

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, September 13, 2017 at 8:00 a.m.
Rock Haven Conference Room

AGENDA

1. Call to Order
2. Adoption of Agenda
3. Approval of Minutes – August 9, 2017
4. Introductions, Citizen Participation, Communications and Announcements
5. Information Item: Review of Payments
6. **Action Item:** Budget Transfers
7. Finance – Joanne Foss
8. Old Business
 - a. Information Item: Code Alert System
9. New Business
 - a. Information Item: Resident Council Minutes – July (minutes to be provided)
 - b. Information Item: State Survey August 23, 2017
 - c. Information Item: Mega Rule/State Survey Process November 28, 2017
 - d. Information Item: Semi-Annual Report – Attendance at Conventions/Conferences
 - e. **Action Item:** Resolution Recognizing Deborah Johns for Years of Service at Rock Haven
10. Information Item: Reports
 - a. Census
 - b. Activities
 - 1) Staff Education for September
 - a. Dementia II
 - b. Compliance and Ethics
 - 2) Resident Council Meeting – September 19, 2017 at 10:15 am.

11. Next Meeting Date - The next regular meeting of the Health Services Committee is scheduled for Wednesday, October 11, 2017 at 8 A.M. in the Rock Haven Conference Room of the Village Commons.

12. Adjournment

SP/ML

*Note to Committee Members: To ensure a quorum is present, please call the Administrative Secretary at 757-5076 if you are unable to attend the meeting.

COMMITTEE REVIEW REPORT
FOR THE MONTH OF AUGUST 2017

08/31/2017

Account Number	Account Name	PO#	Check Date	Vendor Name	Inv/Enc Amt
32-7260-7400-62171	AMBULANCE	P1700058	08/10/2017	LAVIGNE BUS COMPANY INC	394.00
32-7260-7400-62176	LABORATORY	P1700067	08/24/2017	MERCY HEALTH SYSTEM	1,418.27
32-7260-7400-62179	PHARMACY	P1700075	08/10/2017	OMNICARE PHARMACIES OF	12,395.62
32-7260-7400-62180	PHYSICAL THERAPY	P1700068	08/10/2017	MJ CARE INC	6,523.66
		P1701664	08/10/2017	GENESIS REHABILITATION SERVICE	14,900.49
32-7260-7400-62185	OCCUP.THERAPY	P1700068	08/10/2017	MJ CARE INC	6,072.14
		P1701664	08/10/2017	GENESIS REHABILITATION SERVICE	11,708.39
32-7260-7400-62186	SPEECH THERAPY	P1700068	08/10/2017	MJ CARE INC	1,336.43
		P1701664	08/10/2017	GENESIS REHABILITATION SERVICE	4,060.76
32-7260-7400-62189	OTHER MED SERV	P1701665	08/10/2017	ACCURATE IMAGING INC	344.44
RH CONTRACT SERVICES T-18 PROG TOTAL					59,154.20
32-7500-7350-63109	OTHER SUPP/EXP	P1700276	08/10/2017	ROCK COUNTY HEALTH CARE	485.60
32-7500-7350-64300	REC THERAPY	P1700130	08/10/2017	CHARTER COMMUNICATIONS	1,871.96
RH-PROGRAM SERVICE ADMIN. PROG TOTAL					2,357.56
32-8000-8100-63100	OFC SUPP & EXP	P1700053	08/10/2017	JP MORGAN CHASE BANK NA	127.54
		P1700108	08/10/2017	BATTERIES PLUS LLC	150.00
32-8000-8100-63101	POSTAGE	P1700275	08/24/2017	ROCK COUNTY HEALTH CARE	2.80
32-8000-8100-63104	PRNT & DUPLICATI	P1700053	08/10/2017	JP MORGAN CHASE BANK NA	1,088.82
32-8000-8100-63109	OTHER SUPP/EXP	P1700050	08/24/2017	GORDON FOOD SERVICE	421.00
		P1700275	08/24/2017	ROCK COUNTY HEALTH CARE	13.66
		P1700276	08/17/2017	ROCK COUNTY HEALTH CARE	570.98
32-8000-8100-64000	MEDICAL SUPPLIES	P1700050	08/10/2017	GORDON FOOD SERVICE	169.70
		P1700062	08/10/2017	MCKESSON MEDICAL SURGICAL MN S	3,828.12
		P1700063	08/10/2017	MEDLINE INDUSTRIES INC	1,005.32
		P1700273	08/10/2017	PROFESSIONAL MEDICAL INC	2,592.74
		P1701565	08/10/2017	PERFORMANCE HEALTH SUPPLY INC	1,298.73
		P1702271	08/24/2017	BRIGGS CORPORATION	116.06
32-8000-8100-64003	OXYGEN SUPPLIES	P1700281	08/10/2017	SPECIALIZED MEDICAL SERVICES	1,621.00
32-8000-8100-64408	DISPOSABLES	P1700273	08/10/2017	PROFESSIONAL MEDICAL INC	5,106.98

