



HEALTH SERVICES COMMITTEE
Wednesday, December 12, 2018 at 9:00 a.m.
Rock Haven Conference Room

AGENDA

1. Call to Order
2. Adoption of Agenda
3. Approval of Minutes – November 28, 2018
4. Introductions, Citizen Participation, Communications and Announcements
5. Information Item: Review of Payments
6. **Action Item:** Budget Transfers
7. Finance – Joanne Foss
8. Old Business
9. New Business
 - a. Information Item: Resident Council Minutes – October (minutes to be provided)
 - b. Information Item: Facility Resource Assessment
 - c. Information Item: Emergency Preparedness Plan
 - d. Information Item: Interviews for New Positions for 2019
10. Information Item: Reports
 - a. Census
11. Next Meeting Date – The next regular meeting of the Health Services Committee is scheduled for Wednesday, January 9, 2019 at 9 A.M. in the Rock Haven Conference Room of the Village Commons.
12. Adjournment

*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.

The County of Rock will provide reasonable accommodations to people with disabilities. Please contact us at 608-757-5510 or e-mail countyadmin@co.rock.wi.us at least 48 hours prior to a public meeting to discuss any accommodations that may be necessary.

COMMITTEE REVIEW REPORT
FOR THE MONTH OF NOVEMBER 2018

Account Number	Account Name	PO#	Check Date	Vendor Name	Inv/Enc Amt
32-3250-0000-64904	SUNDRY EXPENSE	P1800214	11/21/2018	LIVING DESIGN INC	384.73
ROCK HAVEN PROG TOTAL					384.73
32-8000-9500-64424	EMPLOYEE RECOGN.	P1802563	11/21/2018	MMPR POWERED BY HALO	48.00
32-8000-9500-64918	MARKETING	P1802550	11/21/2018	POSITIVE PROMOTIONS	292.83
SUPPORT SERVICE ADMINISTRATION PROG TOTAL					340.83

I have reviewed the preceding payments in the total amount of \$725.56

Date: _____ Dept Head _____
 _____ Committee Chair _____

COMMITTEE REVIEW REPORT
FOR THE MONTH OF NOVEMBER 2018

<u>Account Number</u>	<u>Account Name</u>	<u>PO#</u>	<u>Check Date</u>	<u>Vendor Name</u>	<u>Inv/Enc Amt</u>
18-1815-0000-63500	R&M SUPPLIES	P1800141	11/21/2018	HALLMAN LINDSAY INC	52.98
HCC BUILDING COMPLEX PROG TOTAL					52.98

I have reviewed the preceding payments in the total amount of **\$52.98**

Date:

