



**HEALTH SERVICES COMMITTEE**  
**Tuesday, November 2, 2010 at 2:30 p.m.**  
**(RH 4 Apartment)**

**Note: The Joint Meeting with General Services Committee will follow at 3 p.m. in the RH 4 Classroom.**

**AGENDA**

1. Call to Order/Approval of Agenda
2. Approval of Minutes - October 5, 2010
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: WAHSA and WHCA were unable to negotiate additional Medicaid reimbursement.
  - b) Information Item: WAHSA Conference and Tours of Felician Village and Park View Nursing Homes
8. New Business
  - a) **Action Item:** Budget Review
  - b) **Action Item:** Resolution Recognizing Marshall Purdy, MD, for Service to Rock Haven
  - c) **Action Item:** Resolution Recognizing Ginger Katzman for Service to Rock Haven
  - d) **Action Item:** Resolution Recognizing Frances Kessenich for Service to Rock Haven
  - e) Information Item: A retirement gathering for Ginger Katzman and Fran Kessenich is planned for Friday, November 19 at 2 p.m.
  - f) Information Item: A recognition gathering for Dr. Purdy is planned for Friday, December 10 at 2 p.m.
  - g) Information Item: Lynn Schyvinck, RN, has accepted the Director of Nursing position.
9. Information Item: Reports
  - a) Census

b) Activities

- 1) Senior Management Team - Planning for New Facility and Survey Readiness
- 2) Staff Education for November, 2010
  - (a) Vision Loss and Aging - Presented by Sherry Gunderson.
  - (b) Mandatory "Preventing Sexual Harassment in the Workplace" Inservice (Final Make-up Session)
  - (c) Mandatory "Resident Rights" Inservice (Final Make-up Session)
- 3) Resident Council Meeting (Election of Officers) - Tuesday, November 9 at 10:15 a.m.
- 4) Conferences
  - (a) WAHSA Board Meeting, November 11 (DeForest) - Sherry Gunderson will attend.
  - (b) WAHSA Regional Meeting, November 12 (Sun Prairie) - Sherry Gunderson will attend.
- 5) Finance - Dave Sudmeier
- 6) Next Meeting Date - December 7, 2010 at 3 p.m. in the RH 4 Classroom
- 7) 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	YTD	Encumb	Unencumb	Inv/Enc	Total
		Appropriation Spent	Expenditure	Amount	Balance	Amount	
3232500000-64904	SUNDRY EXPENSE	13,774.00 118.3%	16,300.83	0.00	-2,526.83		
	P1000712-PO# 10/27/10 -VN#015764			ROCK COUNTY HEALTH CARE CENTER		18.00	
	P1000713-PO# 10/27/10 -VN#015763			ROCK COUNTY HEALTH CARE CENTER		229.80	
*** OVERDRAFT ***	<i>Okem</i>			CLOSING BALANCE	-2,774.63		247.80
3272607400-62189	OTHER MED SERV	4,000.00 87.3%	3,493.91	0.02	506.07		
	P1000668-PO# 09/30/10 -VN#042658			DEAN HEALTH SYSTEMS		18.29	
	P1000699-PO# 09/30/10 -VN#047747			MOBILEXUSA		392.17	
				CLOSING BALANCE	95.61		410.46
3275007350-63109	OTHER SUPP/EXP	2,500.00 49.6%	1,191.97	50.02	1,258.01		
	P1000637-PO# 09/30/10 -VN#016055			SENTRY FOODS INC STORE #375		124.43	
	P1000701-PO# 10/27/10 -VN#014794			NASCO		40.55	
	P1003088-PO# 09/30/10 -VN#014867			NEW READERS PRESS		132.97	
	P1003481-PO# 11/01/10 -VN#048778			ZWEIFEL, KEITH		50.00	
				CLOSING BALANCE	910.06		347.95
3280008100-62420	MACH & EQUIP RM	13,500.00 88.6%	10,847.82	1,124.15	1,528.03		
	P1001911-PO# 10/27/10 -VN#015393			GULF SOUTH MEDICAL SUPPLY		831.75	
	P1003336-PO# 09/30/10 -VN#017518			WISCONSIN LIFT TRUCK CORP		370.08	
	P1003372-PO# 10/27/10 -VN#017518			WISCONSIN LIFT TRUCK CORP		219.48	
	P1003442-PO# 10/27/10 -VN#017518			WISCONSIN LIFT TRUCK CORP		52.91	
				CLOSING BALANCE	53.81		1,474.22
3280008100-63109	OTHER SUPP/EXP	11,250.00 21.7%	2,445.77	1.07	8,803.16		
	P1000635-PO# 10/27/10 -VN#013780			KMART CORP #4255		112.79	
	P1000636-PO# 10/27/10 -VN#016117			SHOPKO INC #130		29.93	
	P1000712-PO# 10/27/10 -VN#015764			ROCK COUNTY HEALTH CARE CENTER		21.10	
	P1000717-PO# 10/27/10 -VN#014534			MENARDS		14.44	
				CLOSING BALANCE	8,624.90		178.26
3280008100-64000	MEDICAL SUPPLIES	99,652.00 114.1%	86,497.89	27,278.40	-14,124.29		
	P1000674-PO# 10/27/10 -VN#031297			EZ WAY INC.		1,507.25	
	P1000697-PO# 10/27/10 -VN#030393			MERCY ASSISTED CARE INC		73.02	
	P1001624-PO# 09/30/10 -VN#035138			CENTRAD HEALTHCARE INC		712.40	
*** OVERDRAFT ***	<b>TRANSFER REQUIRED</b>			CLOSING BALANCE	-16,416.96		2,292.67
3280008100-64003	OXYGEN SUPPLIES	7,650.00 100.0%	7,650.00	0.00	0.00		
	P1001624-PO# 09/30/10 -VN#035138			CENTRAD HEALTHCARE INC		747.75	
*** OVERDRAFT ***	<b>TRANSFER REQUIRED</b>			CLOSING BALANCE	-747.75		747.75
3280008200-63109	OTHER SUPP/EXP	42,670.00 97.4%	34,720.64	6,852.88	1,096.48		
	P1000636-PO# 09/30/10 -VN#016117			SHOPKO INC #130		177.70	
	P1001612-PO# 09/30/10 -VN#042157			ROESCHENS OMNICARE PHARMACY		14.70	

