



HEALTH SERVICES COMMITTEE
Tuesday, March 6, 2012, 3:00 p.m.
Rock Haven 4th Floor Classroom

AGENDA

1. Call to Order/Approval of Agenda
2. Approval of Minutes – February 7, 2012
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. Information Item: Rock Haven Replacement Facility Update
8. New Business
 - a. **Action Item:** Contract - MercyCare Insurance
 - b. **Action Item:** Resolution Recognizing Billie Zielke For Years of Service to Rock Haven
 - c. Information Item: Complaint Survey - February 14
 - d. Information Item: Employee Termination
 - e. Information Item: Plans for County Board Presentation - March 8 or 22
9. Information Item: Reports
 - a. Census
 - b. Activities
 - 1) Senior Management Team
 - 2) Staff Education for March 2012
 - a) Alzheimer's Disease (Presented by Sherry Gunderson)
 - b) Antipsychotic Medication Use (Presented by Dave Kessen, Consult. Pharmacist)

- c) Mock Code Blue (Presented by Jeni Johnson, ADON)
 - d) Abuse Prevention (Presented by Connie Hickey, Staff Development)
 - e) Infection Control Update (Presented by Connie Hickey, Staff Development)
- 3) Conferences and Meetings - Sherry Gunderson will attend:
- a) LeadingAge Winter Conference (Madison) - February 29 and March 1
 - b) LeadingAge Board Meeting (Madison) - February 29 (Prior to the conference)
 - c) WACH Meeting - Madison) - March 1 (Following the conference)
- 4) Resident Council Meeting - Tuesday, March 13, at 10:15 a.m. Resident rights will be reviewed.
- c. Finance - Dave Sudmeier

10. Next Meeting Date - The next regular meeting of the Health Services Committee is scheduled for Tuesday, April 3, 2012

11. Adjournment

SRG/tf

*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.

Account Number	Name	Yearly Prct Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
3232500000-64904	SUNDRY EXPENSE	3,000.00 10.2%	306.40	0.01	2,693.59		
	P1200223-PO# 02/29/12 -VN#018251			HARRIS ACE HARDWARE		116.87	
	P1200283-PO# 02/29/12 -VN#016117			SHOPKO INC #130		251.37	
	P1200288-PO# 01/31/12 -VN#031623			LIVING DESIGN INC		280.98	
	P1200848-PO# 02/29/12 -VN#015763			ROCK COUNTY HEALTH CARE CENTER		421.30	
				CLOSING BALANCE	1,623.07		1,070.52
3272607400-62171	AMBULANCE	2,000.00 42.4%	848.00	0.00	1,152.00		
	P1200902-PO# 01/31/12 -VN#020054			LAVIGNE BUS COMPANY INC		1,039.25	
				CLOSING BALANCE	112.75		1,039.25
3272607400-62189	OTHER MED SERV	5,500.00 0.0%	0.00	0.00	5,500.00		
	P1200289-PO# 02/29/12 -VN#028068			NORTHERN PROSTHETICS AND ORTHO		1,618.00	
	P1201234-PO# 01/31/12 -VN#047747			MOBILEXUSA		349.72	
				CLOSING BALANCE	3,532.28		1,967.72
3275007350-63109	OTHER SUPP/EXP	2,500.00 2.4%	60.00	0.07	2,439.93		
	P1201175-PO# 02/29/12 -VN#010233			GARY GRIMM AND ASSOCIATES		35.95	
				CLOSING BALANCE	2,403.98		35.95
3275007350-64005	REHAB SUPPLIES	3,200.00 2.2%	72.10	0.00	3,127.90		
	P1200888-PO# 02/29/12 -VN#051339			PATTERSON MEDICAL		340.30	
				CLOSING BALANCE	2,787.60		340.30
3280008100-62420	MACH & EQUIP RM	15,100.00 31.6%	26.95	4,750.03	10,323.02		
	P1200271-PO# 02/29/12 -VN#010028			ARJO INC		1,318.48	
	P1200846-PO# 02/29/12 -VN#031297			EZ WAY INC.		667.90	
	P1200912-PO# 02/29/12 -VN#025888			DIRECT SUPPLY EQUIPMENT		136.94	
	P1200994-PO# 02/29/12 -VN#041824			CAREFOAM		110.01	
	P1201084-PO# 02/29/12 -VN#025888			DIRECT SUPPLY EQUIPMENT		322.36	
	P1201098-PO# 02/29/12 -VN#045516			PRIMUS MEDICAL		890.35	
				CLOSING BALANCE	6,876.98		3,446.04
3280008100-63100	OFC SUPP & EXP	5,000.00 15.4%	770.85	0.01	4,229.14		
	P1200277-PO# 02/29/12 -VN#011675			CARSTENS HEALTH INDUSTRIES INC		298.84	
				CLOSING BALANCE	3,930.30		298.84
3280008100-63109	OTHER SUPP/EXP	11,400.00 47.5%	1,953.22	3,467.77	5,979.01		
	P1200280-PO# 02/29/12 -VN#013780			KMART CORP #4255		30.46	
	P1200281-PO# 02/29/12 -VN#014534			MENARDS		92.59	
	P1200786-PO# 02/29/12 -VN#023684			SUPPLY COMPANY		298.67	
	P1200848-PO# 02/29/12 -VN#015763			ROCK COUNTY HEALTH CARE CENTER		65.78	
	P1201065-PO# 02/29/12 -VN#041924			SETON IDENTIFICATION PRODUCTS		259.39	

