

ROCK COUNTY, WISCONSIN



Rock Haven
P.O. Box 920
Janesville, Wisconsin 53547-0920
Phone 608-757-5076
Fax 608-757-5026

HEALTH SERVICES COMMITTEE
Wednesday, December 11, 2013 at 8 a.m.
Rock Haven Class Room in the Village Commons

AGENDA

1. Call to Order/Approval of Agenda
2. Approval of Minutes – November 13, 2013
3. Introductions, Citizen Participation, Communications and Announcements
4. **Action Item:** Bills
5. **Action Item:** Budget Transfers
6. **Action Item:** Pre-Approved Encumbrances/Encumbrances
7. Old Business
 - a. Family Council Meeting December 10, 2013 at 4:00 p.m.
8. New Business
 - a. Information Item: Infection Control Policies
 - b. **Action Item:** Recognizing Patti Stedman for Years of Service to Rock Haven
 - c. **Action Item:** Recognizing Carol McKeown for Years of Service to Rock Haven
 - d. **Action Item:** Recognizing Robert Kane for Years of Service to Rock Haven
9. Information Item: Reports
 - a. Census
 - b. Activities
 - 1.) Education – Responding to Behavioral Disturbances
 - 2) Resident Council Meeting – November 12, 2013
 - c. Finance - Dave Sudmeier
10. Next Meeting Date - The next regular meeting of the Health Services Committee is scheduled for Wednesday, January 8, 2013 in the Class Room in the Village Commons.
11. Adjournment

Account Number	Account Name	PO#	Inv Date	Vendor Name	Inv/Enc Amt
32-7260-7400-62171	AMBULANCE	P1301850	10/31/2013	CAPITOL EXPRESS TRANSPORTATION	130.00
		P1303645	10/25/2013	KTOWN TRANSPORTATION INC	410.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	6,500.00	3,767.99	539.99	540.00	1,652.02
RH CONTRACT SERVICES T-18 PROG TOTAL				540.00	
32-7500-7350-64300	REC THERAPY	P1303539	11/25/2013	HD SUPPLY	124.07
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	16,600.00	16,531.38	0.00	124.07	(55.45)
RH-PROGRAM SERVICE ADMIN. PROG TOTAL				124.07	
32-8000-8100-63101	POSTAGE	P1300712	11/13/2013	ROCK COUNTY HEALTH CARE CENTE	2.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	4,000.00	2,188.78	34.00	2.00	1,775.22
32-8000-8100-64000	MEDICAL SUPPLIES	P1301612	10/31/2013	GULF SOUTH MEDICAL SUPPLY	5,631.51
		P1302396	11/26/2013	MEDLINE INDUSTRIES INC	589.40
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	125,000.00	121,699.05	23,443.50	6,220.91	(26,363.46)
SUPPORT SERVICE MATERIALS PROG TOTAL				6,222.91	
32-8000-9100-63109	OTHER SUPP/EXP	P1303370	11/21/2013	REINHART FOODSERVICE INC	503.61
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	14,436.00	14,381.69	693.87	503.61	(1,143.17)
32-8000-9100-64105	GROCERIES	P1303250	11/07/2013	TROPIC JUICES INC	1,795.50
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	160,727.00	151,392.64	8,213.51	1,795.50	(674.65)
SUPPORT SERVICE FOOD SERVICE PROG TOTAL				2,299.11	
32-8000-9200-62420	MACH & EQUIP RM	P1300202	11/13/2013	ASC1	28.57
		P1300208	11/19/2013	BANDT COMMUNICATIONS INC	181.96
		P1303440	11/14/2013	HENRICKSEN	63.00

Account Number	Account Name	PO#	Inv Date	Vendor Name	Inv/Enc Amt
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	25,000.00	14,365.27	210.53	273.53	10,150.67
32-8000-9200-62461	ELEVATOR				
		P1303741	11/26/2013	NATIONAL ELEVATOR INSPECTION S	178.00
		P1303742	11/21/2013	STATE OF WISCONSIN	100.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	800.00	2,873.05	0.00	278.00	(2,351.05)
32-8000-9200-63109	OTHER SUPP/EXP				
		P1300223	11/14/2013	JACK AND DICKS FEED AND GARDEN	257.50
		P1300238	10/31/2013	WERNER ELECTRIC SUPPLY COMPAN	574.60
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	5,500.00	2,430.35	1,579.09	832.10	658.46
SUPPORT SERVICE MAINTENANCE PROG TOTAL				1,383.63	
32-8000-9300-63109	OTHER SUPP/EXP				
		P1300695	11/14/2013	LABEL TAPE SYSTEMS	459.65
		P1300712	11/14/2013	ROCK COUNTY HEALTH CARE CENTE	13.72
		P1300718	11/14/2013	THERMOPATCH CORPORATION	73.17
		P1301112	11/20/2013	ROCK COUNTY HEALTH CARE CENTE	47.22
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	6,000.00	3,623.27	1,887.20	593.76	(104.23)
32-8000-9300-63111	PAPER PRODUCTS				
		P1301612	10/31/2013	GULF SOUTH MEDICAL SUPPLY	1,183.80
		P1302498	11/23/2013	STAPLES ADVANTAGE	825.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	21,000.00	17,229.30	5,462.83	2,008.80	(3,700.93)
32-8000-9300-63404	JANITOR/CLEANING				
		P1302078	11/01/2013	AMSAN LLC	1,661.66
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	15,000.00	14,336.23	1,678.93	1,661.66	(2,676.82)
SUPPORT SERVICE ENVIRONMENTAL PROG TOTAL				4,264.22	
32-8000-9500-64200	TRAINING EXP				
		P1303457	11/01/2013	CHANNING L BETE CO INC	81.95
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	8,000.00	3,276.40	804.00	81.95	3,837.65
32-8000-9500-64424	EMPLOYEE RECOGN.				
		P1303385	11/19/2013	PROFORMA PRINTWORKS	612.36