Account Number	Name	Yearly Prcnt Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
		P1003572-PO# 09/30/10 -VN#038065	PINNACLE PHARMACY			4,410.44	
	<b>TRANSFER REQUIRED</b>						
*** OVERDRAFT ***			CLOSING BALANCE		-3,506.36		4,602.84
3280008400-62420	MACH & EQUIP RM	3,750.00 31.7%	1,191.86	0.00	2,558.14		
		P1003476-PO# 10/27/10 -VN#049167	SAFELITE AUTO GLASS			64.95	
			CLOSING BALANCE		2,493.19		64.95
3280009100-62420	MACH & EQUIP RM	7,000.00 85.1%	5,958.88	0.03	1,041.09		
		P1000393-PO# 09/30/10 -VN#039252	ASC1			15.48	
			CLOSING BALANCE		1,025.61		15.48
3280009100-64109	SUPPLEMENT	21,800.00 88.8%	19,375.71	0.01	2,424.28		
		P1001911-PO# 09/30/10 -VN#015393	GULF SOUTH MEDICAL SUPPLY			567.99	
			CLOSING BALANCE		1,856.29		567.99
3280009300-63109	OTHER SUPP/EXP	3,000.00 104.7%	3,023.32	118.58	-141.90		
		P1000672-PO# 10/27/10 -VN#023200	ED AND LARRYS FAST SERVICE			10.95	
		P1000719-PO# 10/27/10 -VN#023684	SUPPLY COMPANY			39.36	
*** OVERDRAFT ***	<b>TRANSFER REQUIRED</b>		CLOSING BALANCE		-192.21		50.31
3280009300-63111	PAPER PRODUCTS	26,750.00 56.9%	13,178.49	2,042.34	11,529.17		
		P1000698-PO# 10/27/10 -VN#039612	MESSNER INC			2,079.75	
			CLOSING BALANCE		9,449.42		2,079.75
3280009300-63404	JANITOR/CLEANING	16,270.00 78.6%	12,221.69	579.15	3,469.16		
		P1003416-PO# 09/30/10 -VN#047574	AMSAN LLC			890.50	
		P1003533-PO# 10/27/10 -VN#024002	MEDCO EQUIPMENT INC			193.50	
			CLOSING BALANCE		2,385.16		1,084.00
3280009500-64200	TRAINING EXP	8,000.00 41.9%	2,892.42	465.00	4,642.58		
		P1002887-PO# 09/30/10 -VN#047083	RAMADA INN			156.00	
			CLOSING BALANCE		4,486.58		156.00
3290009940-61920	PHYSICALS	1,000.00 73.7%	737.00	0.00	263.00		
		P1001380-PO# 09/30/10 -VN#030413	OCCUPATIONAL HEALTH CENTER			69.00	
			CLOSING BALANCE		194.00		69.00