Dept Head _____

Committee Chair _____

COMMITTEE REVIEW REPORT
FOR THE MONTH OF NOVEMBER 2018

Account Number	Account Name	PO#	Check Date	Vendor Name	Inv/Enc Amt
32-3250-0000-64904	SUNDRY EXPENSE	P1800237	11/01/2018	ROCK COUNTY HEALTH CARE CENTER	77.99
				ROCK HAVEN PROG TOTAL	77.99
32-7260-7400-62171	AMBULANCE	P1800211	11/15/2018	LAVIGNE BUS COMPANY INC	1,272.00
32-7260-7400-62176	LABORATORY	P1800219	11/08/2018	MERCY HEALTH SYSTEM	956.44
32-7260-7400-62179	PHARMACY	P1800248	11/08/2018	THRIFTY WHITE PHARMACY	10,221.11
32-7260-7400-62180	PHYSICAL THERAPY	P1800204	11/08/2018	GENESIS REHABILITATION SERVICE	19,692.67
32-7260-7400-62185	OCCUP.THERAPY	P1800204	11/08/2018	GENESIS REHABILITATION SERVICE	23,014.17
32-7260-7400-62186	SPEECH THERAPY	P1800204	11/08/2018	GENESIS REHABILITATION SERVICE	9,224.68
32-7260-7400-62189	OTHER MED SERV	P1800201	11/01/2018	DEAN HEALTH SYSTEMS	309.35
		P1802618	11/08/2018	MERITER LABORATORIES	33.92
				RH CONTRACT SERVICES T-18 PROG TOTAL	64,724.34
32-7500-7350-63109	OTHER SUPP/EXP	P1800237	11/01/2018	ROCK COUNTY HEALTH CARE CENTER	56.63
		P1800238	11/15/2018	ROCK COUNTY HEALTH CARE CENTER	97.10
		P1801726	11/15/2018	US BANK	277.20
		P1802673	11/01/2018	BANDT COMMUNICATIONS INC	261.72
32-7500-7350-64005	REHAB SUPPLIES	P1800205	11/21/2018	GIACOLONE,JAMES R	85.00
		P1800238	11/21/2018	ROCK COUNTY HEALTH CARE CENTER	97.03
		P1800250	11/21/2018	WALKER,JESSE	100.00
		P1800736	11/21/2018	PETITT,CHARLES D	120.00
32-7500-7350-64300	REC THERAPY	P1800126	11/01/2018	CHARTER COMMUNICATIONS	1,215.34
				RH-PROGRAM SERVICE ADMIN. PROG TOTAL	2,310.02
32-8000-8100-63100	OFC SUPP & EXP	P1800199	11/21/2018	CARSTENS HEALTH INDUSTRIES INC	505.49
		P1800975	11/01/2018	BRIGGS CORPORATION	266.78
		P1801726	11/15/2018	US BANK	505.38
		P1802616	11/08/2018	NEWBOLD CORP	62.69
32-8000-8100-63104	PRNT & DUPLICATI	P1800228	11/29/2018	OFFICE PRO INC.	34.34
		P1801726	11/15/2018	US BANK	297.84
32-8000-8100-63109	OTHER SUPP/EXP	P1800206	11/01/2018	GORDON FOOD SERVICE	738.12
		P1800237	11/08/2018	ROCK COUNTY HEALTH CARE CENTER	44.18
		P1801726	11/15/2018	US BANK	25.84
32-8000-8100-64000	MEDICAL SUPPLIES	P1800203	11/15/2018	FITZSIMMONS HOSPITAL SERVICES	224.13

COMMITTEE REVIEW REPORT
FOR THE MONTH OF NOVEMBER 2018

Account Number	Account Name	PO#	Check Date	Vendor Name	Inv/Enc Amt
		P1800206	11/21/2018	GORDON FOOD SERVICE	283.80
		P1800209	11/08/2018	KCI USA	197.37
		P1800215	11/08/2018	MCKESSON MEDICAL SURGICAL MN S	2,815.72
		P1800217	11/01/2018	MEDLINE INDUSTRIES INC	1,225.48
		P1800235	11/08/2018	PROFESSIONAL MEDICAL INC	1,666.81
		P1801726	11/15/2018	US BANK	270.68
32-8000-8100-64003	OXYGEN SUPPLIES				
		P1800226	11/15/2018	NORTHWEST RESPIRATORY SERVICES	484.77
32-8000-8100-64408	DISPOSABLES				
		P1800234	11/01/2018	PROFESSIONAL MEDICAL INC	3,923.51
SUPPORT SERVICE MATERIALS PROG TOTAL					13,572.93
32-8000-8200-62104	CONSULTING SERV				
		P1800248	11/08/2018	THRIFTY WHITE PHARMACY	1,000.00
32-8000-8200-63109	OTHER SUPP/EXP				
		P1800215	11/01/2018	MCKESSON MEDICAL SURGICAL MN S	2,986.72
		P1800248	11/08/2018	THRIFTY WHITE PHARMACY	3,197.90
SUPPORT SERVICE PHARMACY PROG TOTAL					7,184.62
32-8000-9100-63109	OTHER SUPP/EXP				
		P1800206	11/08/2018	GORDON FOOD SERVICE	306.81
		P1800238	11/15/2018	ROCK COUNTY HEALTH CARE CENTER	27.22
		P1800245	11/08/2018	SYSCO FOODS OF BARABOO LLC	248.69
32-8000-9100-63111	PAPER PRODUCTS				
		P1800245	11/21/2018	SYSCO FOODS OF BARABOO LLC	123.83
32-8000-9100-64102	DAIRY				
		P1800200	11/01/2018	COUNTRY QUALITY DAIRY	2,968.74
		P1800206	11/01/2018	GORDON FOOD SERVICE	999.62
		P1800245	11/01/2018	SYSCO FOODS OF BARABOO LLC	614.39
32-8000-9100-64105	GROCERIES				
		P1800206	11/01/2018	GORDON FOOD SERVICE	7,934.14
		P1800210	11/15/2018	KWIK TRIP INC	1.72
		P1800229	11/01/2018	PAN-O-GOLD BAKING CO	1,271.54
		P1800245	11/01/2018	SYSCO FOODS OF BARABOO LLC	4,427.42
		P1800249	11/01/2018	TROPIC JUICES INC	1,520.55
		P1801726	11/15/2018	US BANK	31.00
32-8000-9100-64107	MEAT				
		P1800206	11/01/2018	GORDON FOOD SERVICE	4,274.88
		P1800245	11/01/2018	SYSCO FOODS OF BARABOO LLC	2,372.35
32-8000-9100-64109	SUPPLEMENT				
		P1800206	11/08/2018	GORDON FOOD SERVICE	44.78
		P1800235	11/15/2018	PROFESSIONAL MEDICAL INC	205.42
		P1800245	11/21/2018	SYSCO FOODS OF BARABOO LLC	193.75
SUPPORT SERVICE FOOD SERVICE PROG TOTAL					27,566.85
32-8000-9200-62420	MACH & EQUIP RM				
		P1800124	11/01/2018	ASC1 INC	345.60
		P1800125	11/01/2018	BATTERIES PLUS LLC	134.25