Account Number	Account Name	PO#	Inv Date	Vendor Name	Inv/Enc Amt	
	Budget		YTD Exp	YTD Enc	Pending	Closing Balance
	2,500.00		388.34	301.94	612.36	1,197.36
SUPPORT SERVICE ADMINISTRATION PROG TOTAL					694.31	
32-9000-9940-61920	PHYSICALS					
		P1300703	10/31/2013	OCCUPATIONAL HEALTH CENTER		316.00
	Budget		YTD Exp	YTD Enc	Pending	Closing Balance
	1,500.00		2,252.10	316.00	316.00	(1,384.10)
GENERAL SERVICE EMP BENEFITS PROG TOTAL					316.00	

I have examined the preceding bills and encumbrances in the total amount of **\$15,844.25**
 Claims covering the items are proper and have been previously funded. These items are to be treated as follows:
 A. Bills and encumbrances over \$10,000 referred to the Finance Committee and County Board.
 B. Bills under \$10,000 to be paid.
 C. Encumbrances under \$10,000 to be paid upon acceptance by the Department Head.

Date: **DEC 1 1 2013**

Dept Head _____

Committee Chair _____

COMMITTEE APPROVAL REPORT

Pre-Approved Encumbrances

Account Number	Account Name	PO#	Inv Date	Vendor Name	Inv/Enc Amt	
32-7260-7400-62179 ENC	PHARMACY	R1400088	01/01/2014	PINNACLE PHARMACY	150,000.00	
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance	
	150,000.00	0.00	0.00	150,000.00	0.00	
32-7260-7400-62180 ENC	PHYSICAL THERAPY	R1400086	01/01/2014	MJ CARE INC	125,000.00	
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance	
	125,000.00	0.00	0.00	125,000.00	0.00	
32-7260-7400-62185 ENC	OCCUP.THERAPY	R1400086	01/01/2014	MJ CARE INC	100,000.00	
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance	
	100,000.00	0.00	0.00	100,000.00	0.00	
32-7260-7400-62186 ENC	SPEECH THERAPY	R1400086	01/01/2014	MJ CARE INC	40,000.00	
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance	
	40,000.00	0.00	0.00	40,000.00	0.00	
RH CONTRACT SERVICES T-18 PROG TOTAL				415,000.00		
32-8000-8100-63109 ENC	OTHER SUPP/EXP	R1400112	01/01/2014	REINHART FOODSERVICE INC	2,000.00	
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance	
	6,000.00	0.00	1,000.00	2,000.00	3,000.00	
32-8000-8100-64000 ENC	MEDICAL SUPPLIES	R1400092	01/01/2014	PROFESSIONAL MEDICAL INC	30,000.00	
ENC		R1400106	01/01/2014	CENTRAD HEALTHCARE INC	18,000.00	
ENC		R1400109	01/01/2014	GULF SOUTH MEDICAL SUPPLY	65,000.00	
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance	
	135,000.00	0.00	9,000.00	113,000.00	13,000.00	
32-8000-8100-64003 ENC	OXYGEN SUPPLIES	R1400106	01/01/2014	CENTRAD HEALTHCARE INC	8,500.00	
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance	
	8,500.00	0.00	0.00	8,500.00	0.00	
32-8000-8100-64408 ENC	DISPOSABLES	R1400109	01/01/2014	GULF SOUTH MEDICAL SUPPLY	73,000.00	
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance	
	73,000.00	0.00	0.00	73,000.00	0.00	
SUPPORT SERVICE MATERIALS PROG TOTAL				196,500.00		