Account Number	Name	Yearly Prcnt Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
CLOSING BALANCE					5,232.12		746.89
3280008100-64000	MEDICAL SUPPLIES	117,052.00 80.8%	15,903.97	78,778.86	22,369.17		
	P1200285-PO# 02/29/12 -VN#030393			MERCY ASSISTED CARE INC		14.96	
	P1200289-PO# 02/29/12 -VN#028068			NORTHERN PROSTHETICS AND ORTHO		192.00	
	P1201100-PO# 02/29/12 -VN#015103			PATTERSON DENTAL COMPANY		447.20	
CLOSING BALANCE					21,715.01		654.16
3280008400-62420	MACH & EQUIP RM	2,000.00 0.0%	0.00	0.02	1,999.98		
	P1200234-PO# 02/29/12 -VN#015284			POMP'S TIRE SERVICE INC		244.22	
CLOSING BALANCE					1,755.76		244.22
3280008500-63109	OTHER SUPP/EXP	3,000.00 33.3%	211.32	788.68	2,000.00		
	P1200280-PO# 02/29/12 -VN#013780			KMART CORP #4255		50.00	
CLOSING BALANCE					1,950.00		50.00
3280009100-62420	MACH & EQUIP RM	7,000.00 35.4%	571.73	1,907.23	4,521.04		
	P1200207-PO# 02/29/12 -VN#039252			ASC1		188.84	
CLOSING BALANCE					4,332.20		188.84
3280009300-63109	OTHER SUPP/EXP	5,000.00 51.1%	1,807.08	750.03	2,442.89		
	P1200281-PO# 02/29/12 -VN#014534			MENARDS		34.97	
CLOSING BALANCE					2,407.92		34.97
3280009500-63200	PUBL/SUBCR/DUES	11,000.00 41.9%	2,610.00	2,000.00	6,390.00		
	P1201236-PO# 02/29/12 -VN#041401			WACH WISCONSIN ASSOCIATION OF		195.00	
CLOSING BALANCE					6,195.00		195.00
3280009500-64200	TRAINING EXP	8,000.00 12.5%	0.00	1,000.02	6,999.98		
	P1201003-PO# 02/29/12 -VN#042475			WISCONSIN DIETETIC ASSOCIATION		200.00	
CLOSING BALANCE					6,799.98		200.00
3280009500-64416	LICENSES	1,000.00 0.0%	0.00	0.00	1,000.00		
	02/29/12 -VN#016134			SHUPE,ALETA		86.00	
	02/29/12 -VN#022977			HICKEY, CONSTANCE		86.00	
	02/29/12 -VN#038518			MURWIN, JULIE A		86.00	
	02/29/12 -VN#040605			KAY, SUSAN S		86.00	
	02/29/12 -VN#041113			NEUMUELLER, VICKI L		86.00	
	02/29/12 -VN#041115			WELCH, LAURIE J		86.00	
	02/29/12 -VN#043609			BUE, RUSSELL L		86.00	
	02/29/12 -VN#043696			SCHUBRING, ROBIN		86.00	
	02/29/12 -VN#043736			THOMAS, AIMEE		86.00	
	02/29/12 -VN#049285			MCKEOWN, CAROL		86.00	
	02/29/12 -VN#049328			MOEN, TRICIA		86.00	