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FOR THE MONTH OF NOVEMBER 2018

Account Number	Account Name	PO#	Check Date	Vendor Name	Inv/Enc Amt
		P1800136	11/15/2018	SUPPLY WORKS	324.20
		P1800191	11/01/2018	DIRECT SUPPLY EQUIPMENT	376.98
		P1801741	11/15/2018	US BANK	74.00
		P1802698	11/21/2018	R E MICHEL COMPANY	440.18
32-8000-9200-62450	GROUNDS IMPR R&M				
		P1800144	11/21/2018	DVORAK LANDSCAPE SUPPLY LLC	347.90
32-8000-9200-62460	BLDG SERV R&M				
		P1800137	11/15/2018	TAS COMMUNICATIONS INC	35.59
		P1802611	11/01/2018	SILVER LINING HOOD SERVICE LLC	585.00
		P1802657	11/15/2018	TOTAL ENERGY SYSTEMS LLC	273.03
32-8000-9200-62463	FIRE ALARM				
		P1800158	11/01/2018	JF AHERN COMPANY	375.00
32-8000-9200-62470	BLDG R & M				
		P1800130	11/15/2018	MENARDS	52.12
		P1800160	11/01/2018	DEGARMO PLUMBING INC	1,002.75
		P1801741	11/15/2018	US BANK	81.56
32-8000-9200-63109	OTHER SUPP/EXP				
		P1800130	11/01/2018	MENARDS	127.37
		P1800153	11/15/2018	HOH WATER TECHNOLOGY INC	505.00
		P1801360	11/15/2018	E AND D WATER WORKS INC	539.00
		P1801741	11/15/2018	US BANK	132.89
SUPPORT SERVICE MAINTENANCE PROG TOTAL					5,752.42
32-8000-9300-62110	PEST CONTROL				
		P1800239	11/01/2018	SAFEWAY PEST CONTROL	50.00
32-8000-9300-62163	LAUNDRY				
		P1800196	11/01/2018	ARAMARK UNIFORM SERVICES INC	5,493.55
32-8000-9300-62164	DISPOSAL SERV				
		P1800195	11/15/2018	ADVANCED DISPOSAL SERVICES	1,127.63
		P1800212	11/01/2018	LB MEDWASTE SERVICES	249.48
		P1800228	11/01/2018	OFFICE PRO INC	20.06
32-8000-9300-63109	OTHER SUPP/EXP				
		P1800206	11/01/2018	GORDON FOOD SERVICE	533.83
		P1800218	11/08/2018	MENARDS	110.92
		P1801726	11/15/2018	US BANK	10.55
32-8000-9300-63111	PAPER PRODUCTS				
		P1800215	11/01/2018	MCKESSON MEDICAL SURGICAL MN S	1,449.94
		P1800234	11/01/2018	PROFESSIONAL MEDICAL INC	2,286.08
32-8000-9300-63404	JANITOR/CLEANING				
		P1800225	11/15/2018	NORTH AMERICAN CORPORATION	1,244.70
		P1800244	11/01/2018	SUPPLY WORKS	50.26
32-8000-9300-64409	FURNISHINGS				
		P1801741	11/15/2018	US BANK	306.75
SUPPORT SERVICE ENVIRONMENTAL PROG TOTAL					12,933.75
32-8000-9500-62104	CONSULTING SERV				
		P1800253	11/21/2018	PATHWAY HEALTH SERVICES	600.00
32-8000-9500-62189	OTHER MED SERV				
		P1800254	11/01/2018	BRIGHTSTAR	2,332.32

