

## HEALTH SERVICES COMMITTEE

January 3, 2012

COMMITTEE MEMBERS PRESENT: Supervisors Beaver, Bussie, Fizzell

COMMITTEE MEMBERS ABSENT: Supervisors Fox and Sanders

STAFF MEMBERS PRESENT: Sherry Gunderson, Rock Haven Administrator; David Sudmeier, Controller; David Hayes, Food Service Manager.

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, with a quorum present, at 3:05 p.m. in the Rock Haven Classroom. Supervisors Fizzell and Beaver moved approval of the agenda. ADOPTED.

APPROVAL OF MINUTES - December 6, 2011 - Supervisors Beaver and Fizzell moved approval of the minutes of December 6, 2011. ADOPTED.

INTRODUCTION OF CITIZENS, COMMUNICATIONS AND ANNOUNCEMENTS - None.

BILLS - Supervisors Fizzell and Beaver moved to pay the bills totaling \$37,949.73. ADOPTED

BUDGET TRANSFERS - None.

PRE-APPROVED ENCUMBRANCE/ENCUMBRANCES - Supervisors Beaver and Fizzell moved to approve the encumbrance amendment correcting the amount needed for laundry services (Aramark Uniform Services). ADOPTED.

### OLD BUSINESS

Rock Haven Replacement Facility Update - Ms. Gunderson distributed a contractor's summary prepared by CG Schmidt. Construction is right on target. They hope to be roofing Neighborhood 1 by February. Neighborhoods 1 and 2 are slated to be done in July. Chair Bussie suggested Ms. Gunderson prepare a slide presentation of the progress for the County Board in February. Ms. Gunderson distributed a copy of the project update prepared by The Samuels Group distributed at this morning's General Services meeting.

Fall Survey Update - Ms. Gunderson has been notified that the Plan of Correction submitted has been approved. No fines have been received as yet.

NEW BUSINESS

Resolution Recognizing Roberta Carrier for Service to Rock Haven - Supervisors Fizzell and Beaver moved to approve the resolution recognizing Ms. Carrier for 32 years, 10 months of service. ADOPTED.

Contract - Mercy Assisted Care, Inc. - The contract would allow Mercy Hospice Care to provide hospice services to Rock Haven residents. Rock Haven already has a contract with Agrace Hospice (formerly HospiceCare, Inc.). Chair Bussie moved approval of the contract. Supervisor Beaver seconded the motion. ADOPTED.

WAHSA Name Change to "LeadingAge" (Wisconsin) - Ms. Gunderson said the new name is appropriate as WAHSA continues to be and always has been a leader in advocating for services for the aging.

REPORTS

Census - The current census is 126, with an admission scheduled for tomorrow. There are one private bed and three beds in semi-private rooms available.

Activity Report - Ms. Gunderson reported all holiday events went well. Staff education planned for January will include a review of nursing home regulations in preparation of the facility's annual state survey. Mr. Keating will be presenting the annual code review inservice for staff this month and next.

Conferences - Ms. Gunderson reviewed conferences she will be attending.

Resident Council - The next Resident Council meeting will be held next week.

Semi-Annual Report on Attendance A Conventions/Conferences - No Rock Haven employees attended out-of-state conferences from July 1, 2011 through December 31, 2011.

Finance - Mr. Sudmeier reported Rock Haven did not have to use any of the fund balance in 2011. He will have more to report next month.

NEXT MEETING DATE - The next regular meeting is scheduled for Tuesday, February 7, at 3:00 p.m. in the Rock Haven Classroom.

ADJOURNMENT - Chair Bussie thanked everyone for the great job they are doing. Supervisors Fizzell and Beaver moved to adjourn the meeting. ADOPTED. The meeting adjourned at 3:20 p.m.

Respectfully submitted, Terri Fena  
NOT OFFICIAL UNTIL APPROVED BY THE COMMITTEE