

HEALTH SERVICES COMMITTEE

December 11, 2013

COMMITTEE MEMBERS PRESENT: Supervisors Bussie, Beaver, Grahn, Howland and Fell

STAFF MEMBERS PRESENT: Sue Prostko, Nursing Home Administrator; Doug Keating; Maintenance, Michael Howell; Environmental Services and Materials

OTHERS PRESENT: Jim Haseman; Volunteer Ombudsman

CALL TO ORDER/APPROVAL OF AGENDA – Chair Bussie called the meeting of the Rock County Health Services Committee to order at 8:01 a.m. in the Rock Haven Class Room. Supervisors Howland and Fell moved approval of the agenda. ADOPTED.

APPROVAL OF MINUTES – November 13, 2013 – Supervisors Beaver and Bussie moved approval of the minutes of November 13, 2013. ADOPTED.

INTRODUCTION OF CITIZENS, COMMUNICATIONS AND ANNOUNCEMENTS –

Supervisor Grahn wanted to remind everyone of Rock Haven of the holiday fund collection that is being run by Tina Day. Encouraging everyone to donate. Chair Bussie stated that everyone has their own charities that are special to them and that everyone needs to eat 365 days a year and not just at the holidays. Chair Bussie gives to different charities all year round and donates time when she has the time.

Jim Haseman stated he is happy with the family council meetings that are being held every month. The second meeting was held December 10th and it is moving forward. The council will be trying to get volunteers to help with special activities during the year.

Supervisor Grahn questioned last month about the grounds keeping account. Seem to be a large amount of money that was left over. Doug Keating reviewed the account and reported back, that the money is for snow removal. One snow removal can cost over \$1000.00.

Sue Prostko, Nursing Home Administrator stated she travels threw four counties and Rock Countydoes an excellent job at snow removal.

Sue Prostko, Nursing Home Administrator gave an update of the family council meetings. Copy of last months meeting was provided. Monthly meetings will be the first Tuesday at 6:00p.m. in the social room.

Sue Prostko, Nursing Home Administer gave a handout on how Medicare decides on the star rating for nursing homes. Rock Haven received a low rating, but also admits residents that are more difficult or harder residents that no other nursing home will accept.

BUDGET TRANSFERS – None

PRE-APPROVED ENCUMBRANCE/ENCUMBRANCES – Supervisors Beaver and Grahn moved to approve the Encumbrances. The Encumbrances were ADOPTED as presented.

OLD BUSINESS

Family Council Meetings – Sue Prostko, Nursing Home Administrator stated that the meetings are going very well. Trying to recruit more volunteers to schedule more activities for the residents.

NEW BUSINESS

Infection Control – The infection control policies are currently being updated by the administrator and infection control nurse. Each neighborhood will be keeping track of their infections.

Resolution Recognizing Patti Stedman – Supervisors Grahn and Howland moved approval of resolution to recognize Patti Stedman for years of service to Rock Haven. ADOPTED

Resolution Recognizing Carol McKeown – Supervisors Fell and Beaver moved approval of resolution to recognize Carol McKeown for years of service to Rock Haven. ADOPTED

Resolution Recognizing Robert Kane – Supervisors Fell and Howland moved approval of resolution to recognize Robert Kane for years of service to Rock Haven. ADOPTED

REPORTS

Census – The census has been very good. The beds have been staying full. Curently there are 10 medicare residents and 10 private pay residents.

Education – Inservice on dealing with behavioral disturbances. Staff working with Dr. Kalember to help with other methods to deal with behaviors before giving medication to residents.

Resident Council Meeting – Resident Council met on December 10, 2013 and minutes will be provided next month. Staff are passing water glasses to the residents twice a daily. Meal temperatures are being monitored to make sure the food is at the proper temp. Questionnaire being developed for residents to better understand their needs.

Finance – Mr. Sudmeier was on vacation and will be back next month

NEXT MEETING DATE – The next regular meeting of the Health Services Committee is scheduled for Wednesday, January 8, 2014 at 8 a.m. in the Rock Haven Class Room in the Village Commons.

ADJOURNMENT – Supervisors Fell and Beaver moved to adjourn the meeting.
ADOPTED. The meeting adjourned at 8:41 a.m.

Respectfully submitted,
Michelle Lynch

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