

HEALTH SERVICES COMMITTEE

August 8, 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, Food Service Manager; Mike Howell, Materials/ES Manager

OTHERS PRESENT: None

CALL TO ORDER/APPROVAL OF AGENDA - Chair Bussie called the meeting of the Rock County Health Services Committee to order at 8:02 a.m. in the Rock Haven Classroom. Supervisors Grahn and Fell moved approval of the agenda. ADOPTED.

APPROVAL OF MINUTES - July 11, 2012 - Supervisors Howland and Fell moved approval of the minutes of July 11, 2012. ADOPTED.

INTRODUCTION OF CITIZENS, COMMUNICATIONS AND ANNOUNCEMENTS - Mr. Hayes asked if employees who are being laid off receive resolutions if they've worked more than 15 years. Ms. Gunderson will check with Human Resources.

BILLS - Supervisors Grahn and Beaver moved to pay the bills totaling \$19,632.42. Chair Bussie inquired about the overdrafts which Mr. Sudmeier explained. The bills were ADOPTED as presented.

BUDGET TRANSFERS - None.

PRE-APPROVED ENCUMBRANCE/ENCUMBRANCES - None.

OLD BUSINESS

Rock Haven Replacement Facility Update - Ms. Gunderson reports the project is still on target and gave a brief update. She also mentioned a concern that other county projects may cause parking problems for Rock Haven's visitors and employees as well as other safety concerns. The Committee agrees with Ms. Gunderson that the concerns raised are serious so Chair Bussie will have the

General Services Committee Chair contact Ms. Gunderson to see what options are available.

Resident Council Minutes - Ms. Gunderson distributed copies of the July 10, 2012 Resident Council Minutes. The next meeting will be held August 14 in the RH4 Classroom when Ms. Gunderson will give a presentation to residents on the progress of the new facility.

NEW BUSINESS

Resolutions Recognizing Terri Fena and Carolyn Wagner for Service to Rock Haven - Supervisors Fell and Howland moved to approve the resolutions for Terri Fena for 38+ years of service and Carolyn Wagner for 22+ years of service.
ADOPTED.

REPORTS

Census - The current census is 125. All five beds are in rooms that are not air conditioned, and four of the five are in semi-private rooms.

Activity Report - Senior Management completed the 2013 Budget on time. Ms. Gunderson praised Mr. Sudmeier for doing a wonderful job. Ms. Gunderson's pre-budget presentation also went well. Chair Bussie said Ms. Gunderson did a great job answering questions. Ms. Gunderson said there is good news on the horizon for nursing homes in the way of increased reimbursement. Ms. Gunderson hopes to learn more at next week's LeadingAge and WACH meetings.

Ms. Gunderson is already making plans for moving day. She met with Human Services Department staff and it has been mutually agreed that Health Care Center tenants will contract for housekeeping services for the Health Care Center building beginning September 17, 2012. This will allow Rock Haven's Environmental Services Department staff to focus on Rock Haven and assist with preparations for the move.

The annual county employee picnics will be held September 7, one at Rock Haven (10A to 2P) and the other at the Courthouse (11A - 1A).

Staff Education will focus on mandatory inservice make up sessions.

Finance - Mr. Sudmeier distributed the financial report for the second quarter of 2012. Revenue is at 46% and expenses are at 48%. He expects Rock Haven to be on target at the end of the year. Committee members found Mr. Sudmeier's report to be informative and helpful.

Health Services Committee
August 8, 2012
Page 3

NEXT MEETING DATE - The next regular meeting of the Health Services Committee is scheduled for Wednesday, September 12, at 8:00 a.m. in the Rock Haven Classroom.

ADJOURNMENT - Supervisors Grahn and Fell moved to adjourn the meeting.
ADOPTED. The meeting adjourned at 8:51 a.m.

Respectfully submitted,
Terri Fena

NOT OFFICIAL UNTIL APPROVED BY THE COMMITTEE