

HEALTH SERVICES COMMITTEE

March 6, 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; Doug Keating, Facilities Superintendent

OTHERS PRESENT: Jim Haseman, Volunteer Ombudsman; Zachory Beaver, Sr., citizen

CALL TO ORDER/APPROVAL OF AGENDA - Chair Bussie called the meeting of the Rock County Health Services Committee to order at 3:00 p.m. in the Rock Haven Classroom. Supervisors Fox and Fizzell moved approval of the agenda. ADOPTED.

APPROVAL OF MINUTES - February 7, 2012 - Supervisors Fizzell and Beaver moved approval of the minutes of February 7, 2012 ADOPTED.

INTRODUCTION OF CITIZENS, COMMUNICATIONS AND ANNOUNCEMENTS - Chair Bussie welcomed Mr. Beaver to the meeting. Supervisor Fox announced he would be unavailable next week should any emergency meetings be necessary.

BILLS - Supervisors Fizzell and Fox moved to approve the bills totaling \$14,052.65. Supervisor Fizzell asked if the \$2,500 allocated for employee recognition was adequate. Mr. Sudmeier stated the cost of employee recognition is shared with other county departments but this amount has been set aside, in addition to that, for activities specific to Rock Haven. Chair Bussie said monies from all county buildings' vending machines go toward employee recognition. The General Services Committee oversees those allocations. Supervisor Fizzell feels it is important to maintain adequate funding for recognition. The bills were ADOPTED as presented.

BUDGET TRANSFERS - Supervisors Beaver and Fox moved to approve the budget transfers as presented. Mr. Sudmeier stated a number of transfers were needed to close the 2011 books. All budget transfers were ADOPTED.

PRE-APPROVED ENCUMBRANCE/ENCUMBRANCES - None.

OLD BUSINESS

Rock Haven Replacement Facility Update - Ms. Gunderson distributed the most recent CG Schmidt information on completion goals for the month. Wonderful progress has been made. The facility is scheduled for completion the early part of October with resident moves planned for after Thanksgiving. Staff will work to have as much done that can be done before that time.

NEW BUSINESS

Contract - MercyCare Insurance - Supervisors Fizzell and Fox moved the MercyCare contract. The Committee had previously approved two separate contracts but those have been consolidated into one contract for Rock Haven to be a network provider for MercyCare HMO and Advantage Care members. ADOPTED.

Resolution Recognizing Billie Zielke for Years of Service to Rock Haven - Supervisors Fox and Fizzell moved to approve the resolution recognizing Ms. Zielke for her 34+ years of services to Rock Haven and its residents. ADOPTED.

Complaint Survey - State surveyors arrived on February 14 for a complaint visit. This resulted in the facility receiving three "D" level cites. Ms. Gunderson distributed copies of a handout explaining how cites are rated with regard to scope and severity and how this translates to the cites received. Plans of Correction have been submitted and approved. A revisit is not needed, and no fines will be imposed.

Employee Termination - Ms. Gunderson announced a Rock Haven employee was terminated for theft. The theft was reported to the Rock County Sheriff's Department, the State, and the CNA/Nurse Registry.

County Board Presentation - The Samuels Group will make a presentation on the progress of the Rock Haven Renovation Project to the County Board on March 22.

REPORTS

Census - Today's census is 126. Referrals have been steady but many individuals are not quite ready to be admitted.

Activities - The Senior Management Team has been preparing for the annual surveys as well as working to address complaint visits issues. The educational focus for the month will be Alzheimer's disease, antipsychotic medication use, Code Blue procedures, abuse prevention, and infection control.

Conferences - Ms. Gunderson summarized the conferences she will be attending this month and distributed a handout generated by LeadingAge (WAHSA) that shows Medicaid losses for Wisconsin nursing homes.

Resident Council - The next meeting is scheduled for Tuesday, March 13. Resident rights will be discussed.

Finance - Mr. Sudmeier distributed his quarterly report which includes the final numbers for 2011. Rock Haven had another good year as it averaged 10 private pay patients a day when it had budgeted for 6. The 2012 budget projects an average of 9 private patients per day but so far has averaged 11. Supervisor Fizzell asked if safeguards are in place to prevent unauthorized purchases. Mr. Sudmeier and Ms. Gunderson assured the Committee that many procedures are in place that would allow such misappropriations to be recognized immediately.

NEXT MEETING DATE - The next regular meeting of the Health Services Committee is scheduled for Wednesday, April 4, at 3:00 p.m. in the Rock Haven Classroom.

ADJOURNMENT - Supervisors Beaver and Fizzell moved to adjourn the meeting. ADOPTED. The meeting adjourned at 3:27 p.m.

Respectfully submitted,
Terri Fena

NOT OFFICIAL UNTIL APPROVED BY THE COMMITTEE