COMMITTEE REVIEW REPORT FOR THE MONTH OF AUGUST 2017

Account Number	Account Name	PO#	Check Date	Vendor Name	Inv/Enc Amt
SUPPORT SERVICE MATERIALS PROG TOTAL					18,113.46
32-8000-8200-62104	CONSULTING SERV				
		P1700075	08/10/2017	OMNICARE PHARMACIES OF	1,020.18
32-8000-8200-63109	OTHER SUPP/EXP				
		P1700062	08/10/2017	MCKESSON MEDICAL SURGICAL MN S	1,928.12
		P1700075	08/10/2017	OMNICARE PHARMACIES OF	1,156.18
		P1700273	08/24/2017	PROFESSIONAL MEDICAL INC	88.40
SUPPORT SERVICE PHARMACY PROG TOTAL					4,192.88
32-8000-9100-63109	OTHER SUPP/EXP				
		P1700284	08/10/2017	SYSCO FOODS OF BARABOO LLC	398.65
32-8000-9100-63111	PAPER PRODUCTS				
		P1700284	08/10/2017	SYSCO FOODS OF BARABOO LLC	501.07
32-8000-9100-64102	DAIRY				
		P1700045	08/10/2017	COUNTRY QUALITY DAIRY	3,010.64
		P1700284	08/10/2017	SYSCO FOODS OF BARABOO LLC	640.07
32-8000-9100-64105	GROCERIES				
		P1700050	08/10/2017	GORDON FOOD SERVICE	5,424.79
		P1700076	08/10/2017	PAN-O-GOLD BAKING CO	1,095.61
		P1700284	08/10/2017	SYSCO FOODS OF BARABOO LLC	4,511.80
		P1700285	08/10/2017	TROPIC JUICES INC	1,144.50
32-8000-9100-64107	MEAT				
		P1700050	08/10/2017	GORDON FOOD SERVICE	2,577.78
		P1700284	08/10/2017	SYSCO FOODS OF BARABOO LLC	1,955.32
32-8000-9100-64109	SUPPLEMENT				
		P1700273	08/10/2017	PROFESSIONAL MEDICAL INC	359.64
		P1700284	08/10/2017	SYSCO FOODS OF BARABOO LLC	584.03
SUPPORT SERVICE FOOD SERVICE PROG TOTAL					22,203.90
32-8000-9200-62420	MACH & EQUIP RM				
		P1700102	08/10/2017	TECHNICAL LIFE CARE MEDICAL CO	751.09
		P1700105	08/24/2017	ASC1 INC	544.85
		P1700111	08/10/2017	DIRECT SUPPLY EQUIPMENT	100.00
		P1700118	08/24/2017	HOBART SALES AND SERVICE	1,001.26
		P1700242	08/10/2017	SELECT SOUND SERVICE INC	323.52
32-8000-9200-62450	GROUNDS IMPR R&M				
		P1700128	08/24/2017	TRUGREEN	395.00
32-8000-9200-62460	BLDG SERV R&M				
		P1700193	08/24/2017	TAS COMMUNICATIONS INC	39.50
32-8000-9200-62470	BLDG R & M				
		P1700108	08/24/2017	BATTERIES PLUS LLC	275.71
		P1700115	08/10/2017	FIRST SUPPLY MADISON LLC	356.45
		P1700133	08/24/2017	MENARDS	248.08
		P1702277	08/24/2017	HALLMAN LINDSAY INC	109.95
32-8000-9200-63109	OTHER SUPP/EXP				
		P1700108	08/10/2017	BATTERIES PLUS LLC	59.33

