



HEALTH SERVICES COMMITTEE
Wednesday, August 8, 2018 at 9:00 a.m.
Rock Haven Conference Room

AGENDA

1. Call to Order
2. Adoption of Agenda
3. Approval of Minutes – July 11, 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: State Survey July 24, 2018
 - b. Information Item: Resident Council Minutes – June (minutes to be provided)
10. Information Item: Reports
 - a. Census
 - b. Activities
 - 1) Staff Education for August
 - a. Dementia Generalist Training
 - b. Bullying in the Workplace
 - 2) Resident Council Meeting – July 26, 2018 at 1:00 p.m.
11. Next Meeting Date - The next regular meeting of the Health Services Committee is scheduled for
Wednesday, September 12, 2018 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.

COMMITTEE REVIEW REPORT
FOR THE MONTH OF JULY 2018

Account Number	Account Name	PO#	Check Date	Vendor Name	Inv/Enc Amt
32-3260-0000-64904	SUNDRY EXPENSE	P1800738	07/05/2018	PETITT,CHARLES D	60.00
		P1800810	07/05/2018	DOIEL,STEVEN L	85.00
					General Donations PROG TOTAL
32-3270-0000-64904	SUNDRY EXPENSE	P1800237	07/19/2018	ROCK COUNTY HEALTH CARE	74.00
					Employee Activities Donatons PROG TOTAL
32-7260-7400-62171	AMBULANCE	P1800211	07/26/2018	LAVIGNE BUS COMPANY INC	5,161.00
32-7260-7400-62176	LABORATORY	P1800219	07/19/2018	MERCY HEALTH SYSTEM	702.48
32-7260-7400-62179	PHARMACY	P1800248	07/19/2018	THRIFTY WHITE PHARMACY	4,189.41
32-7260-7400-62180	PHYSICAL THERAPY	P1800204	07/19/2018	GENESIS REHABILITATION SERVICE	22,652.66
32-7260-7400-62185	OCCUP.THERAPY	P1800204	07/19/2018	GENESIS REHABILITATION SERVICE	18,326.09
32-7260-7400-62186	SPEECH THERAPY	P1800204	07/19/2018	GENESIS REHABILITATION SERVICE	7,494.61
32-7260-7400-62189	OTHER MED SERV	P1800194	07/19/2018	ACCURATE IMAGING INC	610.92
		P1800201	07/05/2018	DEAN HEALTH SYSTEMS	186.85
					RH CONTRACT SERVICES T-18 PROG TOTAL
32-7500-7350-63109	OTHER SUPP/EXP	P1801726	07/12/2018	US BANK	19.88
32-7500-7350-64300	REC THERAPY	P1800126	07/19/2018	CHARTER COMMUNICATIONS	2,012.98
					RH-PROGRAM SERVICE ADMIN. PROG TOTAL
32-8000-8100-63109	OTHER SUPP/EXP	P1800237	07/26/2018	ROCK COUNTY HEALTH CARE	81.70
		P1801726	07/12/2018	US BANK	744.48
		P1802079	07/26/2018	BANDT COMMUNICATIONS INC	315.00
32-8000-8100-64000	MEDICAL SUPPLIES	P1800203	07/05/2018	FITZSIMMONS HOSPITAL SERVICES	216.90
		P1800215	07/05/2018	MCKESSON MEDICAL SURGICAL MN S	2,961.77
		P1800216	07/26/2018	MEDLINE INDUSTRIES INC	4,800.00
		P1800217	07/19/2018	MEDLINE INDUSTRIES INC	1,048.00
		P1800235	07/05/2018	PROFESSIONAL MEDICAL INC	2,304.10
32-8000-8100-64003	OXYGEN SUPPLIES	P1800228	07/19/2018	NORTHWEST RESPIRATORY	245.50
32-8000-8100-64408	DISPOSABLES	P1800234	07/19/2018	PROFESSIONAL MEDICAL INC	3,167.98

