

HEALTH SERVICES COMMITTEE

FEBRUARY 13, 2013

COMMITTEE MEMBERS PRESENT: Supervisors Bussie, Grahn, Fell, Howland

COMMITTEE MEMBERS ABSENT: Supervisors Beaver

STAFF MEMBERS PRESENT: Sherry Gunderson, Rock Haven Administrator; Michael Howell, Environmental Services 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 at 8:02 a.m. in the Rock Haven Social Room. Supervisors Fell and Howland moved approval of the agenda. ADOPTED.

APPROVAL OF MINUTES – January 24, 2013 - Supervisors Grahn and Fell moved approval of the minutes of January 24, 2013. ADOPTED.

INTRODUCTION OF CITIZENS, COMMUNICATIONS AND ANNOUNCEMENTS - None

BILLS – Supervisors Grahn and Howland moved to approve the bills with the correction. The bills were ADOPTED as presented.

BUDGET TRANSFERS - Supervisors Fell and Howland moved to approve the budget transfer. The transfer was ADOPTED as presented

PRE-APPROVED ENCUMBRANCE/ENCUMBRANCES – None

OLD BUSINESS

Rock Haven Replacement Facility Update – Ms. Gunderson gave an update on the new facility. The building will be released to the county February 15, 2013. Deliveries will begin to arrive starting next week. Staff training and tours will be scheduled. We will move in on May 13, 2013 with the first dates to move things will be March 5th and 6th.

Resident Council Minutes - Minutes were provided from the meeting. Tours of the new facility for residents and families will be sometime at the end of April.

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Complaint Survey of January 14, 2013 – Ms. Gunderson gave an update on the recent complaint survey. The plan of correction was accepted with no penalties or a revisit from the state surveyors. Staff are planning for the annual survey.

NEW BUSINESS

Consulting Service Agreement with Dr. Ram Rao – Supervisors Fell and Bussie moved to approve the Service Agreement with Dr. Ram Rao.

Annual Employee Wellness Screens – The annual employee wellness screens are being held this week and are going well.

REPORTS

Census – The Census as of today is 126.

Senior Management – Planning for survey readiness and the move to the new nursing home.

Education – There are several inservices that are being held this month for all staff.

Conferences and Meetings – Ms. Gunderson will be attending many Leading age meetings and conferences in the upcoming months.

Resident Council Meeting – Resident Council met on February 12, 2013. Minutes will be available at next meeting.

Finance – Mr. Sudmeier was absent at the meeting. Ms. Gunderson gave a brief update.

NEXT MEETING DATE – The next regular meeting of the Health Services Committee is scheduled for Wednesday, March 13, 2013 at 8 a.m. in Rock Haven Classroom.

ADJOURNMENT - Supervisor Grahn and Fell moved to adjourn the meeting.
ADOPTED. The meeting adjourned at 8:52 a.m.

Respectfully submitted,
Michelle Lynch

NOT OFFICIAL UNTIL APPROVED BY THE COMMITTEE