Account Number	Name	Yearly Prct Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
		HCC	PROG-TOTAL-PO			14,389.43	

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$14,389.43 INCURRED BY HEALTH CARE CENTER. 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

**NOV 02 2010** DATE \_\_\_\_\_ CHAIR

**ROCK COUNTY**

**SUPPLEMENTAL APPROPRIATIONS - TRANSFERS**

10-62  
Transfer No.

Requested by Rock Haven

Sherry Gunderson

Department

Department Head

Date 10/27/10

**FROM**

ACCOUNT #	DESCRIPTION	AMOUNT
32-8000-9300	62163 Laundry Svc.	17,000
32-8000-8100	64408 Disposables	15,000
32-8000-8100	65331 Equipment Lease	6,000
32-8000-9300	62164 Disposal Svc	1,000

**TO**

ACCOUNT #	DESCRIPTION	AMOUNT
32-8000-8200	63109 Other Supplies	11,000
32-7260-7400	62189 Medical Supplies	3,000
32-8000-8100	64000 Medical Supplies	18,000
32-8000-8100	64003 Oxygen Supplies	6,000
32-8000-9300	63109 Other Supplies	1,000

**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**

FINANCE DIRECTOR

RECEIVED

\$10-62  
OCT 27 2010

TO: FINANCE DIRECTOR

REQUESTED BY Rock Haven

Department

Department Head Signature Shirley Burkman

DATE 10/27/2010

FROM: AMOUNT

TO:

AMOUNT

1	ACCOUNT #: 32-8000-9300-62163 DESCRIPTION: Supp Ser Environmental Laundry Services CURRENT BALANCE \$ 21,007 <i>h</i> PROVIDED BY THE FINANCE DIRECTOR	\$ 17,000	ACCOUNT #: 32-8000-8200-63109 DESCRIPTION: Support Servs Pharmacy Other Supplies and Expense	\$ 11,000
2	ACCOUNT #: DESCRIPTION: CURRENT BALANCE \$ PROVIDED BY THE FINANCE DIRECTOR		ACCOUNT #: 32-7260-7400-62189 DESCRIPTION: RH Cont Service T-18 Other Medical Supplies	3,000
3	ACCOUNT #: 32-8000-8100-64408 DESCRIPTION: Support Servs Materials Disposables CURRENT BALANCE \$ 17,500 <i>h</i> PROVIDED BY THE FINANCE DIRECTOR	15,000	ACCOUNT #: 32-8000-8100-64000 DESCRIPTION: Support Servs Materials Medical Supplies	18,000
4	ACCOUNT #: 32-8000-8100-65331 DESCRIPTION: Support Servs Materials Equipment lease CURRENT BALANCE \$ 9,404 <i>h</i> PROVIDED BY THE FINANCE DIRECTOR	6,000	ACCOUNT #: 32-8000-8100-64003 DESCRIPTION: Support Servs Materials Oxygen Supplies	6,000
5	ACCOUNT #: 32-8000-9300-62164 DESCRIPTION: Supp Ser Environmental Disposal Services CURRENT BALANCE \$ 1,522 <i>h</i> PROVIDED BY THE FINANCE DIRECTOR	1,000	ACCOUNT #: 32-8000-9300-63109 DESCRIPTION: Supp Ser Environmental Other Supplies and Expense	1,000