Account Number	Name	Yearly Prort Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
		02/29/12 -VN#051828	CLAYBAKER, CAROL			86.00	
		02/29/12 -VN#051829	GREGORIE, SALLY			86.00	
		02/29/12 -VN#051830	WALTON, CARMEN			86.00	
		02/29/12 -VN#051831	BALL, KIMBERLY			86.00	
		02/29/12 -VN#051832	JOHNSON, JENNIFER			86.00	
		02/29/12 -VN#051841	SULLIVAN, ERIN			86.00	
*** OVERDRAFT ***		TRANSFER REQUIRED		CLOSING BALANCE	-462.00		1,462.00
3280009500-64424	EMPLOYEE RECOGN.	2,500.00 0.0%	0.00	0.02	2,499.98		
	P1200847-PO#	02/29/12 -VN#015764	ROCK COUNTY HEALTH CARE CENTER			8.95	
			CLOSING BALANCE		2,491.03		8.95
3290009910-65109	OTHER INS	40,000.00 87.5%	24,629.00	10,371.00	5,000.00		
	P1201000-PO#	02/29/12 -VN#032926	KALEMBER MD, ROBERT L			2,000.00	
			CLOSING BALANCE		3,000.00		2,000.00
3290009940-61920	PHYSICALS	1,500.00 0.0%	0.00	0.00	1,500.00		
	P1201235-PO#	01/31/12 -VN#030413	OCCUPATIONAL HEALTH CENTER			69.00	
			CLOSING BALANCE		1,431.00		69.00
	ROCK HAVEN		PROG-TOTAL-PO			14,052.65	

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$14,052.65 INCURRED BY ROCK HAVEN. 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 COUNTY BOARD.
- B. BILLS UNDER \$10,000 TO BE PAID.
- C. ENCUMBRANCES UNDER \$10,000 TO BE PAID UPON ACCEPTANCE BY THE DEPARTMENT HEAD.

HEALTH SERVICES COMMITTEE APPROVES THE ABOVE. COM-APPROVAL _____ DEPT-HEAD _____
 DATE _____ CHAIR _____

MAR 06 2012

ROCK COUNTY

SUPPLEMENTAL APPROPRIATIONS - TRANSFERS

11-118

Transfer No.

Requested by Rock Haven

Sherry Gunderson

2/27/2012

Department

Department Head

Date

FROM

ACCOUNT #	DESCRIPTION	AMOUNT
32-7260-7400-62180	RH Contract Service T-18 Physical Therapy	\$ 11,000.00
32-7260-7400-62185	RH Contract Service T-18 Occupational Therapy	7,650.00
32-7260-7400-62186	RH Contract Service T-18 Speech Therapy	1,000.00

TO

ACCOUNT #	DESCRIPTION	AMOUNT
32-7260-7400-62171	RH Contract Service T-18 Ambulance	\$ 3,350.00
32-7260-7400-62176	RH Contract Service T-18 Laboratory	1,300.00
32-7260-7400-62179	RH Contract Service T-18 Pharmacy	15,000.00

FISCAL NOTE:

Sufficient funds are available in the above object code for the requested transfer.

ADMINISTRATIVE NOTE:

Recommended.

