

HEALTH SERVICES COMMITTEE

OCTOBER 10, 2012

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

COMMITTEE MEMBERS ABSENT: None

STAFF MEMBERS PRESENT: Sherry Gunderson, Rock Haven Administrator; David Sudmeier, Controller; David Hayes, Dietary Supervisor; Doug Keating, Maintenance Supervisor

OTHERS PRESENT: Jim Haseman, Ombudsman

CALL TO ORDER/APPROVAL OF AGENDA - Chair Bussie called the meeting of the Rock County Health Services Committee to order at 8:00 a.m. in the Rock Haven Classroom. Supervisors Fell and Grahn moved approval of the agenda. ADOPTED.

APPROVAL OF MINUTES – September 12, 2012 - Supervisors Grahn and Fell moved approval of the minutes of September 12, 2012. ADOPTED.

INTRODUCTION OF CITIZENS, COMMUNICATIONS AND ANNOUNCEMENTS - None

BILLS - Supervisors Fell and Grahn moved to approve the bills. The bills were ADOPTED as presented.

BUDGET TRANSFERS - Supervisors Grahn and Howland moved to approve the budget transfers. The transfers were ADOPTED as presented.

PRE-APPROVED ENCUMBRANCE/ENCUMBRANCES – Supervisors Fell and Beaver moved approval of the encumbrances as they were presented. ADOPTED

OLD BUSINESS

Rock Haven Replacement Facility Update - Ms. Gunderson gave an update on the new building progress. The building is coming along great and construction will be completed in January and move-in date is set for March 18, 2012.

Resident Council Minutes - Ms. Gunderson distributed copies of the September 11, 2012 meeting. Residents were updated on the status of the new building.

Proposed Budget for 2013 – Craig Knutson will be presenting the 2013 budget to the Rock County Board on Thursday October 11, 2013.

NEW BUSINESS

Complaint Survey – Nursing Home Surveyor's came on September 19, 2012 because of a complaint about care. Ms. Gunderson gave an update of the reason for the complaint visit and the corrections that have been made to prevent any further incidents. Ms. Gunderson gave an update on the four incidents that were self reported to the state. She answered Supervisor Grahn's questions regarding elder abuse.

Janesville Gazette – Ms. Gunderson gave a copy of an article that was printed in the Janesville Gazette about the new Rock Haven Nursing Home.

Licensed Bed Capacity – Effective October 1, 2012 two beds have been delicensed to make the census capacity of 128. This gives us two more private rooms and the number of beds planned for the new nursing home.

Charter Communications Contract – Ms. Gunderson worked with Charter to come to an agreement for the installation and service for the new building. Ms. Gunderson signed a five year agreement with Charter as part of the new building project.

REPORTS

Census - The current census is 125 with an admission coming today.

Activity Report – Senior Management finished the 2013 budget.

Education – There are several educational meetings for the staff this month including; Mealtime Emergency's; Dementia Caregiving; CPR Refresher; and Bloodborne Pathogens.

Conferences and Meetings – Ms. Gunderson stated that everything went well with the Leading Age Conference she attended in Green Bay.

Resident Council Meeting – Resident Council met October 9, 2012 and had nominations for officers. They will meet again November 13, 2012.

Employee Annual Influenza Vaccines – Influenza Vaccines will be given in October. There is no charge for employees and all are encouraged to receive vaccine.

United Way Campaign for 2012 – There are several upcoming events for the United Way including; A Bake Sale on October 12, 2012; Chili Lunch on October 19, 2012; and a Raffle for Halloween Gift Baskets October 12 – 19, 2012.

Finance - Mr. Sudmeier stated that the third quarter report will be available at the next meeting.

Tour – The meeting ended with Ms. Gunderson giving a wonderful tour of the new facility. Everyone loved how beautiful everything is looking.

NEXT MEETING DATE - The next regular meeting of the Health Services Committee is scheduled for Wednesday, November, 14, 2012 at 8:00 a.m. in the Rock Haven Classroom.

ADJOURNMENT - Supervisor Howland and Chair Bussie moved to adjourn the meeting. ADOPTED. The meeting adjourned at 9:40 a.m.

Respectfully submitted,
Michelle Lynch

NOT OFFICIAL UNTIL APPROVED BY THE COMMITTEE