2014

12/03/2013

Rock County

COMMITTEE APPROVAL REPORT

Pre-Approved Encumbrances

Account Number	Account Name	PO#	Inv Date	Vendor Name	Inv/Enc Amt
32-8000-8200-63109 ENC	OTHER SUPP/EXP	R1400109	01/01/2014	GULF SOUTH MEDICAL SUPPLY	15,000.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	45,000.00	0.00	0.00	15,000.00	30,000.00
SUPPORT SERVICE PHARMACY PROG TOTAL				15,000.00	
32-8000-9100-63109 ENC	OTHER SUPP/EXP	R1400096	01/01/2014	SYSCO FOODS OF BARABOO LLC	10,700.00
ENC		R1400112	01/01/2014	REINHART FOODSERVICE INC	5,000.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	16,126.00	0.00	300.00	15,700.00	126.00
32-8000-9100-63111 ENC	PAPER PRODUCTS	R1400096	01/01/2014	SYSCO FOODS OF BARABOO LLC	5,000.00
ENC		R1400112	01/01/2014	REINHART FOODSERVICE INC	6,000.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	13,000.00	0.00	0.00	11,000.00	2,000.00
32-8000-9100-64102 ENC	DAIRY	R1400096	01/01/2014	SYSCO FOODS OF BARABOO LLC	6,000.00
ENC		R1400112	01/01/2014	REINHART FOODSERVICE INC	6,000.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	52,000.00	0.00	40,000.00	12,000.00	0.00
32-8000-9100-64105 ENC	GROCERIES	R1400096	01/01/2014	SYSCO FOODS OF BARABOO LLC	60,000.00
ENC		R1400112	01/01/2014	REINHART FOODSERVICE INC	75,000.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	160,727.00	0.00	21,500.00	135,000.00	4,227.00
32-8000-9100-64107 ENC	MEAT	R1400096	01/01/2014	SYSCO FOODS OF BARABOO LLC	20,000.00
ENC		R1400112	01/01/2014	REINHART FOODSERVICE INC	35,000.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	56,000.00	0.00	0.00	55,000.00	1,000.00
32-8000-9100-64109 ENC	SUPPLEMENT	R1400096	01/01/2014	SYSCO FOODS OF BARABOO LLC	11,000.00
ENC		R1400106	01/01/2014	CENTRAD HEALTHCARE INC	9,000.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	20,000.00	0.00	0.00	20,000.00	0.00
SUPPORT SERVICE FOOD SERVICE PROG TOTAL				248,700.00	

32-8000-9300-62164 DISPOSAL SERV

Rock County

COMMITTEE APPROVAL REPORT

Pre-Approved Encumbrances

Account Number	Account Name	PO#	Inv Date	Vendor Name	Inv/Enc Amt	
ENC		R1400084	01/01/2014	SHERMAN SANITATION SERVICES LL	15,000.00	
	Budget		YTD Exp	YTD Enc	Pending	Closing Balance
	20,500.00		0.00	3,600.00	15,000.00	1,900.00
32-8000-9300-63109	OTHER SUPP/EXP					
ENC		R1400094	01/01/2014	ARAMARK UNIFORM SERVICES INC	0.00	
ENC		R1400094	01/01/2014	ARAMARK UNIFORM SERVICES INC	1,000.00	
	Budget		YTD Exp	YTD Enc	Pending	Closing Balance
	6,000.00		0.00	1,500.00	1,000.00	3,500.00
32-8000-9300-63111	PAPER PRODUCTS					
ENC		R1400109	01/01/2014	GULF SOUTH MEDICAL SUPPLY	9,000.00	
ENC		R1400112	01/01/2014	REINHART FOODSERVICE INC	2,000.00	
	Budget		YTD Exp	YTD Enc	Pending	Closing Balance
	21,000.00		0.00	0.00	11,000.00	10,000.00
32-8000-9300-63404	JANITOR/CLEANING					
ENC		R1400094	01/01/2014	ARAMARK UNIFORM SERVICES INC	0.00	
ENC		R1400094	01/01/2014	ARAMARK UNIFORM SERVICES INC	10,000.00	
ENC		R1400109	01/01/2014	GULF SOUTH MEDICAL SUPPLY	1,000.00	
	Budget		YTD Exp	YTD Enc	Pending	Closing Balance
	15,000.00		0.00	0.00	11,000.00	4,000.00
SUPPORT SERVICE ENVIRONMENTAL PROG TOTAL					38,000.00	

I have examined the preceding bills and encumbrances in the total amount of **\$913,200.00**

Claims covering the items are proper and have been previously funded. These items are to be treated as follows:

A. Bills and encumbrances over \$10,000 referred to the Finance Committee and County Board.

B. Bills under \$10,000 to be paid.

C. Encumbrances under \$10,000 to be paid upon acceptance by the Department Head.

Date: **DEC 11 2013**

Dept Head _____

Committee Chair _____

2014 . . .

