

## HEALTH SERVICES COMMITTEE

December 6, 2011

COMMITTEE MEMBERS PRESENT: Supervisors Bussie, Fizzell, Fox, Beaver

COMMITTEE MEMBERS ABSENT: None

STAFF MEMBERS PRESENT: Sherry Gunderson, Rock Haven Administrator; David Sudmeier, Controller; David Hayes, Food Service Manager; Doug Keating, Facilities Superintendent

OTHERS PRESENT: Jim Haseman, Volunteer Ombudsman

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

APPROVAL OF MINUTES - November 1, 2011 - Chair Bussie and Supervisor Fizzell moved approval of the minutes of November 1, 2011. ADOPTED.

INTRODUCTION OF CITIZENS, COMMUNICATIONS AND ANNOUNCEMENTS - Chair Bussie mentioned that General Services is proposing to rename the Health Care Center building, and the Tri Buildings (Youth Home, Janesville Counseling Center, Glen Oaks). Anyone wishing to submit a suggestion may contact the General Services Department. Rock Haven's name will remain unchanged.

BILLS - Supervisors Fox and Beaver moved to pay the 2011 bills totaling \$25,478.24. ADOPTED.

BUDGET TRANSFERS - None.

PRE-APPROVED ENCUMBRANCE/ENCUMBRANCES - Supervisors Fizzell and Beaver moved to pay the 2012 encumbrances totaling \$1,325,350.00. ADOPTED

### OLD BUSINESS

RH Replacement Facility Update - Ms. Gunderson summarized the handout from The Samuels Group. The project is right on schedule with a target of completion on September 30, 2012. The new nursing home would then be turned over to Rock Haven on October 22, 2012. Supervisor Fox asked if soil conditions were found to be favorable. Ms. Gunderson said the area of neighborhood four was found to be mostly clay. The clay will be exchanged out with the pond area soil.

Any cost associated with undesirable soil will fall within the \$250,000 budgeted for soil contingency.

Complaint Survey - State surveyors arrived on October 25 for a complaint investigation. A revisit was conducted on November 17 at which time the complaint was determined cleared. Ms. Gunderson also mentioned that nursing homes can no longer be fined for the same reason by both the State and Feds.

## NEW BUSINESS

Contracts - Supervisors Fox and Fizzell moved to approve the following contracts: (1) MercyCare Insurance Company, for Rock Haven to be a provider of nursing home services for MercyCare HMO and Medicare Advantage Plan members; (2) Omnicare Pharmacies of Wisconsin, for pharmacy and pharmacist consulting services; (3) MJ Care Inc., for physical, occupational and speech therapy services; (4) United Healthcare Insurance Company, for Rock Haven to be a provider of nursing home services for United HealthCare members; and (5) The Alliance, for Rock Haven to be a provider of nursing home services for Alliance members. ADOPTED.

Private Pay Rates - Rock Haven will not be increasing its private pay rates for 2012. Supervisor Fizzell asked how Rock Haven's rates compare with its costs. Mr. Sudmeier stated the rates are 10 percent lower than actual costs. The County subsidizes the difference.

## REPORTS

Census - The current census is 126.

Activity Report - Staff are preparing for the annual nursing home survey and holiday/retirement events. The annual brunch for employees will be held this Friday. Mr. Berner's retirement event will also be held that afternoon.

Resident Council - The next Resident Council meeting is set for Tuesday, December 13, at 10:15 a.m.

Conferences - None.

Finance - Mr. Sudmeier reported that nearing year end things are right on budget.

NEXT MEETING DATE - The next regular meeting is scheduled for Tuesday, January 3, at 3:00 p.m. in the Rock Haven Classroom.

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ADJOURNMENT - Supervisors Fizzell and Beaver moved to adjourn the meeting.  
ADOPTED. The meeting adjourned at 3:26 p.m.

Respectfully submitted,  
Terri Fena

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