REASON FOR TRANSFER - BE SPECIFIC

- 1) Higher utilization of over the counter medical supplies.
- 2) Higher utilization of mobile x-ray services for Medicare patients.
- 3) Unforeseen increase in wound care patients.
- 4) Higher patient utilization of oxygen. Comparable to 2008; budgeted comparable to first half of 2009.
- 5) New batteries and brushes for Factory Cat floor machine. Transferred for transmission repair two months ago.

PURCHASE ORDER NUMBER 1000181 PEID 035138

### PRE-APPROVED ENCUMBRANCE AMENDMENT FORM

This form must be used when adding funds to or changing an account number of a previously approved encumbrance. Please complete this form and send to your governing committee for approval. The Encumbrance and Purchase Order will be updated upon approval of all necessary committees and County Board (if amendment is over \$10,000).

DEPARTMENT Rock Haven  
COMMITTEE Health Service Committee  
VENDOR NAME Centrad Health Care Inc  
ACCOUNT NUMBER 32-8000-8100-64000  
FUNDS DESCRIPTION Medical Supplies  
AMOUNT OF INCREASE \$ 3000.<sup>00</sup>  
INCREASE FROM \$ 4000.<sup>00</sup> TO \$ 7000.<sup>00</sup>  
ACCOUNT BALANCE AVAILABLE \$ 6583.<sup>01</sup>  
REASON FOR AMENDMENT More cost of medical supplies from this vendor and less from others.

### APPROVALS

GOVERNING COMMITTEE \_\_\_\_\_  
Chair Date

FINANCE COMMITTEE \_\_\_\_\_  
(if over \$10,000) Chair Date

COUNTY BOARD \_\_\_\_\_  
(if over \$10,000) Resolution # Adoption Date

- WHITE - COMMITTEE
- YELLOW- PURCHASING
- PINK - DEPARTMENT



PURCHASE ORDER NUMBER 1000181 PEID 035138

## PRE-APPROVED ENCUMBRANCE AMENDMENT FORM

This form must be used when adding funds to or changing an account number of a previously approved encumbrance. Please complete this form and send to your governing committee for approval. The Encumbrance and Purchase Order will be updated upon approval of all necessary committees and County Board (if amendment is over \$10,000).

DEPARTMENT Rock Haven  
COMMITTEE Health Service Committee  
VENDOR NAME Centrad Healthcare Inc  
ACCOUNT NUMBER 32-8000-8100-64003  
FUNDS DESCRIPTION Oxygen Supplies  
AMOUNT OF INCREASE \$ 5000.00  
INCREASE FROM \$ 7650.00 TO \$ 12650.00  
ACCOUNT BALANCE AVAILABLE \$ 5252  
REASON FOR AMENDMENT Higher utilization oxygen by non medical asst residents

### APPROVALS

GOVERNING COMMITTEE \_\_\_\_\_  
Chair \_\_\_\_\_ Date \_\_\_\_\_

FINANCE COMMITTEE \_\_\_\_\_  
(if over \$10,000) Chair \_\_\_\_\_ Date \_\_\_\_\_

COUNTY BOARD \_\_\_\_\_  
(if over \$10,000) Resolution # \_\_\_\_\_ Adoption Date \_\_\_\_\_

WHITE - COMMITTEE  
YELLOW - PURCHASING  
PINK - DEPARTMENT

PURCHASE ORDER NUMBER 1000182 PEID 038065

### PRE-APPROVED ENCUMBRANCE AMENDMENT FORM

This form must be used when adding funds to or changing an account number of a previously approved encumbrance. Please complete this form and send to your governing committee for approval. The Encumbrance and Purchase Order will be updated upon approval of all necessary committees and County Board (if amendment is over \$10,000).