REQUIRED APPROVAL:

Governing Committee

Finance Committee

DATE

COMMITTEE CHAIR

File

ROCK COUNTY TRANSFER REQUESTS

2011 Budget

TO: FINANCE DIRECTOR

REQUESTED BY: Rock Haven

Department

Jerry Swanson
Department Head Signature

DATE:

2/27/2012

	FROM:	AMOUNT
1)	ACCOUNT #: 32-7260-7400-62180 DESCRIPTION: RH CONTRACT SERVICE T-18 PHYSICAL THERAPY CURRENT BALANCE: \$11,761 PROVIDED BY THE FINANCE DIRECTOR	\$ 11,000.00
2)	ACCOUNT #: 32-7260-7400-62185 DESCRIPTION: RH CONTRACT SERVICE T-18 OCCUPATIONAL THERAPY CURRENT BALANCE: \$7,658 PROVIDED BY THE FINANCE DIRECTOR	\$ 7,650.00
3)	ACCOUNT #: 32-7260-7400-62186 DESCRIPTION: RH CONTRACT SERVICE T-18 SPEECH THERAPY CURRENT BALANCE: \$1,000 PROVIDED BY THE FINANCE DIRECTOR	\$ 1,000.00
4)	ACCOUNT #: DESCRIPTION: CURRENT BALANCE: PROVIDED BY THE FINANCE DIRECTOR	

	TO:	AMOUNT
	ACCOUNT #: 32-7260-7400-62171 DESCRIPTION: RH CONTRACT SERVICE T-18 AMBULANCE	\$ 3,350.00
	ACCOUNT #: 32-7260-7400-62176 DESCRIPTION: RH CONTRACT SERVICE T-18 LABORATORY	\$ 1,300.00
	ACCOUNT #: 32-7260-7400-62179 DESCRIPTION: RH CONTRACT SERVICE T-18 PHARMACY	\$ 15,000.00
	ACCOUNT #: DESCRIPTION:	

REASON FUNDS ARE AVAILABLE FOR TRANSFER - BE SPECIFIC:

- 1) Fewer Medicare patients receiving Physical Therapy versus budget.
- 2) Fewer Medicare patients receiving Occupational Therapy versus budget.
- 3) Fewer Medicare patients receiving Speech Therapy versus budget.

REASON TRANSFER IS NECESSARY - BE SPECIFIC:

- 1) Change in transit billing for patient transportation which is reimbursable and will offset additional cost.
- 2) Higher utilization of Laboratory services than budgeted.
- 3) Higher Medicare patient expense for Pharmacy services than budgeted.

ROCK COUNTY

SUPPLEMENTAL APPROPRIATIONS - TRANSFERS

11-119

Transfer No.

Requested by Rock Haven

Sherry Gunderson

Department

Department Head

2/27/2012

Date

FROM

ACCOUNT #	DESCRIPTION	AMOUNT
32-8000-8100-64408	Support Services Materials Disposables	\$ 2,100.00
32-8000-8200-62104	Support Services Pharmacy Consulting Services	\$ 1,400.00
32-8000-9100-63109	Support Services Food Service Other Supplies & Expense	\$ 1,100.00

TO

ACCOUNT #	DESCRIPTION	AMOUNT
32-8000-8100-64000	Support Services Materials Medical Supplies	\$ 1,500.00
32-8000-8200-63109	Support Services Pharmacy Other Supplies & Expense	\$ 2,000.00
32-8000-9100-63111	Support Services Food Service Paper Products	\$ 1,100.00

FISCAL NOTE:

Sufficient funds are available in the above object code for the requested transfer.

ADMINISTRATIVE NOTE:

Recommended. *EX*

REQUIRED APPROVAL:

Governing Committee

Finance Committee

DATE

COMMITTEE CHAIR

File

ROCK COUNTY TRANSFER REQUESTS

TO: FINANCE DIRECTOR

2011 Budget

REQUESTED BY: Rock Haven

DATE: 2/27/2012

Jerry Durkman

Department Head Signature

FROM:	AMOUNT
1) ACCOUNT #: 32-8000-8100-64408 DESCRIPTION: SUPPORT SERVICES MATERIALS DISPOSABLES CURRENT BALANCE: \$ 20,761 PROVIDED BY THE FINANCE DIRECTOR	\$ 2,100.00
2) ACCOUNT #: 32-8000-8200-62104 DESCRIPTION: SUPPORT SERVICES PHARMACY CONSULTING SERVICES CURRENT BALANCE: \$ 1,466 PROVIDED BY THE FINANCE DIRECTOR	\$ 1,400.00
3) ACCOUNT #: 32-8000-9100-63109 DESCRIPTION: SUPPORT SERVICES FOOD SERVICE OTHER SUPPLIES & EXPENSE CURRENT BALANCE: \$ 1,462 PROVIDED BY THE FINANCE DIRECTOR	\$ 1,100.00
4) ACCOUNT #: DESCRIPTION: CURRENT BALANCE: PROVIDED BY THE FINANCE DIRECTOR	

TO:	AMOUNT
ACCOUNT #: 32-8000-8100-64000 DESCRIPTION: SUPPORT SERVICES MATERIALS MEDICAL SUPPLIES	\$ 1,500.00
ACCOUNT #: 32-8000-8200-63109 DESCRIPTION: SUPPORT SERVICES PHARMACY OTHER SUPPLIES & EXPENSE	\$ 2,000.00
ACCOUNT #: 32-8000-9100-63111 DESCRIPTION: SUPPORT SERVICES FOOD SERVICE PAPER PRODUCTS	\$ 1,100.00
ACCOUNT #: DESCRIPTION:	

REASON FUNDS ARE AVAILABLE FOR TRANSFER - BE SPECIFIC:

- 1) Less need for disposables than budgeted.
- 2) Less consulting pharmacy services than budgeted.
- 3) Lower utilization of food service supplies than budgeted.

REASON TRANSFER IS NECESSARY - BE SPECIFIC:

- 1) Higher usage of medical supplies than budgeted.
- 2) More need for pharmacy supplies than budgeted.
- 3) Higher usage of paper products in food service allowing for lower usage of other supplies.

ROCK COUNTY

SUPPLEMENTAL APPROPRIATIONS - TRANSFERS

11-120

Transfer No.

Requested by Rock Haven

Sherry Gunderson

Department

Department Head

2/27/2012

Date

FROM

ACCOUNT #	DESCRIPTION	AMOUNT
32-8000-9500-62451	Support Services Administration Special Assessments	\$ 22,000.00
32-8000-9300-62163	Support Services Environmental Laundry Services	\$ 800.00
32-8000-9700-62174	Support Services Medical Staff Internist	\$ 7,500.00

TO

ACCOUNT #	DESCRIPTION	AMOUNT
32-8000-9300-63404	Support Services Environmental Janitorial/Cleaning	\$ 22,000.00
32-8000-9300-64402	Support Services Environmental Linen Room Supplies	\$ 800.00
32-8000-9550-64902	Support Services Med Records Indirect Cost	\$ 7,500.00

FISCAL NOTE:

Sufficient funds are available in the above object code for the requested transfer.

ADMINISTRATIVE NOTE:

Recommended. *ERK*

REQUIRED APPROVAL:

Governing Committee

Finance Committee

DATE

COMMITTEE CHAIR

File

ROCK COUNTY TRANSFER REQUESTS

TO: FINANCE DIRECTOR

2011 Budget

REQUESTED BY: Rock Haven

Sherry Durdum
Department Head Signature

DATE:

2/27/2012

FROM:	AMOUNT
1) ACCOUNT #: 32-8000-9500-62451 DESCRIPTION: SUPPORT SERVICES ADMINISTRATION SPECIAL ASSESSMENTS CURRENT BALANCE: \$24,749 PROVIDED BY THE FINANCE DIRECTOR	\$ 22,000.00
2) ACCOUNT #: 32-8000-9300-62163 DESCRIPTION: SUPPORT SERVICES ENVIRONMENTAL LAUNDRY SERVICES CURRENT BALANCE: \$3,864 PROVIDED BY THE FINANCE DIRECTOR	\$ 800.00
3) ACCOUNT #: 32-8000-9700-62174 DESCRIPTION: SUPPORT SERVICES MEDICAL STAFF INTERNIST CURRENT BALANCE: \$12,447 PROVIDED BY THE FINANCE DIRECTOR	\$ 7,500.00
4) ACCOUNT #: DESCRIPTION: CURRENT BALANCE: PROVIDED BY THE FINANCE DIRECTOR	