12/03/2013

Rock County

COMMITTEE APPROVAL REPORT

Pre-Approved Encumbrances

Account Number	Account Name	PO#	Inv Date	Vendor Name	Inv/Enc Amt
32-7260-7400-62176 ENC	LABORATORY	R1400038	01/01/2014	MERCY HEALTH SYSTEM	13,000.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	13,000.00	0.00	0.00	13,000.00	0.00
RH CONTRACT SERVICES T-18 PROG TOTAL					13,000.00
32-7500-7350-64300 ENC	REC THERAPY	R1400033	01/01/2014	CHARTER COMMUNICATIONS	18,000.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	21,000.00	0.00	0.00	18,000.00	3,000.00
RH-PROGRAM SERVICE ADMIN. PROG TOTAL					18,000.00
32-8000-9100-64102 ENC	DAIRY	R1400076	01/01/2014	COUNTRY QUALITY DAIRY	40,000.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	52,000.00	0.00	12,000.00	40,000.00	0.00
32-8000-9100-64105 ENC	GROCERIES	R1400077	01/01/2014	TROPIC JUICES INC	13,000.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	160,727.00	0.00	143,500.00	13,000.00	4,227.00
SUPPORT SERVICE FOOD SERVICE PROG TOTAL					53,000.00
32-8000-9300-62163 ENC	LAUNDRY	R1400080	01/01/2014	ARAMARK UNIFORM SERVICES INC	108,000.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	108,000.00	0.00	0.00	108,000.00	0.00
SUPPORT SERVICE ENVIRONMENTAL PROG TOTAL					108,000.00
32-8000-9500-64415 ENC	PROVIDER TAX	R1400040	01/01/2014	WISCONSIN DEPARTMENT OF HEALTH	261,120.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	261,120.00	0.00	0.00	261,120.00	0.00
SUPPORT SERVICE ADMINISTRATION PROG TOTAL					261,120.00
32-8000-9700-62174 ENC	INTERNIST	R1400043	01/01/2014	RAO,RAMACHANDRA	30,000.00
ENC		R1400045	01/01/2014	WEST MD,WILLIAM PETER	130,000.00
ENC		R1400048	01/01/2014	KALEMBER MD,ROBERT L	40,000.00

2014 . . .

Rock County

COMMITTEE APPROVAL REPORT

12/03/2013

Pre-Approved Encumbrances

Account Number	Account Name	PO#	Inv Date	Vendor Name	Inv/Enc Amt	
	Budget		YTD Exp	YTD Enc	Pending	Closing Balance
	248,000.00		0.00	0.00	200,000.00	48,000.00
SUPPORT SERVICE MEDICAL STAFF PROG TOTAL					200,000.00	
32-9000-9910-65109	OTHER INS					
	ENC	R1400046	01/01/2014	WISCONSIN HEALTH CARE LIABILTI		35,000.00
	ENC	R1400048	01/01/2014	KALEMBER MD,ROBERT L		4,000.00
	Budget		YTD Exp	YTD Enc	Pending	Closing Balance
	40,000.00		0.00	0.00	39,000.00	1,000.00
GENERAL SERVICE INSURANCE PROG TOTAL					39,000.00	

I have examined the preceding bills and encumbrances in the total amount of **\$692,120.00**

Claims covering the items are proper and have been previously funded. These items are to be treated as follows:

A. Bills and encumbrances over \$10,000 referred to the Finance Committee and County Board.

B. Bills under \$10,000 to be paid.

C. Encumbrances under \$10,000 to be paid upon acceptance by the Department Head.

Date: **DEC 1 1 2013**

Dept Head _____

Committee Chair _____

Account Number	Account Name	PO#	Inv Date	Vendor Name	Inv/Enc Amt
32-8000-8100-63101 ENC	POSTAGE	R1400049	01/01/2014	POSTMASTER	500.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	3,500.00	0.00	0.00	500.00	3,000.00
SUPPORT SERVICE MATERIALS PROG TOTAL				500.00	
32-8000-9100-64105 ENC	GROCERIES	R1400078	01/01/2014	KWIK TRIP	500.00
ENC		R1400079	01/01/2014	PAN-O-GOLD BAKING CO	8,000.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	160,727.00	0.00	148,000.00	8,500.00	4,227.00
SUPPORT SERVICE FOOD SERVICE PROG TOTAL				8,500.00	
32-8000-9300-62110 ENC	PEST CONTROL	R1400083	01/01/2014	SAFEWAY PEST CONTROL	2,600.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	1,800.00	0.00	0.00	2,600.00	(800.00)
32-8000-9300-62164 ENC	DISPOSAL SERV	R1400081	01/01/2014	LB MEDWASTE SERVICES	2,600.00
ENC		R1400082	01/01/2014	PKK LIGHTING INC	1,000.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	20,500.00	0.00	15,000.00	3,600.00	1,900.00
SUPPORT SERVICE ENVIRONMENTAL PROG TOTAL				6,200.00	
32-8000-9500-62104 ENC	CONSULTING SERV	R1400036	01/01/2014	JT AND ASSOCIATES LLC	3,000.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	3,000.00	0.00	0.00	3,000.00	0.00
32-8000-9500-63200 ENC	PUBL/SUBCR/DUES	R1400047	01/01/2014	LEADINGAGE WISCONSIN	8,000.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	10,000.00	0.00	0.00	8,000.00	2,000.00
32-8000-9500-64200 ENC	TRAINING EXP	R1400039	01/01/2014	ROCK COUNTY HEALTH CARE CENTE	1,000.00
ENC		R1400047	01/01/2014	LEADINGAGE WISCONSIN	1,000.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	12,000.00	0.00	0.00	2,000.00	10,000.00
SUPPORT SERVICE ADMINISTRATION PROG TOTAL				13,000.00	