COMMITTEE REVIEW REPORT
FOR THE MONTH OF NOVEMBER 2018

Account Number	Account Name	PO#	Check Date	Vendor Name	Inv/Enc Amt
32-8000-9500-64415	PROVIDER TAX	P1800251	11/01/2018	WISCONSIN DEPARTMENT OF HEALTH	21,860.00
32-8000-9500-64424	EMPLOYEE RECOGN.	P1802563	11/21/2018	MMPR POWERED BY HALO	442.00
		P1802593	11/08/2018	GALLERY COLLECTION,THE	497.95
		P1802653	11/15/2018	PROFORMA PRINTWORKS	615.39
32-8000-9500-64918	MARKETING	P1802760	11/29/2018	HALO BRANDED SOLUTIONS INC	248.95
32-8000-9500-67160	CA \$500-\$4,999	P1802659	11/15/2018	MCKESSON MEDICAL SURGICAL MN S	7,694.92
		SUPPORT SERVICE ADMINISTRATION PROG TOTAL			34,291.53
32-8000-9700-62174	INTERNIST	P1800236	11/21/2018	RAMSEY MD,H R	1,400.00
		P1801672	11/08/2018	WEST MD,WILLIAM PETER	12,899.64
		SUPPORT SERVICE MEDICAL STAFF PROG TOTAL			14,299.64
32-9000-9930-62210	TELEPHONE	P1800193	11/21/2018	ABILITY NETWORK INC	427.35
		GENERAL SERVICE TELEPHONE PROG TOTAL			427.35
32-9000-9940-61920	PHYSICALS	P1800227	11/15/2018	OCCUPATIONAL HEALTH CENTER	153.00
		GENERAL SERVICE EMP BENEFITS PROG TOTAL			153.00

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FOR THE MONTH OF NOVEMBER 2018

<u>Account Number</u>	<u>Account Name</u>	<u>PO#</u>	<u>Check Date</u>	<u>Vendor Name</u>	<u>Inv/Enc Amt</u>
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I have reviewed the preceding payments in the total amount of \$183,294.44

Date:

Dept Head _____

Committee Chair _____

Limestone Census

October 2018

Limestone East	Event	Totals	1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	25	26	27	28	29	30	31
	Medicaid	407	14	14	13	13	13	13	13	13	13	13	13	13	13	13	13	13	13	13	13	13	13	13	14	14	13	13	13	13	13	13	
	Medicare (A)	181	4	4	4	6	5	5	5	5	6	6	6	6	6	6	6	6	6	6	6	6	5	6	6	6	7	7	7	7	7	7	
	Self Pay	240	7	7	7	7	8	8	8	9	9	9	8	8	8	8	8	8	8	8	8	8	9	8	7	7	7	7	7	7	7	7	
	Medicare Advantage (A)	6									1	1	1	1	1	1																	
	Hospice Medicaid	107	4	4	4	4	4	4	4	4	4	4	4	4	4	4	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3		
Limestone East Totals:		941	29	29	28	30	30	30	30	31	32	33	32	32	32	31	30	30	30	30	30	30	30	30	30	30	30	30	30	30	30		

