

HEALTH SERVICES COMMITTEE

February 7, 2012

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

COMMITTEE MEMBERS ABSENT: Supervisor Sanders

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 3:01 p.m. in the Rock Haven Classroom. Supervisors Fox and Fizzell moved to approve the agenda. ADOPTED.

APPROVAL OF MINUTES - January 3, 2012 - Supervisors Fizzell and Beaver moved approval of the minutes of January 3, 2012. ADOPTED.

INTRODUCTION OF CITIZENS, COMMUNICATIONS AND ANNOUNCEMENTS - None.

BILLS - Supervisors Fizzell and Fox moved to approve the bills totaling \$36,448.08. Supervisor Fizzell inquired about the \$10,250 charge for DHS under "Special Assessments". Mr. Sudmeier stated that was to pay the State forfeiture imposed during the recent complaint survey. The bills were ADOPTED as presented.

BUDGET TRANSFERS - None.

PRE-APPROVED ENCUMBRANCE/ENCUMBRANCES - There was one pre-approved encumbrance amendment for Reinhardt Foods in the amount of \$3,000. Supervisors Fizzell and Beaver moved to approve the amendment. ADOPTED

OLD BUSINESS

Rock Haven Replacement Facility Update - Ms. Gunderson handed out copies of this mornings update from The Samuels Group and reviewed it with the Committee. Trusses are being installed on Neighborhood 1 and roofing on that is anticipated to begin yet this month. Framing is in progress for Neighborhood 2. Pre-poured concrete slabs are being installed in the commons building.

Water mains have been installed, and the site excavation is 90 percent complete. Monies set aside for soil concerns will not be needed as the soil tests have proved to be better than expected. Construction has only been delayed 5-6 days so far due to the weather. Within the next three weeks one resident room will be ready for electrical work. This room will be used as a model resident room throughout the construction to ensure quality and continuity at each step of the way. By the end of the month it should be determined whether the completion goal of September 30, 2012 will be met.

NEW BUSINESS

CMS Demonstration Project - Rock Haven has been participating in a three-year federal government demonstration project to help prevent unnecessary hospital readmissions of nursing home residents. The project ends this June. Baseline data shows Rock Haven scored number 1 of the 60 nursing homes participating in Wisconsin, by having the least number of hospital readmissions. Wisconsin did better for the period July 1, 2009 through June 30, 2010 than other nursing homes in the country. Those with the top scores may receive a financial incentive. Rock Haven should hear within the next few months whether its score for that period will put it in the running.

REPORTS

Census - The current census is 127, referrals continue to come in.

Activities - Senior Management continues to meet most weeks to prepare for the annual survey. Mr. Keating has been holding mandatory Code Review inservices. Ms. Gunderson will be presenting mandatory inservices on dementia associated with Alzheimer's Disease as well as the Restraint and Alarm Reduction Project. Rock Haven uses very few restraints and hopes to decrease its use of chair alarm devices.

Conferences/Meetings - Ms. Gunderson summarized her meeting schedule for the month.

Resident Council - The next Resident Council meeting will be held on February 14. Staff will be hosting a Valentines Day Bingo.

Finance - Mr. Sudmeier reported Rock Haven is on track for 2011 and does not anticipate using any of its net assets for that period. He will make his quarterly report to the Committee next month. During the past two years auditors have made a \$50,000 adjustment in Rock Haven's favor. Hopes are that will be the case again

NEXT MEETING DATE - The next regular meeting of the Health Services Committee is scheduled for Tuesday, March 6, at 3:00 p.m. in the Rock Haven Classroom.

ADJOURNMENT - Supervisor Beaver moved to adjourn the meeting. Chair Bussie seconded the motion. ADOPTED. The meeting adjourned at 3:21 p.m.

Respectfully submitted,
Terri Fena

NOT OFFICIAL UNTIL APPROVED BY THE COMMITTEE