

ROCK COUNTY, WISCONSIN



NOTE: This is a Teleconference

**AMENDED
1/22/2021**

**HEALTH SERVICES COMMITTEE
THURSDAY, JANUARY 28, 2021 – 7:45 A.M.
CALL: 1-312-626-6799
MEETING ID: 858 8694 0751
PASSCODE: 013472**

Join Zoom Meeting

<https://us02web.zoom.us/j/85886940571?pwd=d0oxZG9uYjVNdStMNldSd1B2MHVhUT09>

Meeting ID: 858 8694 0571

Passcode: 013472

One tap mobile

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Dial by your location

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Meeting ID: 858 8694 0571

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Find your local number: <https://us02web.zoom.us/j/kcM5lGi5H7>

Join by SIP

85886940571@zoomcrc.com

Join by Skype for Business

<https://us02web.zoom.us/skype/85886940571>

If you are interested in providing public comments on items on this agenda, you must submit your comments by noon on Wednesday, January 27, 2021. To submit a public comment use the following email: vanzandt@co.rock.wi.us.

Join from a telephone:

- On your phone, dial the phone number provided above
- Enter the meeting ID number when prompted, using your dial-pad.
- Please note that long-distance charges may apply. This is not a toll-free number.
- Supervisors: Please identify yourself by name
- **Please mute your phone when you are not speaking to minimize background noises**
- We are new at holding meetings this way, so please be patient

Instructions for the hearing impaired –

<https://support.zoom.us/hc/en-us/articles/207279736-Getting-started-with-closed-captioning>

HEALTH SERVICES COMMITTEE
THURSDAY, JANURARY 28, 2021 – 7:45 A.M.

Agenda

AMENDED 1/22/2021

1. Call to Order
2. Approval of the Agenda
3. Communications and Announcements
4. EXECUTIVE SESSION: Per Section 19.85(1)(c), Wis. Stats., Interviews of Finalists for Nursing Home Administrator

At 11:15 am, or as soon thereafter as the Committee completes its business in executive session, the Committee shall convene in open session for consideration of the follow items:

5. **Resolutions**
 - A. **Establishing a Policy Prohibiting Rock Haven from Requiring COVID-19 Vaccines for Staff**
6. Adjournment

<p>The County of Rock will provide reasonable accommodations to people with disabilities. Please contact us at 608-757-5510 or e-mail countyadmin@co.rock.wi.us at least 48 hours prior to a public meeting to discuss any accommodations that may be necessary.</p>

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS



Supervisor Brian Knudson
INITIATED BY

Josh Smith
DRAFTED BY

Health Services Committee
SUBMITTED BY

January 22, 2021
DATE DRAFTED

Establishing a Policy Prohibiting Rock Haven from Requiring COVID-19 Vaccines for Staff

1 **WHEREAS**, Rock Haven has mandated the COVID-19 vaccine for all staff; and,
 2
 3 **WHEREAS**, concerns have been expressed by staff, the public, and County Board members; and,
 4
 5 **WHEREAS**, this resolution will allow the County Board to make a decision on this facility policy.
 6
 7 **NOW, THEREFORE, BE IT RESOLVED**, that the Rock County Board of Supervisors duly
 8 assembled this _____ day of _____, 2021 does hereby establish a policy that effective
 9 January 28, 2021, Rock Haven may not require staff to receive any COVID-19 vaccine.
 10
 11 **BE IT FURTHER RESOLVED**, that the County Board highly recommends the vaccine for all
 12 employees.
 13

Respectfully submitted,

HEALTH SERVICES COMMITTEE

Tom Brien, Chair

Mary Beaver, Vice Chair

Kevin Leavy

Ron Bomkamp

Kathy Schulz

LEGAL NOTE:

The County Board is authorized to take this action pursuant to § 59.22(2), Wis. Stats.

/s/ Richard Greenlee

Richard Greenlee
Corporation Counsel

FISCAL NOTE:
Undetermined fiscal impact.

ADMINISTRATIVE NOTE:

The decision on whether to require vaccines of staff is first a clinical assessment of what is in the best interest of residents, but is also weighed against competing interests of staff concerns, liability, and general public policy.

/s/ Sherry Oja

Sherry Oja
Finance Director

/s/ Josh Smith

Josh Smith
County Administrator