 2011 budget for the cost of this position.



Sherry Oja
Senior Accountant/Assistant to the Finance Director

LEGAL NOTE:

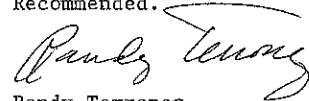
The County Board is authorized to take this action pursuant to §59.22, Wis. Stats.



Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.



Randy Terronez
Acting County Administrator

RESOLUTION

ROCK COUNTY BOARD



OF SUPERVISORS

Health Services Committee
INITIATED BY

Sherry Gunderson
DRAFTED BY

Health Services Committee
SUBMITTED BY

February 11, 2011
DATE DRAFTED

TITLE

RECOGNIZING JULIE HAESE FOR SERVICE TO ROCK HAVEN

1. WHEREAS, Julie Haese has served the citizens of Rock County over the past
2. 20 years, 2 months as a dedicated and valued employee of Rock County;
3. and,
- 4.
5. WHEREAS, Julie Haese began her career with Rock County Health Care
6. Center/Rock Haven on January 8, 1991 as a Certified Nursing Assistant;
7. and,
- 8.
9. WHEREAS, Julie Haese, held other positions such as Medication Assistant
10. and Activity Therapy Aide; and,
- 11.
12. WHEREAS, the Rock County Board of Supervisors, representing the citizens
13. of Rock County, wishes to commend Julie Haese for her long and faithful
14. service.
- 15.
16. NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors
17. duly assembled this _____ day of _____, 2011 does hereby
18. recognize Julie Haese for her 20 years, 2 months of service and extend
19. their best wishes to her in her future endeavors; and,
- 20.
21. BE IT FURTHER RESOLVED, that the County Clerk be authorized and directed
22. to furnish a copy of this resolution to Julie Haese.
- 23.

Respectfully submitted,

HEALTH SERVICES COMMITTEE

COUNTY BOARD STAFF COMMITTEE

Betty Jo Bussie, Chair

J. Russell Podzilni, Chair

Anna Marie Johnson, Vice Chair

Sandra Kraft, Vice Chair

Robert Fizzell

Betty Jo Bussie

Brent Fox

Eva Artold

Mary Beaver

Ivan Collins

Marilynn Jensen

Kurtis Yankee

Hank Brill

Louis Peer

Contract Review Cover Sheet

Instructions: Departments are required to complete this form and send with two copies of the contract to General Services. Review the County Policy and Procedure Manual for specifics on the Contract Review Process.

New Contract: or, _____ or, _____
(check box if yes) Amendment to Contract # Addendum to Contract #

Rock Haven Admin Terri Fena 5076
Originating Department Contact Person Phone

Contract with: Ross Rac, M.D.
(Name of entity)

Contract Period: Start Date: 1/1/11 Expiration Date: 12/31/11

Contract Amount: \$ 160,022 (1/1/11)
\$161,622 (12/31/11)

Expenditure/ Revenue Account Numbers: 32-8000-9700-61101
(provide 9-digit object codes)

Executive Summary: _____

Were Bids or Quotations Solicited? Yes No
Covered by State Contract? Yes No

State Contract # _____

Contract will be signed by: County Board Chair
 Other? Who? RH Administrator

Rock Haven Admissions/Discharges/Census - 2011

ADMISSIONS				
	CCU	Dementia	CMI/GP	Total
January	6	3	1	9
February	5	0	1	6
March	4	4	2	10
April	6	1	3	9
May	3	3	1	7
June	5	2	0	7
July	8	4	1	13
August	6	1	3	10
September	5	4	1	10
October	4	3	1	8
November	7	3	0	10
December	3	2	3	8
Total	60	30	17	107

1/31/2011
2/28/2010
3/31/2010
4/30/2010
5/31/2010
6/30/2010
7/31/2010
8/31/2010
9/30/2010
10/31/2010
11/30/2010
12/31/2010

DISCHARGES/DEATHS				
	CCU	Dementia	CMI/GP	Total
January	8	1	4	13
February	3	0	2	5
March	5	4	3	12
April	3	2	2	7
May	1	5	1	7
June	7	4	1	12
July	4	3	0	7
August	9	2	1	12
September	6	3	0	9
October	4	3	1	8
November	3	3	0	6
December	3	4	2	9
Total	56	34	17	107

1/31/2011
2/28/2010
3/31/2010
4/30/2010
5/31/2010
6/30/2010
7/31/2010
8/31/2010
9/30/2010
10/31/2010
11/30/2010
12/31/2010

CENSUS				
	CCU	Dementia	CMI/GP	Total
January	37	44	42	123
February	41	44	43	128
March	41	44	42	127
April	41	44	44	129
May	41	44	43	128
June	39	43	41	123
July	40	43	44	127
August	39	43	43	125
September	40	43	42	125
October	39	44	42	125
November	42	44	44	130
December	41	44	44	129
Budget	41	43	44	128
Capacity*	42	44	44	130

1/31/2011
2/28/2010
3/31/2010
4/30/2010
5/31/2010
6/30/2010
7/31/2010
8/31/2010
9/30/2010
10/31/2010
11/30/2010
12/31/2010