TO:	AMOUNT
ACCOUNT #: 32-8000-9300-63404 DESCRIPTION: SUPPORT SERVICES ENVIRONMENTAL JANITORIAL/CLEANING	\$ 22,000.00
ACCOUNT #: 32-8000-9300-64402 DESCRIPTION: SUPPORT SERVICES ENVIRONMENTAL LINEN ROOM SUPPLIES	\$ 800.00
ACCOUNT #: 32-8000-9550-64902 DESCRIPTION: SUPPORT SERVICES MED RECORDS INDIRECT COST	\$ 7,500.00
ACCOUNT #: DESCRIPTION:	

REASON FUNDS ARE AVAILABLE FOR TRANSFER - BE SPECIFIC:

- 1) Less nursing home fines than budgeted.
- 2) Lower utilization of laundry services due to fewer patient days.
- 3) Lower utilization of outside medical staff due to fewer patient days.

REASON TRANSFER IS NECESSARY - BE SPECIFIC:

- 1) Higher usage of janitorial/cleaning supplies than budgeted.
- 2) Higher utilization of linen room supplies than budgeted.
- 3) Greater cross charge from Human Services for medical records than budgeted.

ROCK COUNTY

SUPPLEMENTAL APPROPRIATIONS - TRANSFERS

11-121

Transfer No.

Requested by Rock Haven

Sherry Gunderson

Department

Department Head

2/27/2012

Date

FROM

TO

ACCOUNT #	DESCRIPTION	AMOUNT
32-9000-9910-65109	General Service Insurance Other Insurance	\$ 600.00
32-9000-9940-61710	General Service Emp Benefits Workers Compensation	\$ 7,500.00
32-9000-9940-61915	General Service Emp Benefits Certifications/ Licenses/Other	\$ 800.00

ACCOUNT #	DESCRIPTION	AMOUNT
32-9000-9910-65103	General Service Insurance Public Liability	\$ 600.00
32-9000-9940-61720	General Service Emp Benefits Unemployment	\$ 2,000.00
32-9000-9940-63406	General Service Emp Clothing & Uniforms	\$ 6,300.00

FISCAL NOTE:

Sufficient funds are available in the above object code for the requested transfer.

ADMINISTRATIVE NOTE:

Recommended. *EX*

REQUIRED APPROVAL:

Governing Committee

Finance Committee

DATE

COMMITTEE CHAIR

File

ROCK COUNTY TRANSFER REQUESTS

TO: FINANCE DIRECTOR

2011 Budget

REQUESTED BY: Rock Haven

Tracy Anderson
Department Head Signature

DATE:

2/27/2012

Department

FROM:	AMOUNT
1) ACCOUNT #: 32-9000-9910-65109 DESCRIPTION: GENERAL SERVICE INSURANCE OTHER INSURANCE CURRENT BALANCE: \$5,321 PROVIDED BY THE FINANCE DIRECTOR	\$ 600.00
2) ACCOUNT #: 32-9000-9940-61710 DESCRIPTION: GENERAL SERVICE EMP BENEFITS WORKERS COMPENSATION CURRENT BALANCE: \$111,265 PROVIDED BY THE FINANCE DIRECTOR	\$ 7,500.00
3) ACCOUNT #: 32-9000-9940-61915 DESCRIPTION: GENERAL SERVICE EMP BENEFITS CERTIFICATIONS/LICENSES/OTHER CURRENT BALANCE: \$1,230 PROVIDED BY THE FINANCE DIRECTOR	\$ 800.00
4) ACCOUNT #: DESCRIPTION: CURRENT BALANCE: PROVIDED BY THE FINANCE DIRECTOR	

TO:	AMOUNT
ACCOUNT #: 32-9000-9910-65103 DESCRIPTION: GENERAL SERVICE INSURANCE PUBLIC LIABILITY	\$ 600.00
ACCOUNT #: 32-9000-9940-61720 DESCRIPTION: GENERAL SERVICE EMP BENEFITS UNEMPLOYMENT	\$ 2,000.00
ACCOUNT #: 32-9000-9940-63406 DESCRIPTION: GENERAL SERVICE EMP BENEFITS CLOTHING & UNIFORMS	\$ 6,300.00
ACCOUNT #: DESCRIPTION:	

REASON FUNDS ARE AVAILABLE FOR TRANSFER - BE SPECIFIC:

- 1) Less other insurance expense such as medical liability than budgeted.
- 2) Less workers compensation expense than budgeted.
- 3) Less expense for licenses than budgeted.

