



HEALTH SERVICES COMMITTEE
Wednesday, June 8, 2016 at 8:00 a.m.
Rock Haven Conference Room

AGENDA

1. Call to Order/Approval of Agenda
2. Approval of Minutes – May 11, 2016
3. Introductions, Citizen Participation, Communications and Announcements
4. Review of Payments
5. **Action Item:** Budget Transfers
6. Finance – Joanne Foss
7. Old Business
 - a. Information Item: Rock Haven Building Update
 - b. **Action Item:** Marketing of Rock Haven
8. New Business
 - a. **Action Item:** Resolution: To Accept Additional Revenue from Auction Procedures from the Sale of Disposable Rock Haven Items to Purchase LED Energy Efficient Lightbulbs and Amend the 2016 Rock Haven Budget
 - b. Information Item: Matt Roloft – State Ombudsman
 - c. Information Item: Resident Council Minutes - April
9. Information Item: Reports
 - a. Census
 - b. Activities
 - 1) Staff Education for June 2016
 - a. Fall Prevention
 - b. Electronic Charting System
 - 2) Resident Council Meeting – June 21, 2016 at 10:15 am.
 - 3) Family Council Meeting – June 21, 2016 at 6:00 pm.

4) Rock Haven Newsletter

10. Next Meeting Date - The next regular meeting of the Health Services Committee is scheduled for Wednesday, July 13, 2016 at 8 A.M. in the Rock Haven Conference Room of the Village Commons.

11. Adjournment

SP/ML

*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 MAY 2016

Account Number	Account Name	PO#	Inv Date	Vendor Name	Inv/Enc Amt
32-7260-7400-62171	AMBULANCE	P1600424	04/29/2016	LAVIGNE BUS COMPANY INC	74.73
		P1600435	04/18/2016	PARATECH AMBULANCE SERVICE INC	508.52
32-7260-7400-62176	LABORATORY	P1600112	04/30/2016	MERCY HEALTH SYSTEM	995.41
32-7260-7400-62179	PHARMACY	P1600126	04/30/2016	OMNICARE PHARMACIES OF WISCON	6,922.41
32-7260-7400-62180	PHYSICAL THERAPY	P1600113	04/30/2016	MJ CARE INC	8,475.20
		P1600113	04/30/2016	MJ CARE INC	10,056.92
32-7260-7400-62186	SPEECH THERAPY	P1600113	04/30/2016	MJ CARE INC	2,903.19
32-7260-7400-62189	OTHER MED SERV	P1600413	04/28/2016	BELOIT MEMORIAL HOSPITAL	186.69
		P1600416	04/30/2016	DEAN HEALTH SYSTEMS	88.16
		P1600429	04/30/2016	MOBILEXUSA	554.43
RH CONTRACT SERVICES T-18 PROG TOTAL					30,765.66
32-7500-7350-64300	REC THERAPY	P1600114	05/01/2016	CHARTER COMMUNICATIONS	1,745.29
		RH-PROGRAM SERVICE ADMIN. PROG TOTAL			
32-8000-8100-63100	OFC SUPP & EXP	P1600107	04/30/2016	JP MORGAN CHASE BANK NA	49.10
		P1600415	04/27/2016	CRESCENT ELECTRIC SUPPLY CO	62.04
		P1600439	05/10/2016	ROCK COUNTY HEALTH CARE CENTE	7.00
32-8000-8100-63109	OTHER SUPP/EXP	P1600427	04/28/2016	MENARDS	42.91
		P1601807	05/06/2016	SUPPLY COMPANY	83.27
32-8000-8100-64000	MEDICAL SUPPLIES	P1600111	05/09/2016	MENARDS	98.09
		P1600403	04/25/2016	CENTRAD HEALTHCARE INC	1,195.81
		P1600404	05/06/2016	MEDLINE INDUSTRIES INC	2,503.61
		P1600477	04/26/2016	PROFESSIONAL MEDICAL INC	631.16
		P1600688	04/25/2016	MCKESSON MEDICAL SURGICAL MN S	2,807.90
32-8000-8100-64003	OXYGEN SUPPLIES	P1601740	04/22/2016	DIRECT SUPPLY EQUIPMENT	829.52
		P1600403	04/30/2016	CENTRAD HEALTHCARE INC	366.52
32-8000-8100-64408	DISPOSABLES	P1600688	05/04/2016	MCKESSON MEDICAL SURGICAL MN S	932.09
SUPPORT SERVICE MATERIALS PROG TOTAL					9,609.02
32-8000-8200-62104	CONSULTING SERV	P1600126	04/30/2016	OMNICARE PHARMACIES OF WISCON	817.95
32-8000-8200-63109	OTHER SUPP/EXP	P1600126	04/30/2016	OMNICARE PHARMACIES OF WISCON	90.18