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08/31/2017

Account Number	Account Name	PO#	Check Date	Vendor Name	Inv/Enc Amt
		P1700116	08/10/2017	HOH WATER TECHNOLOGY INC	663.28
		P1700117	08/24/2017	HARRIS ACE HARDWARE LLP	9.90
		P1700120	08/10/2017	JACK AND DICKS FEED AND GARDEN	307.44
		P1700133	08/10/2017	MENARDS	198.51
		P1701108	08/10/2017	GRAINGER	80.36
SUPPORT SERVICE MAINTENANCE PROG TOTAL					5,464.23
32-8000-9300-62163	LAUNDRY				
		P1700041	08/10/2017	ARAMARK UNIFORM SERVICES INC	5,825.28
32-8000-9300-62164	DISPOSAL SERV				
		P1700040	08/10/2017	ADVANCED DISPOSAL SERVICES	1,213.71
		P1700059	08/10/2017	LB MEDWASTE SERVICES	107.62
		P1700073	08/10/2017	OFFICE PRO INC	18.65
32-8000-9300-63109	OTHER SUPP/EXP				
		P1700066	08/10/2017	MENARDS	208.81
32-8000-9300-63111	PAPER PRODUCTS				
		P1700062	08/24/2017	MCKESSON MEDICAL SURGICAL MN S	606.67
		P1700272	08/24/2017	PROFESSIONAL MEDICAL INC	1,321.99
32-8000-9300-63404	JANITOR/CLEANING				
		P1700283	08/24/2017	SUPPLY WORKS	195.57
SUPPORT SERVICE ENVIRONMENTAL PROG TOTAL					9,498.30
32-8000-9500-62104	CONSULTING SERV				
		P1702257	08/10/2017	MARSHALL AND STEVENS INC	314.19
32-8000-9500-63200	PUBL/SUBCR/DUES				
		P1700060	08/10/2017	LEADINGAGE WISCONSIN	100.00
32-8000-9500-64200	TRAINING EXP				
			08/17/2017	GREENFIELD, LAURIE	80.00
		P1700053	08/10/2017	JP MORGAN CHASE BANK NA	149.00
		P1702258	08/17/2017	AGING AND DISABILITY RESOURCE	75.00
32-8000-9500-64415	PROVIDER TAX				
		P1700286	08/10/2017	WISCONSIN DEPARTMENT OF	21,760.00
32-8000-9500-64416	LICENSES				
		P1702263	08/17/2017	DIVISION OF QUALITY ASSURANCE	768.00
SUPPORT SERVICE ADMINISTRATION PROG TOTAL					23,246.19
32-8000-9700-62174	INTERNIST				
		P1700288	08/10/2017	WEST MD, WILLIAM PETER	14,075.00
		P1701012	08/10/2017	RAMSEY MD, H R	2,100.00
		P1701014	08/24/2017	TRIDENTUSA MOBILE CLINICAL SER	2,400.00
SUPPORT SERVICE MEDICAL STAFF PROG TOTAL					18,575.00
32-9000-9920-62201	ELECTRIC				
			08/17/2017	ALLIANT ENERGY/WP&L	17,663.52
32-9000-9920-62202	WATER				
			08/17/2017	JANESVILLE WATER AND	9,636.93
32-9000-9920-62203	NATURAL GAS				