DEPARTMENT Rock Haven  
COMMITTEE Health Service Committee  
VENDOR NAME Pinnacle Pharmacy  
ACCOUNT NUMBER 32-8000-8200-63109  
FUNDS DESCRIPTION Other Supplies & Expense  
AMOUNT OF INCREASE \$ 7000.00  
INCREASE FROM \$ 21000.00 TO \$ 28000.00  
ACCOUNT BALANCE AVAILABLE \$ 7493  
REASON FOR AMENDMENT Higher utilization of OTC  
Supplies

### APPROVALS

GOVERNING COMMITTEE \_\_\_\_\_  
Chair \_\_\_\_\_ Date \_\_\_\_\_

FINANCE COMMITTEE \_\_\_\_\_  
(if over \$10,000) Chair \_\_\_\_\_ Date \_\_\_\_\_

COUNTY BOARD \_\_\_\_\_  
(if over \$10,000) Resolution # \_\_\_\_\_ Adoption Date \_\_\_\_\_

WHITE - COMMITTEE  
YELLOW - PURCHASING  
PINK - DEPARTMENT

# RESOLUTION

**ROCK COUNTY BOARD**



**OF SUPERVISORS**

Health Services Committee  
INITIATED BY

Sherry Gunderson  
DRAFTED BY

Health Services Committee  
SUBMITTED BY

October 1, 2010  
DATE DRAFTED

## TITLE

RECOGNIZING MARSHAL PURDY, MD, FOR SERVICE TO ROCK HAVEN

1. WHEREAS, Dr. Purdy has served the citizens of Rock County over the past
2. 25 years, 2 months as consulting physician to Rock Haven; and,
- 3.
4. WHEREAS, Dr. Purdy first entered into a contract with Rock County Health
5. Care Center/Rock Haven on October 11, 1995; and
- 6.
7. WHEREAS, Dr. Purdy has shown dedication, compassion and genuine concern
8. for our residents during his 25 years, 2 months with the facility; and,
- 9.
10. WHEREAS, Dr. Purdy will be retiring on December 31, 2010 at the age of
11. 95; and,
- 12.
13. WHEREAS, the Rock County Board of Supervisors, representing the residents
14. of Rock Haven and the citizens of Rock County, wishes to commend Dr.
15. Purdy for his long and faithful service.
- 16.
17. NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors
18. duly assembled this \_\_\_\_\_ of \_\_\_\_\_, 2010 does hereby
19. recognize Dr. Purdy for his 25 years, 2 months of service and extend
20. their grateful appreciation for this service; and,
- 21.
22. BE IT FURTHER RESOLVED, that the County Clerk be authorized and directed
23. to furnish a copy of this resolution to Dr. Purdy.

Respectfully submitted,

COUNTY BOARD STAFF COMMITTEE

HEALTH SERVICES COMMITTEE

\_\_\_\_\_  
J. Russell Podzilni, Chair

\_\_\_\_\_  
Betty Jo Bussie, Chair

\_\_\_\_\_  
Sandra Kraft, Vice Chair

\_\_\_\_\_  
Anna Marie Johnson, Vice Chair

\_\_\_\_\_  
Betty Jo Bussie

\_\_\_\_\_  
Robert Fizzell

\_\_\_\_\_  
Eva Arnold

\_\_\_\_\_  
Brent Fox

\_\_\_\_\_  
Ivan Collins

\_\_\_\_\_  
(Vacant)