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Account Number	Account Name	PO#	Check Date	Vendor Name	Inv/Enc Amt
SUPPORT SERVICE MATERIALS PROG TOTAL					15,865.43
32-8000-8200-63109	OTHER SUPP/EXP				
		P1800215	07/19/2018	MCKESSON MEDICAL SURGICAL MN S	1,654.09
		P1800248	07/19/2018	THRIFTY WHITE PHARMACY	2,416.54
SUPPORT SERVICE PHARMACY PROG TOTAL					4,070.63
32-8000-9100-63109	OTHER SUPP/EXP				
		P1800218	07/19/2018	MENARDS	129.99
		P1800245	07/05/2018	SYSCO FOODS OF BARABOO LLC	744.38
		P1801964	07/05/2018	ECOLAB	86.13
32-8000-9100-63111	PAPER PRODUCTS				
		P1800245	07/19/2018	SYSCO FOODS OF BARABOO LLC	25.57
32-8000-9100-64102	DAIRY				
		P1800200	07/05/2018	COUNTRY QUALITY DAIRY	3,045.62
		P1800245	07/19/2018	SYSCO FOODS OF BARABOO LLC	558.79
32-8000-9100-64105	GROCERIES				
		P1800206	07/19/2018	GORDON FOOD SERVICE	5,508.92
		P1800210	07/19/2018	KWIK TRIP INC	9.26
		P1800229	07/05/2018	PAN-O-GOLD BAKING CO	1,009.42
		P1800245	07/19/2018	SYSCO FOODS OF BARABOO LLC	2,990.89
		P1800249	07/19/2018	TROPIC JUICES INC	703.05
		P1801726	07/19/2018	US BANK	12.70
32-8000-9100-64107	MEAT				
		P1800206	07/19/2018	GORDON FOOD SERVICE	2,749.07
		P1800245	07/19/2018	SYSCO FOODS OF BARABOO LLC	1,323.71
32-8000-9100-64109	SUPPLEMENT				
		P1800245	07/19/2018	SYSCO FOODS OF BARABOO LLC	631.28
SUPPORT SERVICE FOOD SERVICE PROG TOTAL					19,528.78
32-8000-9200-62119	OTHER SERVICES				
		P1800139	07/19/2018	TRUGREEN	435.62
32-8000-9200-62420	MACH & EQUIP RM				
		P1800124	07/05/2018	ASC1 INC	437.85
		P1800136	07/19/2018	SUPPLY WORKS	29.20
32-8000-9200-62460	BLDG SERV R&M				
		P1801699	07/19/2018	JOHNSTONE SUPPLY	1,338.40
32-8000-9200-62463	FIRE ALARM				
		P1800123	07/19/2018	ABC FIRE AND SAFETY INC	116.00
		P1800158	07/19/2018	JF AHERN COMPANY	375.00
		P1802059	07/26/2018	PROTECTION TECHNOLOGIES	405.00
32-8000-9200-62470	BLDG R & M				
		P1800125	07/19/2018	BATTERIES PLUS LLC	42.25
		P1800130	07/26/2018	MENARDS	44.47
		P1800149	07/05/2018	FIRST SUPPLY MADISON LLC	247.30
		P1801947	07/19/2018	ZORO TOOLS INC	357.70
32-8000-9200-63109	OTHER SUPP/EXP				

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		P1800130	07/26/2018	MENARDS	19.97
		P1800143	07/05/2018	RF TECHNOLOGIES INC	265.40
		P1800153	07/19/2018	HOH WATER TECHNOLOGY INC	505.00
		P1801360	07/26/2018	E AND D WATER WORKS INC	269.50
		P1801741	07/12/2018	US BANK	271.15
		P1802050	07/26/2018	LOWELL C HAGEN TRUCKING INC	250.00
		SUPPORT SERVICE MAINTENANCE PROG TOTAL			5,409.81
32-8000-9300-62163	LAUNDRY				
		P1800196	07/05/2018	ARAMARK UNIFORM SERVICES INC	4,094.47
32-8000-9300-62164	DISPOSAL SERV				
		P1800195	07/19/2018	ADVANCED DISPOSAL SERVICES	1,134.78
		P1800212	07/19/2018	LB MEDWASTE SERVICES	55.42
32-8000-9300-63109	OTHER SUPP/EXP				
		P1800206	07/05/2018	GORDON FOOD SERVICE	1,546.31
		P1800218	07/19/2018	MENARDS	59.96
		P1801490	07/26/2018	DIRECT SUPPLY EQUIPMENT	200.56
32-8000-9300-63111	PAPER PRODUCTS				
		P1800215	07/19/2018	MCKESSON MEDICAL SURGICAL MN S	459.60
		P1800234	07/05/2018	PROFESSIONAL MEDICAL INC	1,124.49
32-8000-9300-63404	JANITOR/CLEANING				
		P1800244	07/19/2018	SUPPLY WORKS	209.78
		SUPPORT SERVICE ENVIRONMENTAL PROG TOTAL			8,885.37
32-8000-9500-62104	CONSULTING SERV				
		P1800208	07/19/2018	JT AND ASSOCIATES LLC	1,025.00
32-8000-9500-62189	OTHER MED SERV				
		P1800254	07/05/2018	BRIGHTSTAR	2,895.62
		P1801937	07/05/2018	ROCK 5.0	600.00
32-8000-9500-63200	PUBL/SUBCR/DUES				
		P1801726	07/12/2018	US BANK	319.28
32-8000-9500-64200	TRAINING EXP				
		P1801726	07/12/2018	US BANK	299.00
32-8000-9500-64415	PROVIDER TAX				
		P1800251	07/19/2018	WISCONSIN DEPARTMENT OF	21,760.00
		SUPPORT SERVICE ADMINISTRATION PROG TOTAL			26,898.90
32-8000-9700-62174	INTERNIST				
		P1800236	07/05/2018	RAMSEY MD,H R	700.00
		P1801672	07/05/2018	WEST MD,WILLIAM PETER	11,463.97
		SUPPORT SERVICE MEDICAL STAFF PROG TOTAL			12,163.97
32-9000-9910-65109	OTHER INS				
		P1800252	07/05/2018	WISCONSIN HEALTH CARE LIABILTI	7,217.47
		GENERAL SERVICE INSURANCE PROG TOTAL			7,217.47
32-9000-9930-62210	TELEPHONE				

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		P1800193	07/05/2018	ABILITY NETWORK INC	1,282.05
				GENERAL SERVICE TELEPHONE PROG TOTAL	1,282.05
32-9000-9940-61920	PHYSICALS				
		P1800227	07/19/2018	OCCUPATIONAL HEALTH CENTER	559.00
				GENERAL SERVICE EMP BENEFITS PROG TOTAL	559.00

I have reviewed the preceding payments in the total \$163,447.29

Date: _____ Dept _____
Committee _____