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Account Number	Account Name	PO#	Inv Date	Vendor Name	Inv/Enc Amt
		P1600668	04/22/2016	MCKESSON MEDICAL SURGICAL MN S	184.40
		SUPPORT SERVICE PHARMACY PROG TOTAL			1,092.53
32-8000-9100-63109	OTHER SUPP/EXP				
		P1600411	04/27/2016	SYSCO FOODS OF BARABOO LLC	421.92
		P1600427	04/29/2016	MENARDS	17.97
32-8000-9100-64102	DAIRY				
		P1600407	04/28/2016	COUNTRY QUALITY DAIRY	1,933.02
		P1600411	04/27/2016	SYSCO FOODS OF BARABOO LLC	221.62
32-8000-9100-64105	GROCERIES				
		P1600408	04/27/2016	TROPIC JUICES INC	1,118.25
		P1600409	05/04/2016	GORDON FOOD SERVICE	3,363.25
		P1600410	04/30/2016	PAN-O-GOLD BAKING CO	605.02
		P1600411	04/27/2016	SYSCO FOODS OF BARABOO LLC	3,718.37
32-8000-9100-64107	MEAT				
		P1600409	05/04/2016	GORDON FOOD SERVICE	879.33
		P1600411	04/27/2016	SYSCO FOODS OF BARABOO LLC	1,814.20
32-8000-9100-64109	SUPPLEMENT				
		P1600403	04/28/2016	CENTRAD HEALTHCARE INC	100.70
		P1600411	04/27/2016	SYSCO FOODS OF BARABOO LLC	666.50
		SUPPORT SERVICE FOOD SERVICE PROG TOTAL			14,860.15
32-8000-9200-62420	MACH & EQUIP RM				
		P1600450	05/09/2016	DIRECT SUPPLY EQUIPMENT	357.98
		P1600452	05/10/2016	EZ WAY INC	192.95
		P1600465	05/12/2016	LAND AND WHEELS	145.86
		P1600467	04/27/2016	MC MASTER-CARR SUPPLY COMPANY	70.61
		P1600471	04/25/2016	SELECT SOUND SERVICE INC	701.50
32-8000-9200-62460	BLDG SERV R&M				
		P1600467	04/21/2016	MC MASTER-CARR SUPPLY COMPANY	124.89
		P1601606	04/29/2016	CLASS 1 AIR	2,147.86
		P1601762	05/09/2016	SILVER LINING HOOD SERVICE LLC	585.00
32-8000-9200-62470	BLDG R & M				
		P1600312	04/27/2016	BATTERIES PLUS LLC	406.95
		P1600455	05/05/2016	FIRST SUPPLY MADISON LLC	2,483.43
		P1600464	05/10/2016	LA FORCE HARDWARE AND MANUFAC	1,130.00
		P1600468	05/03/2016	MENARDS	278.48
		P1600472	04/21/2016	SHERWIN WILLIAMS	18.79
		P1600475	04/25/2016	WERNER ELECTRIC SUPPLY COMPAN	113.80
		P1601480	04/18/2016	COYLE CONTRACT ONE LLC	240.00
32-8000-9200-63109	OTHER SUPP/EXP				
		P1600457	05/09/2016	HOH WATER TECHNOLOGY INC	505.00
		P1600462	05/02/2016	JACK AND DICKS FEED AND GARDEN	338.94
		P1600467	05/04/2016	MC MASTER-CARR SUPPLY COMPANY	159.60
		SUPPORT SERVICE MAINTENANCE PROG TOTAL			10,001.64