\_\_\_\_\_  
Marilynn Jensen

\_\_\_\_\_  
Kurtis Yankee

\_\_\_\_\_  
Hank Brill

\_\_\_\_\_  
Louis Peer

# RESOLUTION

**ROCK COUNTY BOARD**



**OF SUPERVISORS**

Health Services Committee  
INITIATED BY

Sherry Gunderson  
DRAFTED BY

Health Services Committee  
SUBMITTED BY

October 1, 2010  
DATE DRAFTED

## TITLE

RECOGNIZING GINGER KATZMAN FOR SERVICE TO ROCK HAVEN

1. WHEREAS, Ginger Katzman has served the citizens of Rock County over the
2. past 15 years, 2 months as a dedicated and valued employee of Rock
3. County; and,
- 4.
5. WHEREAS, Ginger Katzman began her career with Rock Haven as a Registered
6. Nurse on October 17, 1995; and,
- 7.
8. WHEREAS, Ginger Katzman took the position of Head Nurse with Rock Haven
9. on February 8, 1998; and
- 10.
11. WHEREAS, Ginger Katzman assumed the position of Director of Nursing at
12. Rock Haven on January 15, 2007; and,
- 13.
14. WHEREAS, Ginger Katzman has worked diligently in that position until her
15. retirement on December 10, 2010; and,
- 16.
17. WHEREAS, the Rock County Board of Supervisors, representing the citizens
18. of Rock County, wishes to commend Ginger Katzman for her long and
19. faithful service.
- 20.
21. NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors
22. duly assembled this \_\_\_\_\_ of \_\_\_\_\_, 2010 does hereby
23. recognize Ginger Katzman for her 15 years, 2 months of service and extend
24. their best wishes to her in her future endeavors; and,
- 25.
26. BE IT FURTHER RESOLVED, that the County Clerk be authorized and directed
27. to furnish a copy of this resolution to Ginger Katzman.
- 28.

Respectfully submitted,  
HEALTH SERVICES COMMITTEE

COUNTY BOARD STAFF COMMITTEE

\_\_\_\_\_  
Betty Jo Bussie, Chair

\_\_\_\_\_  
J. Russell Podzilni, Chair

\_\_\_\_\_  
Anna Marie Johnson, Vice Chair

\_\_\_\_\_  
Sandra Kraft, Vice Chair

\_\_\_\_\_  
Robert Fizzell

\_\_\_\_\_  
Betty Jo Bussie

\_\_\_\_\_  
Brent Fox

\_\_\_\_\_  
Eva Arnold

\_\_\_\_\_  
(Vacant)

\_\_\_\_\_  
Ivan Collins

\_\_\_\_\_  
Marilynn Jensen

\_\_\_\_\_  
Kurtis Yankee

\_\_\_\_\_  
Hank Brill

\_\_\_\_\_  
Louis Peer

# RESOLUTION

**ROCK COUNTY BOARD**



**OF SUPERVISORS**

Health Services Committee  
INITIATED BY

Sherry Gunderson  
DRAFTED BY

Health Services Committee  
SUBMITTED BY

September 20, 2010  
DATE DRAFTED

## TITLE

RECOGNIZING FRANCES KESSENICH FOR SERVICE TO ROCK HAVEN

1. WHEREAS, Frances Kessenich has served the citizens of Rock County over
2. the past 38 years, 3 months as a dedicated and valued employee of Rock
3. County; and,
- 4.
5. WHEREAS, Frances Kessenich began her career with Rock County Health Care
6. Center/Rock Haven a Nursing Assistant on August 21, 1972; and,
- 7.
8. WHEREAS, Frances Kessenich has worked diligently in that position until
9. her retirement on December 3, 2010; and,
- 10.
11. WHEREAS, the Rock County Board of Supervisors, representing the citizens
12. of Rock County, wishes to commend for her long and faithful service.
- 13.
14. NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors
15. duly assembled this \_\_\_\_\_ of \_\_\_\_\_, 2010 does hereby
16. recognize Frances Kessenich for her 38 years, 3 months of service and
17. extend their best wishes to her in her future endeavors; and,
- 18.
19. BE IT FURTHER RESOLVED, that the County Clerk be authorized and directed
20. to furnish a copy of this resolution to Frances Kessenich.
- 21.
- 22.

