

HEALTH SERVICES COMMITTEE

November 16, 2021

CALL TO ORDER – Chair Brien called the teleconference meeting of the Health Services Committee to order at 10:01 a.m.

COMMITTEE MEMBERS PRESENT: Chair Brien, Beaver, Schulz, and Bomkamp

COMMITTEE MEMBERS ABSENT: Supervisor Leavy

STAFF MEMBERS PRESENT: Natalie Rolling-Edlebeck, NHA; Joanne Foss, Finance; Michelle Kelm, Scheduler; Kasey Strike, AA; Kim Rueth, MDS Nurse; Lisa Maquera, Unit Clerk

OTHERS PRESENT: Josh Smith, County Administrator; Richard Greenlee, Corp Council; Shirley Williams, CB Supervisor; Annette Mikula, HRD; Amy Spoden, HRD

APPROVAL OF AGENDA – Supervisor Schulz moved approval of agenda, second by Supervisor Bomkamp. APPROVED.

INTRODUCTIONS, CITIZEN PARTICIPATION, COMMUNICATIONS AND ANNOUNCEMENTS – None

APPROVAL OF MINUTES - None

REVIEW OF PAYMENTS – None

BUDGET TRANSFERS – None

RESOLUTIONS AND COMMITTEE ACTION –

RESCINDING RESOLUTION NO. 21-5B-266, RELATED TO COVID-19 VACCINE REQUIREMENTS AT ROCK HAVEN – Discussion on the resolution, rescinding the COVID-19 vaccine requirements for employees at Rock Haven. If Rock Haven doesn't require the COVID-19 vaccine for employees, it is possible that money from Medicare and Medicaid would be lost as a funding source. Supervisor Beaver made a motion rescinding resolution No. 21-5B-266, related to COVID-19 vaccine requirements at Rock Haven, second by Supervisor Bomkamp. APPROVED. Vote 4/0. Supervisor Leavy absent.

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NEXT MEETING DATE – The next regular meeting of the Health Service Committee is scheduled for Wednesday, December 8, 2021 at 9 a.m. via Zoom.

ADJOURNMENT – Supervisor Schulz moved to adjourn at 10:29a.m., second by Supervisor Bomkamp. ADOPTED by acclamation.

Respectfully submitted,
Michelle Lynch

NOT OFFICIAL UNTIL APPROVED BY THE COMMITTEE