

HEALTH SERVICES COMMITTEE

June 14, 2011

COMMITTEE MEMBERS PRESENT: Supervisors Bussie, Beaver, Fizzell

COMMITTEE MEMBERS ABSENT: Supervisors Johnson and Fox

STAFF MEMBERS PRESENT: Sherry Gunderson, Rock Haven Administrator; Dave Sudmeier, Controller; Brent Sutherland, Maintenance Manager

CALL TO ORDER/APPROVAL OF AGENDA - Chair Bussie called the meeting of the Rock County Health Services Committee to order with a quorum present at 3:05 p.m. in the Rock Haven Classroom. Supervisors Fizzell and Beaver moved approval of the agenda with the following change: 9.b.3. should read "...Tuesday, June 14, at 10:15 a.m." ADOPTED.

APPROVAL OF HSC MINUTES - May 3, 2011 - Supervisors Beaver and Fizzell moved approval of the minutes of May 3, 2011. ADOPTED.

INTRODUCTION OF CITIZENS, COMMUNICATIONS AND ANNOUNCEMENTS - Warren Rudolph, Resident Council; Jim Haseman, Ombudsman. Ms. Gunderson will be giving Rock Haven's pre-budget report to the Staff and Finance Committees on Wednesday, July 13, 2011. The meeting will be held in the Rock Haven 4th Floor Classroom at 3:00 p.m.

BILLS - Supervisors Fizzell and Beaver moved to pay the bills totaling \$33,890.82. ADOPTED.

BUDGET TRANSFERS - None.

PRE-APPROVED ENCUMBRANCE/ENCUMBRANCES - None.

OLD BUSINESS

Rock Haven Construction Document Phase Update - Ms. Gunderson said things are going well with the construction document phase. Rock Haven staff, Eppstein Uhen and the Samuel's Group have been meeting twice weekly to fine tune the plans.

NEW BUSINESS

Janesville Plan Commission Meeting - On June 6, the Janesville Plan Commission voted to recommend rezoning to the City Council and approve a conditional use permit to construct a new nursing home. On June 27 the City Council will consider the recommendation for rezoning. The meeting will be held at 7:00 p.m. at the City Hall.

General Services Meeting - Preparations for the bidding process have begun.

WAHSA Updates - So far the Wisconsin Association of Homes and Services for the Aging (WAHSA) and Wisconsin Health Care Association (WHCA) have been successful in working with the State to prevent a Medicaid rate reduction for nursing homes. There has also been growing support for increasing supplemental payments to government nursing homes. Last year Wisconsin government nursing homes shared \$38.1 million in supplemental payments. This year's recommendations are for \$39.1 million.

Consumer Info Report (2010) - This information can be found on the State's Nursing Home Compare website as well. Rock Haven's ratings remain strong when compared with other Wisconsin nursing homes.

REPORTS

Census - Today's census is 123. The lower census is a result of a small group of short-term rehab residents returning home, as well as normal discharge activity. Ms. Gunderson has made some staffing adjustments until the census returns to normal. Referrals are coming in with admissions planned throughout the week.

Activity Report - The Senior Management Team's focus has been on the construction documents, however, it will now be turning its attention toward the 2012 budget.

Staff Education - The educational focus for June will be resident rights, oxygen use, customer service, infection control and food handling.

Resident Council - Resident Council was held this morning at 10:15 a.m.

Conferences - Ms. Gunderson attended the WAHSA Regional Meeting last Friday and will be attending the WAHSA Board Meeting this week.

Finance - Even with the lower census, Mr. Sudmeier remains confident the facility will remain on target for its 2011 budget, especially with the staffing adjustments. Employees are usually taking vacation this time of year so that will help as well. An increase in private pay and decline in Medicaid residents has also helped. Mr. Sudmeier estimates the facility will be able to contribute \$300,000 to its net assets for 2010.

NEXT MEETING DATE - The next regular meeting is scheduled for Tuesday, July 12, at 3:00 p.m. in the Rock Haven Classroom.

ADJOURNMENT - Supervisors Fizzell and Beaver moved to adjourn the meeting. ADOPTED. The meeting adjourned at 3:20 p.m.

Respectfully submitted,
Terri Fena

NOT OFFICIAL UNTIL APPROVED BY THE COMMITTEE