Respectfully submitted,

**HEALTH SERVICES COMMITTEE**

**COUNTY BOARD STAFF COMMITTEE**

\_\_\_\_\_  
Betty Jo Bussie, Chair

\_\_\_\_\_  
J. Russell Podzilni, Chair

\_\_\_\_\_  
Anna Marie Johnson, Vice Chair

\_\_\_\_\_  
Sandra Kraft, Vice Chair

\_\_\_\_\_  
Robert Fizzell

\_\_\_\_\_  
Betty Jo Bussie

\_\_\_\_\_  
Brent Fox

\_\_\_\_\_  
Eva Arnold

\_\_\_\_\_  
(Vacant)

\_\_\_\_\_  
Henry Brill

\_\_\_\_\_  
Marilynn Jensen

\_\_\_\_\_  
Kurtis Yankee

\_\_\_\_\_  
Ivan Collins

\_\_\_\_\_  
Louis Peer

# Rock Haven Admissions/Discharges/Census - 2010

ADMISSIONS				
	CCU	Dementia	CMI/GP	Total
January	3	1	1	5
February	5	0	1	6
March	4	4	2	10
April	5	1	3	9
May	3	3	1	7
June	5	2	0	7
July	8	4	1	13
August	6	1	3	10
September	5	4	1	10
October	4	1	1	6
November	9	3	1	13
December	5	0	2	7
<b>Total</b>	<b>62</b>	<b>24</b>	<b>17</b>	<b>103</b>

1/31/2010  
2/28/2010  
3/31/2010  
4/30/2010  
5/31/2010  
6/30/2010  
7/31/2010  
8/31/2010  
9/30/2010  
10/31/2009  
11/30/2009  
12/31/2009

DISCHARGES/DEATHS				
	CCU	Dementia	CMI/GP	Total
January	5	0	1	6
February	3	0	2	5
March	5	4	3	12
April	3	2	2	7
May	1	5	1	7
June	7	4	1	12
July	4	3	0	7
August	9	2	1	12
September	6	3	0	9
October	4	2	2	8
November	6	2	1	9
December	4	1	2	7
<b>Total</b>	<b>57</b>	<b>28</b>	<b>16</b>	<b>101</b>

1/31/2010  
2/28/2010  
3/31/2010  
4/30/2010  
5/31/2010  
6/30/2010  
7/31/2010  
8/31/2010  
9/30/2010  
10/31/2009  
11/30/2009  
12/31/2009

CENSUS				
	CCU	Dementia	CMI/GP	Total
January	39	44	44	127
February	41	44	43	128
March	41	44	42	127
April	41	44	44	129
May	41	44	43	128
June	39	43	41	123
July	40	43	44	127
August	39	43	43	125
September	40	43	42	125
October	42	43	44	129
November	42	44	44	130
December	42	44	43	129
<b>Budget</b>	<b>42</b>	<b>43</b>	<b>44</b>	<b>129</b>
<b>Capacity*</b>	<b>42</b>	<b>44</b>	<b>44</b>	<b>130</b>

1/31/2010  
2/28/2010  
3/31/2010  
4/30/2010  
5/31/2010  
6/30/2010  
7/31/2010  
8/31/2010  
9/30/2010  
10/31/2009  
11/30/2009  
12/31/2009

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

2010 DAILY PATIENT DAYS FOR ROCK HAVEN

	ACTUAL			PATIENT DAYS			PATIENT DAYS			% OVER/ -UNDER
	MTD	MTD	OVER/ -UNDER	MTD	MTD	OVER/ -UNDER	YTD	YTD	YTD	
TOTAL ROCK HAVEN										
MEDICARE										
SNF	200	210	-10	210	210	-4.76	1943	1911	32	1.67
TOTAL	200	210	-10	210	210	-4.76	1943	1911	32	1.67
HOSPICE										
SNF	47	90	-43	90	90	-47.78	1219	819	400	48.84
TOTAL	47	90	-43	90	90	-47.78	1219	819	400	48.84
MEDICAL ASSISTANCE										
IN	240	330	-90	330	330	-27.27	2389	3003	-614	-20.45
SNF	2968	3150	-182	3150	3150	-5.78	26973	28665	-1692	-5.90
ICF 1	30	30		30	30		273	273		
ICF 2										
ICF 3										
ICF 4										
1A	30	30		30	30		268	273	-5	-1.83
1B										
D2										
D3										
UC										
TOTAL	3268	3540	-272	3540	3540	-7.68	29903	32214	-2311	-7.17
PRIVATE PAY										
IN										
SNF	254	30	224	30	30	746.67	1669	273	1396	511.36
PILOT										
ICF 1										
ICF 2										
ICF 3										
UC										
TOTAL	254	30	224	30	30	746.67	1669	273	1396	511.36
TOTAL ROCK HAVEN	3769	3870	-101	3870	3870	-2.61	34734	35217	-483	-1.37