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Account Number	Account Name	PO#	Inv Date	Vendor Name	Inv/Enc Amt
32-8000-9300-62164	DISPOSAL SERV	P1600105	04/29/2016	ARAMARK UNIFORM SERVICES INC	4,434.24
		P1600104	04/30/2016	ADVANCED DISPOSAL SERVICES	1,380.89
		P1600433	04/27/2016	OFFICE PRO INC	16.65
32-8000-9300-63109	OTHER SUPP/EXP				
32-8000-9300-63111	PAPER PRODUCTS	P1601699	04/26/2016	LABEL TAPE SYSTEMS	1,205.95
		P1600116	05/04/2016	PROFESSIONAL MEDICAL INC	859.00
		P1600125	04/22/2016	STAPLES-BUSINESS-ADVANTAGE	1,320.00
32-8000-9300-63404	JANITOR/CLEANING	P1600668	04/22/2016	MCKESSON MEDICAL SURGICAL MN S	1,305.20
		P1600115	04/29/2016	NORTH AMERICAN CORPORATION	1,067.84
		P1600406	04/26/2016	SUPPLY WORKS	678.84
SUPPORT SERVICE ENVIRONMENTAL PROG TOTAL					12,268.61
32-8000-9500-64200	TRAINING EXP				
32-8000-9500-64415	PROVIDER TAX	P1600106	04/30/2016	JP MORGAN CHASE BANK NA	149.00
		P1600120	04/27/2016	ROCK COUNTY HEALTH CARE CENTE	284.10
32-8000-9500-64416	LICENSES	P1600122	05/01/2016	WISCONSIN DEPARTMENT OF HEALTH	21,760.00
			05/03/2016	JANES, JANICE	86.00
SUPPORT SERVICE ADMINISTRATION PROG TOTAL					22,279.10
32-8000-9700-62174	INTERNIST				
		P1600124	04/30/2016	WEST MD, WILLIAM PETER	5,835.00
SUPPORT SERVICE MEDICAL STAFF PROG TOTAL					5,835.00
32-9000-9910-65109	OTHER INS				
		P1600123	05/01/2016	MMIC INSURANCE INC	26,464.00
GENERAL SERVICE INSURANCE PROG TOTAL					26,464.00
32-9000-9920-62203	NATURAL GAS				
			05/09/2016	ALLIANT ENERGY/WP&L	457.86
GENERAL SERVICES UTILITIES PROG TOTAL					457.86
32-9000-9940-61920	PHYSICALS				
		P1600416	04/30/2016	DEAN HEALTH SYSTEMS	286.00
		P1600432	04/30/2016	OCCUPATIONAL HEALTH CENTER	444.00
GENERAL SERVICE EMP BENEFITS PROG TOTAL					730.00

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I have reviewed the preceding payments in the total amount of **\$136,108.86**

Date: _____ Dept Head: _____

Committee Chair _____

RESOLUTION NO. _____

AGENDA NO. _____

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Sue Prostko
INITIATED BY



Joanne Foss
DRAFTED BY

Health Services
SUBMITTED BY

May 11, 2016
DATE DRAFTED

**TO ACCEPT ADDITIONAL REVENUE FROM AUCTION PROCEEDS FROM
THE SALE OF DISPOSABLE ROCK HAVEN ITEMS TO PURCHASE LED
ENERGY EFFICIENT LIGHTBULBS AND AMEND THE 2016 ROCK HAVEN
BUDGET**

1 **WHEREAS**, Rock Haven Nursing Home received revenue in 2016 from auction proceeds for the sale of
2 disposable items no longer in use; and,
3

4 **WHEREAS**, revenue in the amount of \$2,877 as of March 31, 2016 was paid to Rock Haven Nursing
5 Home from the sale of disposable items no longer in use; and,
6

7 **WHEREAS**, when Rock Haven Nursing Home was built, every resident room was equipped with a
8 lighted ceiling fan over each bed with a current wattage of 40 watts; and,
9

10 **WHEREAS**, the current wattage of the lighted ceiling fans do not provide adequate light for nursing
11 cares of residents; and,
12

13 **WHEREAS**, Rock Haven Nursing Home intends to use \$2,700 additional revenue from the auction
14 proceeds to purchase LED lightbulbs that are 60 watt compatible and will have an energy cost savings;
15 and,
16

17 **WHEREAS**, the LED lightbulbs will provide adequate lighting for nursing cares of residents.
18

19 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled
20 this _____ day of _____, 2016, does hereby accept this additional revenue from the
21 auction proceeds and amends the 2016 Rock Haven budget as follows:
22

	<u>3/31/2016 Budget</u>	<u>Amount of Increase</u>	<u>Amended Budget</u>
23 <u>Revenues</u>			
24 32-3250-0000-46200	\$0	\$2,700	\$2,700
25 Sale of County Property			
26			
27			
28 <u>Expenditures</u>			
29 32-8000-9200-62470	\$13,750	\$2,700	\$16,450