REASON TRANSFER IS NECESSARY - BE SPECIFIC:

- 1) Higher public liability expense such as WMMIC than budgeted.
- 2) Higher unemployment expense than budgeted.
- 3) Clothing and uniforms were not budgeted and were added as an expense after adoption of the 2011 budget.

RESOLUTION

ROCK COUNTY BOARD



OF SUPERVISORS

Health Services Committee
INITIATED BY

Sherry Gunderson
DRAFTED BY

Health Services Committee
SUBMITTED BY

February 20, 2012
DATE DRAFTED

TITLE

RECOGNIZING BILLIE ZIELKE FOR SERVICE TO ROCK COUNTY HEALTH CARE CENTER/ROCK HAVEN

1. WHEREAS, Billie Zielke has served the citizens of Rock County over the past 34
2. years, 9 months as a dedicated and valued employee of Rock County; and,
- 3.
4. WHEREAS, Billie Zielke began her career with Rock County Health Care Center as a
5. Laundry Worker on July 12, 1977 then moved into the position of Assistant Laundry
6. Supervisor on August 20, 1984; and,
- 7.
8. WHEREAS, Billie Zielke took a position as Building Services Worker on August 3,
9. 1987 after the Laundry was closed down; and,
- 10.
11. WHEREAS, Billie Zielke held that position until February 20, 1989 when she
12. assumed the position of Activity Therapy Aide; and,
- 13.
14. WHEREAS, Billie Zielke took an Environmental Service Worker position on January
15. 1, 1991 then moved into the position of Linen Distributor/Environmental Service
16. Worker on November 20, 1994; and
- 17.
18. WHEREAS, Billie Zielke performed those duties in a conscientious manner,
19. cheerfully interacting with residents and staff, until her retirement on April 2,
20. 2012; and,
- 21.
22. WHEREAS, the Rock County Board of Supervisors, representing the citizens of Rock
23. County, wishes to commend Billie Zielke for her long and faithful service.
- 24.
25. NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly
26. assembled this _____ of _____, 2012 does hereby recognize Billie
27. Zielke for her 34 years, 9 months of service and extend their best wishes to her
28. in her future endeavors; and,
- 29.
30. BE IT FURTHER RESOLVED, that the County Clerk be authorized and directed to
31. furnish a copy of this resolution to Billie Zielke.

Respectfully submitted,

COUNTY BOARD STAFF COMMITTEE

HEALTH SERVICES COMMITTEE

J. Russell Podzilni, Chair

Betty Jo Bussie, Chair

Sandra Kraft, Vice Chair

Robert Fizzell, Vice Chair

Betty Jo Bussie

Mary Beaver

Eva Arnold

Brent Fox

Ivan Collins

Deloyde Sanders

Marilynn Jensen

Kurtis Yankee

Henry Brill

Louis Peer

8

Rock Haven Admissions/Discharges/Census - 2012

ADMISSIONS				
	CCU	Dementia	CMI/GP	Total
January	3	1	4	8
February	8	0	4	12
March	8	0	2	10
April	8	0	1	9
May	6	0	1	7
June	11	1	2	14
July	12	1	1	13
August	6	1	0	7
September	4	1	2	7
October	13	2	1	16
November	7	3	4	14
December	3	2	5	10
Total	89	12	27	127

1/31/2012
2/28/2011
3/31/2011
4/30/2011
5/31/2011
6/30/2011
7/31/2011
8/31/2011
9/30/2011
10/31/2011
11/30/2011
12/21/2011