2010 DAILY PATIENT DAYS FOR ROCK HAVEN

ALL ROCK HAVEN

	ACTUAL		PATIENT DAYS		OVER/		PATIENT DAYS		OVER/		PATIENT DAYS	
	MTD	MTD	BUDGET	MTD	UNDER	UNDER	BUDGET	MTD	UNDER	UNDER	BUDGET	YTD
IN	240	330	330	330	-90	-27.27	2389	3003	-614	-20.45	3003	3003
SNF	3469	3480	3480	3480	-11	-0.32	31804	31668	136	0.43	31668	31668
ICF 1	30	30	30	30			273	273			273	273
ICF 2												
ICF 3												
ICF 4												
1A	30	30	30	30			268	273	-5	-1.83	273	273
1B												
D2												
D3												
UC												
<b>TOTAL ROCK HAVEN</b>	<b>3769</b>	<b>3870</b>	<b>3870</b>	<b>3870</b>	<b>-101</b>	<b>-2.61</b>	<b>34734</b>	<b>35217</b>	<b>-483</b>	<b>-1.37</b>	<b>35217</b>	<b>35217</b>



2010 DAILY PATIENT DAYS FOR ROCK HAVEN

	AVERAGE DAILY PATIENTS			AVERAGE DAILY PATIENTS		
	ACTUAL MTD	BUDGET MTD	% OVER/UNDER	ACTUAL YTD	BUDGET YTD	% OVER/UNDER
TOTAL ROCK HAVEN						
MEDICARE						
SNF	6.67	7.00	-0.33	7.12	7.00	0.12
TOTAL	6.67	7.00	-0.33	7.12	7.00	0.12
HOSPICE						
SNF	1.57	3.00	-1.43	4.47	3.00	1.47
TOTAL	1.57	3.00	-1.43	4.47	3.00	1.47
MEDICAL ASSISTANCE						
IN	8.00	11.00	-3.00	8.75	11.00	-2.25
SNF	98.93	105.00	-6.07	98.80	105.00	-6.20
ICF 1	1.00	1.00		1.00	1.00	
ICF 2						
ICF 3						
ICF 4						
1A	1.00	1.00		0.98	1.00	-0.02
1B						
D2						
D3						
UC						
TOTAL	108.93	118.00	-9.07	109.53	118.00	-8.47
PRIVATE PAY						
IN						
SNF	8.47	1.00	7.47	6.11	1.00	5.11
PILOT						
ICF 1						
ICF 2						
ICF 3						
UC						
TOTAL	8.47	1.00	7.47	6.11	1.00	5.11
TOTAL ROCK HAVEN	125.63	129.00	-3.37	127.23	129.00	-1.77

511.36  
-1.37

2010 DAILY PATIENT DAYS FOR ROCK HAVEN

ALL ROCK HAVEN

	AVERAGE DAILY PATIENTS			AVERAGE DAILY PATIENTS		
	ACTUAL MTD	BUDGET MTD	% OVER/UNDER	ACTUAL YTD	BUDGET YTD	% OVER/UNDER
IN	8.00	11.00	-3.00	8.75	11.00	-2.25
SNF	115.63	116.00	-0.37	116.50	116.00	0.50
ICF 1	1.00	1.00		1.00	1.00	
ICF 2						
ICF 3						
ICF 4						
1A	1.00	1.00		0.98	1.00	-0.02
1B						
D2						
D3						
UC						
<b>TOTAL ROCK HAVEN</b>	<b>125.63</b>	<b>129.00</b>	<b>-3.37</b>	<b>127.23</b>	<b>129.00</b>	<b>-1.77</b>

TOTAL ROCK HAVEN