COMMITTEE REVIEW REPORT
FOR THE MONTH OF AUGUST 2017

08/31/2017

Account Number	Account Name	PO#	Check Date	Vendor Name	Inv/Enc Amt
			08/17/2017	ALLIANT ENERGY/WP&L	459.03
				GENERAL SERVICES UTILITIES PROG TOTAL	27,759.48
32-9000-9930-62210	TELEPHONE				
		P1700039	08/10/2017	ABILITY NETWORK INC	814.00
				GENERAL SERVICE TELEPHONE PROG TOTAL	814.00
32-9000-9940-61920	PHYSICALS				
		P1700074	08/24/2017	OCCUPATIONAL HEALTH CENTER	802.14
				GENERAL SERVICE EMP BENEFITS PROG TOTAL	802.14

I have reviewed the preceding payments in the total \$192,181.33

Date:

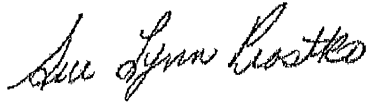
Dept

Committee

MEMORANDUM

To: Health Services Committee
From: Sue Prostko
Date: August 10, 2017
Re: Semi-Annual Report - Attendance at Conventions/Conferences

There was no attendance at any training, convention or conference that exceeded total costs of \$1,000 per event, per employee during the period January 1 through June 30, 2017.



SLP/MLL

cc Josh Smith

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Health Services Committee
INITIATED BY



Sue Prostko
DRAFTED BY

Health Services Committee
SUBMITTED BY

August 28, 2017
DATE DRAFTED

RECOGNIZING DEBORAH JOHNS FOR SERVICE TO ROCK HAVEN

- 1 **WHEREAS**, Deborah Johns has served the citizens of Rock County over the past 24 years as a dedicated and
- 2 valued employee of Rock County; and,
- 3
- 4 **WHEREAS**, Deborah Johns began her career with Rock Haven as a Licensed Practical Nurse on September 7,
- 5 1993; and,
- 6
- 7 **WHEREAS**, Deborah Johns accepted an Environmental Service Worker position on November 22, 2015; and
- 8
- 9 **WHEREAS**, Deborah Johns has worked diligently in that position until her retirement on September 8, 2017;
- 10 and,
- 11
- 12 **WHEREAS**, the Rock County Board of Supervisors, representing the citizens of Rock County, wishes to
- 13 commend Deborah Johns for her long and faithful service.
- 14
- 15 **NOW, THEREFORE, BE IT RESOLVED**, that the Rock County Board of Supervisors duly assembled this
- 16 _____ day of _____, 2017 does hereby recognize Deborah Johns for her 24 years of service and
- 17 extend their best wishes to her in her future endeavors.

Respectfully submitted,

COUNTY BOARD STAFF COMMITTEE

HEALTH SERVICES COMMITTEE

J. Russell Podzilni, Chair

Norvain Pleasant, Chair

Sandra Kraft, Vice Chair

Brenton Driscoll, Vice Chair

Betty Jo Bussie

Terry Fell

Eva Arnold

Dave Homan

Mary Mawhinney

Kara Hawes

Alan Sweeney

Hank Brill

Louis Peer

Terry Thomas

2017 Patient Revenues for Rock Haven

July

Limestone							
Revenue	Actual Revenue Rec. MTD	Budgeted Revenue MTD	Variance Over/-Under	Percentage Over/-Under	Actual Revenue Rec. YTD	Budgeted Revenue YTD	Percentage Over/-Under
Medicare	\$86,063	\$115,320	-\$29,257	-25%	\$458,657	\$788,640	-42%
Hospice	\$10,927	\$12,148	-\$1,221	-10%	\$100,200	\$83,080	21%
Medical Assistance	\$187,593	\$190,326	-\$2,733	-1%	\$1,254,415	\$1,301,585	-4%
Private Pay	\$135,728	\$121,954	\$13,774	11%	\$852,018	\$834,007	2%
Total	\$420,311	\$439,749	-\$19,437	-4%	\$2,665,289	\$3,007,312	-11%

