

HEALTH SERVICES COMMITTEE

June 13, 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;

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 8:00 a.m. in the Rock Haven Classroom. Supervisors Grahn and Fell moved approval of the agenda. ADOPTED.

APPROVAL OF MINUTES - May 1, 2012 - Supervisors Fell and Beaver moved approval of the minutes of May 1, 2011. ADOPTED.

INTRODUCTION OF CITIZENS, COMMUNICATIONS AND ANNOUNCEMENTS - Mr. Haseman, Rock Haven's Ombudsman, was introduced to the new members. Mr. Haseman mentioned that residents are so excited about the new building, one resident so much so that her "feet are cold and tingly!"

Supervisor Howland gave the Committee the sad news that Robert Fizzell passed away yesterday. Robert Fizzell served on the Health Services Committee from May, 2008, to April, 2012. Chair Bussie asked Supervisor Howland to extend condolences to his family on behalf of all present.

BILLS - Supervisors Fell and Howland moved to pay the bills totaling \$12,759.56. ADOPTED.

BUDGET TRANSFERS - None.

PRE-APPROVED ENCUMBRANCE/ENCUMBRANCES - Supervisors Grahn and Howland moved to approve the encumbrance increase for Pinnacle Pharmacy. ADOPTED.

OLD BUSINESS

Rock Haven Replacement Facility Update - Ms. Gunderson reported work on the new facility is going well. Due to some state-required revisions to the physical plant, the move-in date has been changed to January 14, 2013. This will actually prove beneficial given it will be the beginning of a pay period so staff changes implemented will be easier to track; it will be a new budget year so costs for the current building will be separate from those of the new facility, including Medicaid and Medicare; and it will also help other departments more accurately prepare and plan for how changes at Rock Haven will impact their 2013 budgets.

Ms. Gunderson distributed a list of "soft costs" for the project estimated to be around \$1.5 million. She reported many of the quotes have come in under the projected amount due to competitive pricing. Ms. Gunderson reported additional savings on the purchases of beds. Maintenance staff will be trained to set up the new beds, thereby saving a \$50.50 per bed set-up charge. Maintenance will also be able to repair the beds.

Ms. Gunderson will give an update on the facility's progress during her pre-budget presentation to the County Board. That date has yet to be determined by the County Administrator. The Health Services Committee will have its first opportunity to tour the project site immediately after its next meeting on July 11.

Leading Age Wisconsin Conference - Ms. Gunderson was elected Board Treasurer and will also continue as the Region 2 Director and Chair of the Health Issues Committee. These appointments have given Ms. Gunderson a wonderful opportunity to network with others in the nursing home business and keep up-to-date with state and federal regulations regarding nursing home operation.

NEW BUSINESS

Resolutions Recognizing Staff For Service To Rock Haven - Supervisor Grahn and Howland moved the resolutions recognizing the following retirees for their years of service: Cathy Hinds (33.3), Judi Remer (17.10) and Mary Frat (37.10). ADOPTED. Ms. Gunderson announced that a new Materials/Environmental Services Manager has been hired. Michael Howell will start employment with Rock Haven on June 25, 2012. Supervisor Grahn stated the length of service speaks highly of Rock County as an employer.

Resolution Amending Rock Haven 2012 Budget...Medicaid Transportation Billing and Reimbursement Procedures - Supervisors Grahn and Beaver moved to approve the resolution. ADOPTED.

Resolution Amending Rock Haven 2012 Budget... Increase in Medicare Part A Revenue and Expenses - Supervisors Fell and Grahn moved to approve the resolution. ADOPTED.

Contract Amendment - United HealthCare - Supervisors Howland and Fell moved to approve the contract amendment allowing Rock Haven to provide services to United HealthCare's Advantage HMO Plan members. ADOPTED

Rock County's History in Health Care - This information was included for new members. The completion date of the new facility will, of course, be different. All members found the information very helpful.

REPORTS

Census - The current census is 125 with referrals coming in daily. Once again high temperatures play a part in filling beds. The facility has been averaging a census of 127 which will work nicely with the new 128-bed facility.

Activity Report - Senior Management is working on the 2013 Budget. Staff education included inservices on infection control and resident rights and a refresher inservice on the Minimum Data Set.

Conferences - The Wisconsin Association of County Homes (WACH) group meets six times a year.

Resident Council - Resident Council meets once a month on the second Tuesday at 10:15 a.m. Elected council officers hold the meeting and set the agenda. Health Services Committee members are always welcome. Mr. Haseman says it's a great opportunity for residents to raise and discuss concerns. Ms. Gunderson will bring a copy of the Resident Council minutes to the next Health Services Committee meeting.

Finance - Rock Haven received notification that it will receive an additional \$1.25 million in Supplemental Program revenue for Medicaid reimbursement. The facility's property appraisal was also just completed. This is done every three years to help the state determine the Medicaid rate. Though the appraisal is based on the existing facility, once the move to the new facility is complete, Mr. Sudmeier will request a new cost report from which the State will determine Rock Haven's new Medicaid rate. Chair Bussie suggested committee members might find it helpful to attend some of the upcoming county departmental budget meetings.

NEXT MEETING DATE - The next regular meeting of the Health Services Committee is scheduled for Wednesday, July 11, at 8:00 a.m. in the Rock Haven Classroom.

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ADJOURNMENT - Supervisors Grahn and Fell moved to adjourn the meeting.
ADOPTED.

The meeting adjourned at 9:11 a.m.

Respectfully submitted,
Terri Fena

NOT OFFICIAL UNTIL APPROVED BY THE COMMITTEE