COMMITTEE APPROVAL REPORT
Pre-Approved Encumbrances

2014

Account Number	Account Name	PO#	Inv Date	Vendor Name	Inv/Enc Amt
32-9000-9930-62210 ENC	TELEPHONE	R1400042	01/01/2014	ABILITY NETWORK INC	3,000.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	20,000.00	0.00	0.00	3,000.00	17,000.00
GENERAL SERVICE TELEPHONE PROG TOTAL				3,000.00	

I have examined the preceding bills and encumbrances in the total amount of **\$31,200.00**

Claims covering the items are proper and have been previously funded. These items are to be treated as follows:

- A. Bills and encumbrances over \$10,000 referred to the Finance Committee and County Board.
- B. Bills under \$10,000 to be paid.
- C. Encumbrances under \$10,000 to be paid upon acceptance by the Department Head.

Date: **DEC 11 2013**

Dept Head _____

Committee Chair _____

COMMITTEE APPROVAL REPORT
Pre-Approved Encumbrances

2014. . . . 12/04/2013

Account Number	Account Name	PO#	Inv Date	Vendor Name	Inv/Enc Amt	
32-8000-8100-63100 ENC	OFC SUPP & EXP	R1400095	01/01/2014	MENARDS		600.00
	Budget		YTD Exp	YTD Enc	Pending	Closing Balance
	7,500.00		0.00	0.00	600.00	6,900.00
32-8000-8100-63109 ENC	OTHER SUPP/EXP	R1400095	01/01/2014	MENARDS		1,000.00
	Budget		YTD Exp	YTD Enc	Pending	Closing Balance
	6,000.00		0.00	2,000.00	1,000.00	3,000.00
32-8000-8100-64000 ENC	MEDICAL SUPPLIES	R1400093	01/01/2014	MEDLINE INDUSTRIES INC		9,000.00
	Budget		YTD Exp	YTD Enc	Pending	Closing Balance
	135,000.00		0.00	113,000.00	9,000.00	13,000.00
SUPPORT SERVICE MATERIALS PROG TOTAL					10,600.00	
32-8000-9100-63109 ENC	OTHER SUPP/EXP	R1400095	01/01/2014	MENARDS		300.00
	Budget		YTD Exp	YTD Enc	Pending	Closing Balance
	16,126.00		0.00	15,700.00	300.00	126.00
SUPPORT SERVICE FOOD SERVICE PROG TOTAL					300.00	
32-8000-9300-63109 ENC	OTHER SUPP/EXP	R1400095	01/01/2014	MENARDS		1,500.00
	Budget		YTD Exp	YTD Enc	Pending	Closing Balance
	6,000.00		0.00	1,000.00	1,500.00	3,500.00
SUPPORT SERVICE ENVIRONMENTAL PROG TOTAL					1,500.00	

I have examined the preceding bills and encumbrances in the total amount of **\$12,400.00**
 Claims covering the items are proper and have been previously funded. These items are to be treated as follows:
 A. Bills and encumbrances over \$10,000 referred to the Finance Committee and County Board.
 B. Bills under \$10,000 to be paid.
 C. Encumbrances under \$10,000 to be paid upon acceptance by the Department Head.

Date: **DEC 1 1 2013**

Dept Head _____

Committee Chair _____

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Health Services Committee
INITIATED BY