*Downsize from 156 to 130 occurred 8/1/07

2011 PATIENT DAYS FOR ROCK HAVEN

	ACTUAL			PATIENT DAYS BUDGET			% OVER/ -UNDER			
	MTD	YTD	MTD	YTD	MTD	YTD	MTD	YTD	MTD	YTD
TOTAL ROCK HAVEN										
MEDICARE										
SNF	272	272	217	217	55	217	55	217	55	25.35
TOTAL	272	272	217	217	55	217	55	217	55	25.35
HOSPICE										
SNF	134	134	186	186	-52	186	-52	186	-52	-27.96
TOTAL	134	134	186	186	-52	186	-52	186	-52	-27.96
MEDICAL ASSISTANCE										
IN	217	217	279	279	-62	279	-62	279	-62	-22.22
SNF	2949	2949	3038	3038	-89	3038	-89	3038	-89	-2.93
ICF 1	31	31	31	31		31		31		
ICF 2										
ICF 3										
ICF 4										
1A	31	31	31	31		31		31		
1B										
D2										
D3										
UC										
TOTAL	3228	3228	3379	3379	-151	3379	-151	3379	-151	-4.47
PRIVATE PAY										
IN										
SNF	302	302	186	186	116	186	116	186	116	62.37
PILOT										
ICF 1										
ICF 2										
ICF 3										
UC										
TOTAL	302	302	186	186	116	186	116	186	116	62.37
TOTAL ROCK HAVEN	3936	3936	3968	3968	-32	3968	-32	3968	-32	-0.81

2011 PATIENT DAYS FOR ROCK HAVEN

ALL ROCK HAVEN

	ACTUAL		PATIENT DAYS BUDGET		% OVER/		PATIENT DAYS		% OVER/	
	MTD	YTD	MTD	YTD	UNDER	OVER	BUDGET	YTD	UNDER	OVER
IN	217	217	279	279	-62	-22.22	279	279	-62	-22.22
SNF	3657	3657	3627	3627	30	0.83	3627	3627	30	0.83
ICF 1	31	31	31	31			31	31		
ICF 2										
ICF 3										
ICF 4										
1A	31	31	31	31			31	31		
1B										
D2										
D3										
UC										
TOTAL ROCK HAVEN	3936	3936	3968	3968	-32	-0.81	3936	3968	-32	-0.81

2011 PATIENT DAYS FOR ROCK HAVEN

	AVERAGE DAILY PATIENTS				AVERAGE DAILY PATIENTS			
	ACTUAL	BUDGET	OVER/	% OVER/	ACTUAL	BUDGET	OVER/	% OVER/
	MTD	MTD	-UNDER	-UNDER	YTD	YTD	-UNDER	-UNDER
TOTAL ROCK HAVEN								
MEDICARE								
SNF	8.77	7.00	1.77	25.35	8.77	7.00	1.77	25.35
TOTAL	8.77	7.00	1.77	25.35	8.77	7.00	1.77	25.35
HOSPICE								
SNF	4.32	6.00	-1.68	-27.96	4.32	6.00	-1.68	-27.96
TOTAL	4.32	6.00	-1.68	-27.96	4.32	6.00	-1.68	-27.96
MEDICAL ASSISTANCE								
IN	7.00	9.00	-2.00	-22.22	7.00	9.00	-2.00	-22.22
SNF	95.13	98.00	-2.87	-2.93	95.13	98.00	-2.87	-2.93
ICF 1	1.00	1.00			1.00	1.00		
ICF 2								
ICF 3								
ICF 4								
1A	1.00	1.00			1.00	1.00		
1B								
D2								
D3								
UC								
TOTAL	104.13	109.00	-4.87	-4.47	104.13	109.00	-4.87	-4.47
PRIVATE PAY								
IN								
SNF	9.74	6.00	3.74	62.37	9.74	6.00	3.74	62.37
PILOT								
ICF 1								
ICF 2								
ICF 3								
UC								
TOTAL	9.74	6.00	3.74	62.37	9.74	6.00	3.74	62.37
TOTAL ROCK HAVEN	126.97	128.00	-1.03	-0.81	126.97	128.00	-1.03	-0.81

2011 PATIENT DAYS FOR ROCK HAVEN

ALL ROCK HAVEN

	AVERAGE DAILY PATIENTS			AVERAGE DAILY PATIENTS		
	ACTUAL	BUDGET	% OVER/	ACTUAL	BUDGET	% OVER/
	MTD	MTD	-UNDER	YTD	YTD	-UNDER
IN	7.00	9.00	-2.00	7.00	9.00	-2.00
SNF	117.97	117.00	0.97	117.97	117.00	0.97
ICF 1	1.00	1.00		1.00	1.00	
ICF 2						
ICF 3						
ICF 4						
1A	1.00	1.00		1.00	1.00	
1B						
D2						
D3						
UC						
TOTAL ROCK HAVEN	126.97	128.00	-1.03	126.97	128.00	-1.03
			-0.81			-0.81