DISCHARGES/DEATHS				
	CCU	Dementia	CMI/GP	Total
January	4	2	2	8
February	4	1	3	8
March	5	1	2	8
April	5	0	2	7
May	11	2	2	15
June	7	3	1	11
July	9	1	3	13
August	5	2	0	7
September	5	2	3	10
October	10	1	2	13
November	9	1	1	11
December	5	2	3	10
Total	79	18	24	121

1/31/2012
2/28/2011
3/31/2011
4/30/2011
5/31/2011
6/30/2011
7/31/2011
8/31/2011
9/30/2011
10/31/2011
11/30/2011
12/21/2011

CENSUS				
	CCU	Dementia	CMI/GP	Total
January	39	44	43	126
February	40	44	43	127
March	41	44	44	129
April	42	44	44	130
May	36	42	44	122
June	39	43	43	125
July	40	43	43	126
August	40	43	43	126
September	39	42	43	124
October	41	43	43	127
November	41	41	44	126
December	40	44	42	126
Budget	41	43	44	128
Capacity*	42	44	44	130

1/31/2012
2/28/2011
3/31/2011
4/30/2011
5/31/2011
6/30/2011
7/31/2011
8/31/2011
9/30/2011
10/31/2011
11/30/2011
12/21/2011

*Downsize from 156 to 130 occurred 6/1/07

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		PATIENT DAYS			PATIENT DAYS			PATIENT DAYS		
		ACTUAL MTD	BUDGET MTD	OVER/ -UNDER	% OVER/ -UNDER	ACTUAL YTD	BUDGET YTD	OVER/ -UNDER	% OVER/ -UNDER	
TOTAL ROCK HAVEN	MEDICARE	290	248	42	16.94	290	248	42	16.94	
	SNF	290	248	42	16.94	290	248	42	16.94	
	TOTAL	290	248	42	16.94	290	248	42	16.94	
	HOSPICE	110	93	17	18.28	110	93	17	18.28	
	SNF	110	93	17	18.28	110	93	17	18.28	
	TOTAL	110	93	17	18.28	110	93	17	18.28	
	MEDICAL ASSISTANCE	3170	3317	-147	-4.43	3170	3317	-147	-4.43	
	SNF	3170	3317	-147	-4.43	3170	3317	-147	-4.43	
	TOTAL	3170	3317	-147	-4.43	3170	3317	-147	-4.43	
	PRIVATE PAY	342	279	63	22.58	342	279	63	22.58	
	SNF	342	279	63	22.58	342	279	63	22.58	
	TOTAL	342	279	63	22.58	342	279	63	22.58	
TOTAL ROCK HAVEN		3912	3937	-25	-0.64	3912	3937	-25	-0.64	

	AVERAGE DAILY PATIENTS				AVERAGE DAILY PATIENTS				
	ACTUAL	BUDGET	OVER/	% OVER/	ACTUAL	BUDGET	OVER/	% OVER/	
	MTD	MTD	-UNDER	-UNDER	YTD	YTD	-UNDER	-UNDER	
TOTAL ROCK HAVEN									
MEDICARE									
	SNF	9.35	8.00	1.35	16.94	9.35	8.00	1.35	16.94
	TOTAL	9.35	8.00	1.35	16.94	9.35	8.00	1.35	16.94
HOSPICE									
	SNF	3.55	3.00	0.55	18.28	3.55	3.00	0.55	18.28
	TOTAL	3.55	3.00	0.55	18.28	3.55	3.00	0.55	18.28
MEDICAL ASSISTANCE									
	SNF	102.26	107.00	-4.74	-4.43	102.26	107.00	-4.74	-4.43
	TOTAL	102.26	107.00	-4.74	-4.43	102.26	107.00	-4.74	-4.43
PRIVATE PAY									
	SNF	11.03	9.00	2.03	22.58	11.03	9.00	2.03	22.58
	TOTAL	11.03	9.00	2.03	22.58	11.03	9.00	2.03	22.58
TOTAL ROCK HAVEN									
		126.19	127.00	-0.81	-0.64	126.19	127.00	-0.81	-0.64