Sue Prostko
DRAFTED BY

Health Services Committee
SUBMITTED BY

November 18, 2013
DATE DRAFTED

RECOGNIZING PATTI STEDMAN FOR SERVICE TO ROCK HAVEN

- 1 **WHEREAS**, Patti Stedman has served the citizens of Rock County over the past 34 years, 3 months as a
- 2 dedicated and valued employee of Rock County; and,
- 3
- 4 **WHEREAS**, Patti Stedman began her career with Rock County Health Care Center/Rock Haven as a Unit
- 5 Clerk Coordinator on December 2, 2013; and,
- 6
- 7 **WHEREAS**, Patti Stedman has worked diligently in that position until her retirement on December 2, 2013;
- 8 and,
- 9
- 10 **WHEREAS**, the Rock County Board of Supervisors, representing the citizens of Rock County, wishes to
- 11 commend Patti Stedman for her long and faithful service.
- 12
- 13 **NOW, THEREFORE, BE IT RESOLVED**, that the Rock County Board of Supervisors duly assembled this
- 14 _____ day of _____, 2013 does hereby recognize Patti Stedman for her 34 years, 3 months of
- 15 service and extend their best wishes to her in her future endeavors; and,
- 16
- 17 **BE IT FURTHER RESOLVED**, that the County Clerk be authorized and directed to furnish a copy of this
- 18 resolution to Patti Stedman.

Respectfully submitted,

HEALTH SERVICES COMMITTEE

Betty Jo Bussie, Chair

Mary Beaver, Vice Chair

Terry Fell

Billy Bob Grahn

Steve Howland

COUNTY BOARD STAFF COMMITTEE

J. Russell Podzilni, Chair

Sandra Kraft, Vice Chair

Betty Jo Bussie

Eva Arnold

Mary Mawhinney

Marilynn Jensen

Kurtis Yankee

Hank Brill

Louis Peer

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Health Services Committee
INITIATED BY



Sue Prostko
DRAFTED BY

Health Services Committee
SUBMITTED BY

November 18, 2013
DATE DRAFTED

RECOGNIZING CAROL MCKEOWN FOR SERVICE TO ROCK HAVEN

- 1 **WHEREAS**, Carol McKeown has served the citizens of Rock County over the past 18 years, 7 months as a
- 2 dedicated and valued employee of Rock County; and,
- 3
- 4 **WHEREAS**, Carol McKeown began her career with Rock Haven as a Registered Nurse on December 2, 2013;
- 5 and,
- 6
- 7 **WHEREAS**, Carol McKeown has worked diligently in that position until her retirement on December 1, 2013;
- 8 and,
- 9
- 10 **WHEREAS**, the Rock County Board of Supervisors, representing the citizens of Rock County, wishes to
- 11 commend Carol McKeown for her long and faithful service.
- 12
- 13 **NOW, THEREFORE, BE IT RESOLVED**, that the Rock County Board of Supervisors duly assembled this
- 14 _____ day of _____, 2013 does hereby recognize Carol McKeown for her 18 years, 7 months of service
- 15 and extend their best wishes to her in her future endeavors; and,
- 16
- 17 **BE IT FURTHER RESOLVED**, that the County Clerk be authorized and directed to furnish a copy of this
- 18 resolution to Carol McKeown.

Respectfully submitted,

HEALTH SERVICES COMMITTEE

Betty Jo Bussie, Chair

Mary Beaver, Vice Chair

Terry Fell

Billy Bob Grahn

Steve Howland

COUNTY BOARD STAFF COMMITTEE

J. Russell Podzilni, Chair

Sandra Kraft, Vice Chair

Betty Jo Bussie

Eva Arnold

Mary Mawhinney

Marilynn Jensen

Kurtis Yankee

Hank Brill

Louis Peer

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Health Services Committee
INITIATED BY



Sue Prostko
DRAFTED BY

Health Services Committee
SUBMITTED BY

November 18, 2013
DATE DRAFTED

RECOGNIZING ROBERT KANE FOR SERVICE TO ROCK HAVEN

- 1 **WHEREAS**, Robert Kane has served the citizens of Rock County over the past 36 years, 4 months as a
- 2 dedicated and valued employee of Rock County; and,
- 3
- 4 **WHEREAS**, Robert Kane began his career with Rock County Health Care Center/Rock Haven as an
- 5 Environmental Service Worker on August 25, 1977; and,
- 6
- 7 **WHEREAS**, Robert Kane has worked diligently in that position until his retirement on December 21, 2013;
- 8 and,
- 9
- 10 **WHEREAS**, the Rock County Board of Supervisors, representing the citizens of Rock County, wishes to
- 11 commend Robert Kane for his long and faithful service.
- 12
- 13 **NOW, THEREFORE, BE IT RESOLVED**, that the Rock County Board of Supervisors duly assembled this
- 14 _____ day of _____, 2013 does hereby recognize Robert Kane for his 36 years, 4 months of
- 15 service and extend their best wishes to him in his future endeavors; and,
- 16
- 17 **BE IT FURTHER RESOLVED**, that the County Clerk be authorized and directed to furnish a copy of this
- 18 resolution to Robert Kane.

