

## HEALTH SERVICES COMMITTEE

November 2, 2010

PRESENT: Supervisors Bussie, Fizzell, and Fox

ABSENT: Supervisor Johnson

ALSO PRESENT: Sherry Gunderson, David Sudmeier, Ginger Katzman, Tom Berner, Lynn Schyvinck

CALL TO ORDER/APPROVAL OF AGENDA - Chair Bussie called the meeting of the Rock County Health Services Committee to order at 2:30 p.m. in the Rock Haven Apartment with a quorum present. Supervisors Fox and Fizzell moved approval of the agenda. ADOPTED.

APPROVAL OF MINUTES - October 5, 2010 - Chair Bussie moved to approve the minutes of the Health Services Committee meeting held on October 5, 2010. Supervisor Fox seconded the motion. ADOPTED.

INTRODUCTION OF CITIZENS, COMMUNICATIONS AND ANNOUNCEMENTS - In attendance: Jim Haseman, Volunteer Ombudsman. There were no citizen comments.

Ms. Gunderson said she had received a phone call from Susan Schroeder who works for the State of Wisconsin and helps with nursing home renovations. Ms. Schroeder is also a Rock County citizen who is interested in working with Rock Haven staff to help plan for the new facility. She was not able to attend today's meeting but will meet with Ms. Gunderson this Friday.

Ms. Gunderson also met with Mary Van Lare, owner of MJ Care, Inc., Rock Haven's contracted therapies provider. Ms. Van Lare is delighted about the plans for a new facility and has offered the services of MJ Care's marketing employees to produce a facility brochure for Rock Haven for free. Rock Haven would only have to pay advertising costs.

BILLS - Supervisors Fizzell and Fox moved to pay the bills totaling \$14,389.43. ADOPTED.

BUDGET TRANSFERS - Supervisors Fox and Fizzell moved to approve the budget transfers totaling \$39,000. ADOPTED.

PRE-APPROVED ENCUMBRANCE/ENCUMBRANCES - Supervisors Fox and Fizzell moved to approve the pre-approved encumbrance amendments for Centrad Health Care, Inc. and Pinnacle Pharmacy. ADOPTED.

## OLD BUSINESS

Medicaid Reimbursement - Ms. Gunderson reported that the Wisconsin Association of Homes and Services for the Aging (WAHSA) and the Wisconsin Counties Association (WCA) were unsuccessful in negotiating an increase in MA reimbursements for nursing homes.

Facility Tours - Ms. Gunderson toured Felician Village in Manitowoc where Eppstein Uhen did a major renovation. She also toured Park View Health Center in Oshkosh.

## NEW BUSINESS

Budget Review - This agenda item was required per County Administration. Rock Haven requested no changes in Mr. Knutson's recommendations for its 2011 budget.

Resolutions - Ms. Fena noted a correction has been made to the original of Dr. Purdy's resolution. The date he was hired was 1985 not 1995. A recognition event is planned for Dr. Purdy at Rock Haven on Friday, December 10, at 2 p.m. Supervisor Fizzell moved to approve the resolution recognizing Dr. Purdy for his 25+ years of service. Chair Bussie seconded the motion. ADOPTED. Supervisors Fox and Fizzell moved to approve the resolution recognizing Ginger Katzman for her 15+ years of service. ADOPTED. Supervisors Fizzell and Fox moved to approve the resolution recognizing Fran Kessenich for her 38+ years of service. ADOPTED. A recognition event for Ms. Katzman and Ms. Kessenich will be held at Rock Haven on Friday, November 19, at 2 p.m.

New Director of Nursing - Lynn Schyvinck, RN, has accepted the Director of Nursing position that will be left vacant by Ms. Katzman. Ms. Schyvinck began working for Rock Haven in 1984 as a staff nurse, moved into a nursing supervisor position, and currently serves as the Assistant Director of Nursing.

## REPORTS

Census -. The current census is 126 with lots of referrals in the works.

Activity Report - Senior Management continues to work on plans for the new facility and survey readiness.

Resident Council - Ms. Gunderson had to reschedule the Resident Council meeting for November 16 due to the November 9 County Board meeting. Ms. Gunderson will be updating residents on the plans for the new building.

Conferences - Ms. Gunderson will be attending the WAHSA Board and Regional meetings on November 11 and 12.

Finance - Mr. Sudmeier distributed the financial report for the third quarter. Rock Haven budgeted for a census of 128 for 2010 and anticipates the third quarter will come in at 75 percent of budget. There was an increase in private pay residents which has helped.

NEXT MEETING DATE - The next regular Health Services Committee meeting is scheduled for Tuesday, December 7. Times and location have yet to be determined as there will also be a meeting with the General Services Committee that day as well.

ADJOURNMENT - Supervisors Johnson and Fox moved to adjourn the meeting.  
ADOPTED. The meeting adjourned at 2:45 p.m.

Respectfully submitted,  
Terri Fena

NOT OFFICIAL UNTIL APPROVED BY THE COMMITTEE