Sandstone							
Revenue	Actual Revenue Rec. MTD	Budgeted Revenue MTD	Variance Over/-Under	Percentage Over/-Under	Actual Revenue Rec. YTD	Budgeted Revenue YTD	Percentage Over/-Under
Medicare	\$86,063	\$70,680	\$15,383	22%	\$458,656	\$483,360	-5%
Hospice	\$13,296	\$9,740	\$3,556	37%	\$122,867	\$66,609	84%
Medical Assistance	\$185,224	\$233,762	-\$48,538	-21%	\$1,231,748	\$1,598,628	-23%
Private Pay	\$135,728	\$94,136	\$41,592	44%	\$852,018	\$643,767	32%
Total	\$420,311	\$408,317	\$11,994	3%	\$2,665,289	\$2,792,364	-5%

Total Rock Haven							
Revenue	Actual Revenue Rec. MTD	Budgeted Revenue MTD	Variance Over/-Under	Percentage Over/-Under	Actual Revenue Rec. YTD	Budgeted Revenue YTD	Percentage Over/-Under
Medicare	\$172,126	\$186,000	-\$13,874	-7%	\$917,313	\$1,272,000	-28%
Hospice	\$24,223	\$21,888	\$2,335	11%	\$223,067	\$149,689	49%
Medical Assistance	\$372,817	\$424,088	-\$51,271	-12%	\$2,486,163	\$2,900,213	-14%
Private Pay	\$271,456	\$216,090	\$55,366	26%	\$1,704,036	\$1,477,775	15%
Total	\$840,622	\$848,066	-\$7,444	-1%	\$5,330,578	\$5,799,676	-8%

July 2017

Limestone East	Event	Totals	1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	25	26	27	28	29	30	31
	Medicaid	523	17	17	17	17	17	17	17	17	17	17	18	18	18	18	18	18	17	16	16	16	17	17	17	17	16	16	16	16	16	16	16
	Medicare (A)	220	7	6	7	7	7	7	7	7	7	8	7	7	8	7	6	6	7	7	7	7	6	6	6	7	8	8	8	8	8	8	8
	Self Pay	119	4	4	4	4	4	5	5	5	4	4	4	4	4	4	4	4	4	4	4	4	4	4	4	3	3	3	3	3	3	3	3
	Insurance	6	1	1	1	1	1																										
	Hospice Medicaid	45	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	2	2	2	2	2	2	2	2	2	2	2	2	2	2
	Hospice Self Pay	8																															
Limestone East Totals:		923	30	29	30	30	30	30	30	30	30	30	30	30	31	30	29	29	29	29	29	29	29	29	29	29	30	30	30	30	30	30	31

Limestone West	Event	Totals	1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	25	26	27	28	29	30	31	
	Medicaid	631	21	21	21	21	21	21	21	21	21	21	21	20	20	20	20	20	20	20	20	20	20	20	20	20	20	20	20	20	20	20	20	
	Medicare (A)	47	2	2	1	1						1	2	2	2	2	2	2	2	2	2	2	2	2	2	2	2	2	2	2	2	2	2	
	Self Pay	146	4	4	4	4	4	4	4	4	4	5	5	5	5	5	5	5	5	5	5	5	5	5	5	5	5	5	5	5	5	5	5	
	Medicare Advantage	37	2	2	2	2	2	2	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	
	Hospice Medicaid	31	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	
	Hospice Self Pay	18					1	1	1	1	1	1	1	1	1	1	1	1	1															
Limestone West Totals:		910	30	30	29	29	29	28	28	28	28	29	30	30	30	30	30	30	30	30	29	29	29	29	29	29	29	29	29	29	30	30	30	30

[illegible]

Sandstone Census

July 2017

[illegible][illegible][illegible]