Limestone West	Event	Totals	1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	25	26	27	28	29	30	31
	Medicaid	619	20	20	20	20	20	20	20	20	20	20	20	20	20	20	20	20	20	20	20	20	20	20	20	20	20	20	20	20	20	19	
	Medicare (A)	110	3	3	4	4	4	4	4	4	4	4	4	4	4	4	4	4	3	3	3	3	3	3	3	3	3	3	3	4	4	4	
	Self Pay	6																									1	1	1	1	1	1	
	Hospice Medicaid	171	6	6	6	6	6	6	6	6	6	6	6	6	6	6	5	5	5	5	5	5	5	5	5	5	5	5	5	5	5	6	
	Hospice Self Pay	8									1	1	1	1	1	1	1	1															
Limestone West Totals:		914	29	29	30	30	30	30	30	30	31	31	31	31	31	31	30	29	28	28	28	28	28	28	28	28	28	29	29	29	30	30	

Limestone Census Days		1855	58	58	58	60	60	60	60	61	62	64	63	63	63	63	62	60	59	58	58	58	58	58	58	58	58	59	59	59	60	60	60
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Sandstone Census

October 2018

Sandstone East	Event	Totals	1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	25	26	27	28	29	30	31
	Medicaid	648	23	23	22	21	21	21	21	21	21	21	21	21	21	21	21	21	21	21	21	21	21	21	21	20	20	20	20	20	20	20	
	Medicare (A)	70	2	2	2	2	2	2	2	2	2	2	2	2	2	2	2	2	2	2	2	2	2	2	3	3	3	3	3	3	3	3	
	Self Pay	124	4	4	4	4	4	4	4	4	4	4	4	4	4	4	4	4	4	4	4	4	4	4	4	4	4	4	4	4	4	4	
	Hospice Medicaid	64	2	2	3	4	4	3	3	3	3	3	3	3	3	2	2	2	2	2	2	2	1	1	1	1	1	1	1	1	1	1	
	Hospice Self Pay	31	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	
Sandstone East Totals:		937	32	32	32	32	32	31	31	31	31	31	31	31	31	30	30	30	30	30	30	30	29	29	29	29	29	29	29	29	29		

Sandstone West	Event	Totals	1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	25	26	27	28	29	30	31
	Medicaid	739	23	23	23	23	24	24	24	24	24	24	24	24	24	24	24	24	23	23	23	23	23	23	23	24	24	25	25	25	25	25	
	Medicare (A)	13	1	1	1	1													1	1	1	1	1	1	1	1							
	Self Pay	62	2	2	2	2	2	2	2	2	2	2	2	2	2	2	2	2	2	2	2	2	2	2	2	2	2	2	2	2	2	2	
	Hospice Medicaid	81	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	2	2	2	2	2	2	2	2	2	2	2	
	Hospice Self Pay	31	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	
Sandstone West Totals:		926	30	30	30	30	30	30	30	30	30	30	30	30	30	30	30	30	30	30	30	29	29	29	29	30	30	30	30	30	30	30	

Sandstone Census Days		1863	62	62	62	62	62	61	61	61	61	61	61	61	61	60	60	60	60	60	60	59	58	58	58	59	59	59	59	59	59	59
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2018 Patient Revenues for Rock Haven October

Total Rock Haven								
Revenue	Actual Revenue Rec. MTD	Budgeted Revenue MTD	Variance Over/-Under	Percentage Over/-Under	Actual Revenue Rec. YTD	Budgeted Revenue YTD	Variance Over/-Under	Percentage Over/-Under
Medicare	\$176,151	\$186,000	-\$9,849	-5%	\$1,626,380	\$1,824,000	-\$197,620	-11%
Hospice	\$58,490	\$35,106	\$23,384	67%	\$404,396	\$344,268	\$60,128	17%
Medical Assistance	\$375,201	\$403,722	-\$28,521	-7%	\$3,580,913	\$3,959,079	-\$378,166	-10%
Private Pay	\$239,461	\$217,694	\$21,767	10%	\$2,802,359	\$2,134,805	\$667,554	31%
Total	\$849,303	\$842,522	\$6,781	1%	\$8,414,048	\$8,262,152	\$151,896	2%

Jonesj/Health Service Committee/2017RevenueReport_Census