Respectfully submitted,

HEALTH SERVICES COMMITTEE

Betty Jo Bussie, Chair

Mary Beaver, Vice Chair

Terry Fell

Billy Bob Grahn

Steve Howland

COUNTY BOARD STAFF COMMITTEE

J. Russell Podzilni, Chair

Sandra Kraft, Vice Chair

Betty Jo Bussie

Eva Arnold

Mary Mawhinney

Marilynn Jensen

Kurtis Yankee

Hank Brill

Louis Peer

ROCK HAVEN ADMISSIONS/DISCHARGES/CENSUS - 2013

ADMISSIONS					
	Limestone	Limestone	Sandstone	Sandstone	Total
	East	West	West	East	
January	3	4	4	6	17
February	3	3	2	1	9
March	4	9	1	4	18
April	4	3	1	2	10
May	2	4	0	1	7
June	4	5	1	1	11
July	4	8	1	2	15
August	4	4	1	5	14
September	1	4	3	3	11
October	2	4	3	5	14
November	2	4	3	3	12
December	3	2	3	1	9
Total	36	54	23	34	147

1/31/2013
2/28/2013
3/31/2013
4/30/2013
5/31/2013
6/30/2013
7/31/2013
8/31/2013
9/30/2013
10/31/2013
11/30/2012
12/31/2012

DISCHARGES/DEATHS					
	Limestone	Limestone	Sandstone	Sandstone	Total
	East	West	West	East	
January	3	2	5	2	12
February	3	4	0	1	8
March	5	6	2	5	18
April	3	3	0	0	6
May	2	2	2	0	6
June	3	5	1	1	10
July	4	7	2	3	16
August	4	5	1	4	14
September	2	1	2	5	10
October	2	4	3	6	15
November	2	3	1	1	7
December	4	4	4	5	17
Total	37	46	23	33	139

1/31/2013
2/28/2013
3/31/2013
4/30/2013
5/31/2013
6/30/2013
7/31/2013
8/31/2013
9/30/2013
10/31/2013
11/30/2012
12/31/2012

CENSUS					
	Limestone	Limestone	Sandstone	Sandstone	Total
	East	West	West	East	
January	31	32	30	31	124
February	31	31	32	31	125
March	32	31	31	29	123
April	31	31	32	31	125
May	31	30	32	32	125
June	32	31	32	32	127
July	31	33	30	31	125
August	32	31	31	32	126
September	32	32	32	31	127
October	32	32	31	31	126
November	32	31	32	32	127
December	30	31	31	27	119
Budget	32	31	32	31	126
Capacity*	32	32	32	32	128

1/31/2013
2/28/2013
3/31/2013
4/30/2013
5/31/2013
6/30/2013
7/31/2013
8/31/2013
9/30/2013
10/31/2013
11/30/2012
12/31/2012

*Downsize from 130 to 128 occurred 10/1/2012

		PATIENT DAYS			PATIENT DAYS			PATIENT DAYS		
		ACTUAL MTD	BUDGET MTD	OVER/ -UNDER	% OVER/ -UNDER	ACTUAL YTD	BUDGET YTD	OVER/ -UNDER	% OVER/ -UNDER	
LIMESTONE COURT	MEDICARE	SNF	165	186	-21	-11.29	1813	1824	-11	-0.60
	TOTAL		165	186	-21	-11.29	1813	1824	-11	-0.60
	HOSPICE	SNF	62	62			429	608	-179	-29.44
	TOTAL		62	62			429	608	-179	-29.44
	MEDICAL ASSISTANCE	SNF	1392	1581	-189	-11.95	14550	15504	-954	-6.15
	TOTAL		1392	1581	-189	-11.95	14550	15504	-954	-6.15
	PRIVATE PAY	SNF	351	124	227	183.06	2123	1216	907	74.59
	TOTAL		351	124	227	183.06	2123	1216	907	74.59
TOTAL LIMESTONE COURT			1970	1953	17	0.87	18915	19152	-237	-1.24
SANDSTONE COURT	MEDICARE	SNF	170	217	-47	-21.66	963	2128	-1165	-54.75
	TOTAL		170	217	-47	-21.66	963	2128	-1165	-54.75
	HOSPICE	SNF	120	62	58	93.55	674	608	66	10.86
	TOTAL		120	62	58	93.55	674	608	66	10.86
	MEDICAL ASSISTANCE	SNF	1498	1550	-52	-3.35	16242	15200	1042	6.86
	TOTAL		1498	1550	-52	-3.35	16242	15200	1042	6.86
	PRIVATE PAY	SNF	165	124	41	33.06	1230	1216	14	1.15
	TOTAL		165	124	41	33.06	1230	1216	14	1.15
TOTAL SANDSTONE COURT			1953	1953			19109	19152	-43	-0.22

2013 PATIENT DAYS FOR ROCK COUNTY HEALTH CARE CENTER

		ACTUAL		PATIENT DAYS BUDGET		OVER/UNDER		% OVER/UNDER		ACTUAL		PATIENT DAYS BUDGET		OVER/UNDER		% OVER/UNDER	
		MTD	MTD	MTD	MTD	MTD	MTD	MTD	MTD	YTD	YTD	YTD	YTD	YTD	YTD	YTD	YTD
TOTAL ROCK HAVEN	MEDICARE	SNF	335	403	-68	-16.87	2776	3952	-1176	-29.76	2776	3952	-1176	-29.76			
	TOTAL		335	403	-68	-16.87	2776	3952	-1176	-29.76	2776	3952	-1176	-29.76			
	HOSPICE	SNF	182	124	58	46.77	1103	1216	-113	-9.29	1103	1216	-113	-9.29			
	TOTAL		182	124	58	46.77	1103	1216	-113	-9.29	1103	1216	-113	-9.29			
	MEDICAL ASSISTANCE	SNF	2890	3131	-241	-7.70	30792	30704	88	0.29	30792	30704	88	0.29			
	TOTAL		2890	3131	-241	-7.70	30792	30704	88	0.29	30792	30704	88	0.29			
	PRIVATE PAY	SNF	516	248	268	108.06	3353	2432	921	37.87	3353	2432	921	37.87			
	TOTAL		516	248	268	108.06	3353	2432	921	37.87	3353	2432	921	37.87			
TOTAL ROCK HAVEN			3923	3906	17	0.44	38024	38304	-280	-0.73	38024	38304	-280	-0.73			

		AVERAGE DAILY PATIENTS			AVERAGE DAILY PATIENTS					
		ACTUAL MTD	BUDGET MTD	% OVER/UNDER	ACTUAL YTD	BUDGET YTD	% OVER/UNDER			
LIMESTONE COURT	MEDICARE	SNF	5.32	6.00	-0.68	-11.29	5.96	6.00	-0.04	-0.60
	TOTAL		5.32	6.00	-0.68	-11.29	5.96	6.00	-0.04	-0.60
	HOSPICE	SNF	2.00	2.00			1.41	2.00	-0.59	-29.44
	TOTAL		2.00	2.00			1.41	2.00	-0.59	-29.44
	MEDICAL ASSISTANCE	SNF	44.90	51.00	-6.10	-11.95	47.86	51.00	-3.14	-6.15
	TOTAL		44.90	51.00	-6.10	-11.95	47.86	51.00	-3.14	-6.15
	PRIVATE PAY	SNF	11.32	4.00	7.32	183.06	6.98	4.00	2.98	74.59
	TOTAL		11.32	4.00	7.32	183.06	6.98	4.00	2.98	74.59
TOTAL LIMESTONE COURT			63.55	63.00	0.55	0.87	62.22	63.00	-0.78	-1.24
SANDSTONE COURT	MEDICARE	SNF	5.48	7.00	-1.52	-21.66	3.17	7.00	-3.83	-54.75
	TOTAL		5.48	7.00	-1.52	-21.66	3.17	7.00	-3.83	-54.75
	HOSPICE	SNF	3.87	2.00	1.87	93.55	2.22	2.00	0.22	10.86
	TOTAL		3.87	2.00	1.87	93.55	2.22	2.00	0.22	10.86
	MEDICAL ASSISTANCE	SNF	48.32	50.00	-1.68	-3.35	53.43	50.00	3.43	6.86
	TOTAL		48.32	50.00	-1.68	-3.35	53.43	50.00	3.43	6.86
	PRIVATE PAY	SNF	5.32	4.00	1.32	33.06	4.05	4.00	0.05	1.15
	TOTAL		5.32	4.00	1.32	33.06	4.05	4.00	0.05	1.15
TOTAL SANDSTONE COURT			63.00	63.00			62.86	63.00	-0.14	-0.22

	AVERAGE DAILY PATIENTS				AVERAGE DAILY PATIENTS				
	ACTUAL MTD	BUDGET MTD	% OVER/UNDER		ACTUAL YTD	BUDGET YTD	% OVER/UNDER		
TOTAL ROCK HAVEN									
MEDICARE	SNF	10.81	13.00	-2.19	-16.87	9.13	13.00	-3.87	-29.76
	TOTAL	10.81	13.00	-2.19	-16.87	9.13	13.00	-3.87	-29.76
HOSPICE	SNF	5.87	4.00	1.87	46.77	3.63	4.00	-0.37	-9.29
	TOTAL	5.87	4.00	1.87	46.77	3.63	4.00	-0.37	-9.29
MEDICAL ASSISTANCE	SNF	93.23	101.00	-7.77	-7.70	101.29	101.00	0.29	0.29
	TOTAL	93.23	101.00	-7.77	-7.70	101.29	101.00	0.29	0.29
PRIVATE PAY	SNF	16.65	8.00	8.65	108.06	11.03	8.00	3.03	37.87
	TOTAL	16.65	8.00	8.65	108.06	11.03	8.00	3.03	37.87
TOTAL ROCK HAVEN		126.55	126.00	0.55	0.44	125.08	126.00	-0.92	-0.73