TO ACCEPT ADDITIONAL REVENUE FROM AUCTION PROCEEDS FROM THE SALE OF DISPOSABLE ROCK HAVEN ITEMS TO PURCHASE LED ENERGY EFFICIENT LIGHTBULBS AND AMEND THE 2016 ROCK HAVEN BUDGET

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Respectfully submitted,

HEALTH SERVICES COMMITTEE

FINANCE COMMITTEE ENDORSEMENT

Norvain Pleasant, Chair

Reviewed and approved on a vote of _____

Brenton Driscoll, Vice Chair

Mary Mawhinney, Chair Date

Anders Dowd

Terry Fell

David Homan

FISCAL NOTE:

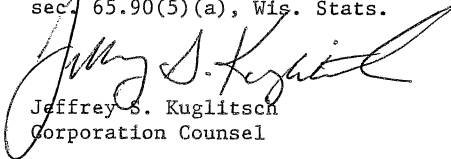
This resolution authorizes the use of auction proceeds from sale of outdated equipment for the purchase of LED lightbulbs. No additional County funding is required.



Sherry Oja
Finance Director

LEGAL NOTE:

County Board is authorized to take this action pursuant to §§ 59.01 and 59.51, Wis. Stats. As an amendment to the adopted 2016 County Budget, this Resolution requires a 2/3 vote of the entire membership of the County Board pursuant to sec. 65.90(5)(a), Wis. Stats.



Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.



Josh Smith
County Administrator

**Rock Haven
RESIDENT COUNCIL MEETING
April 19, 2016**

Members Present:

Tom Hahn	Sheila Tabbert	Joanne O'Brien	Phyllis Williams	Gladys Johnson
Beulah Rudolph		Pat Linneman	Ramon Ojeda	Clementine Turnbull
Louis Amperpohl		Sharon Barnes	Marian Longman	

Others: Gail Sullivan, SW Theresa Talbert, SW Sue Lewiston, AD

Meeting called to order – Pat Linneman

Pledge of Allegiance Recited – All Members

Reading of Last Meeting Minutes – Tom Hahn

Treasurer's Report – by Joanne O'Brien

Deposits– \$116.00

Expenses – \$260.00

Balance -- \$4,458.58

General Announcements: There were none

Old Business: There was none

New Business:

- The previous month minutes from the Health Services Committee were shared with the group
- Maintenance concerns: Nothing was addressed
- Upcoming Special Events were announced & asked the group for suggestions or ideas for National Nursing Home Week
- Educational Topic: David Hayes-Food Service Manager presented new menu items the residents should be aware of & opened the floor for suggestions
- There were no additional questions or concerns & meeting was adjourned

Next meeting: Tuesday, May 17 @ 10:15 am –in the Social Room & Officers will meet on Monday, May 16th in the Social Room @ 10:00 am

2016 Patient Revenues for Rock Haven April

Limestone							
Revenue	Actual Revenue Rec. MTD	Budgeted Revenue MTD	Variance Over/-Under	Percentage Over/-Under	Actual Revenue Rec. YTD	Budgeted Revenue YTD	Percentage Over/-Under
Medicare	\$39,401	\$140,992	-\$101,591	-72%	\$189,783	\$568,669	-67%
Hospice	\$24,690	\$9,572	\$15,118	158%	\$53,701	\$38,606	39%
Medical Assistance	\$223,737	\$229,722	-\$5,985	-3%	\$906,954	\$926,546	-2%
Private Pay	\$96,851	\$67,995	\$28,856	42%	\$415,296	\$274,248	51%
Total	\$384,679	\$448,282	-\$63,603	-14%	\$1,565,734	\$1,808,070	-13%

Sandstone							
Revenue	Actual Revenue Rec. MTD	Budgeted Revenue MTD	Variance Over/-Under	Percentage Over/-Under	Actual Revenue Rec. YTD	Budgeted Revenue YTD	Percentage Over/-Under
Medicare	\$39,401	\$51,270	-\$11,869	-23%	\$220,598	\$206,789	7%
Hospice	\$24,689	\$12,182	\$12,507	103%	\$51,407	\$49,135	5%
Medical Assistance	\$223,738	\$292,374	-\$68,636	-23%	\$1,199,527	\$1,179,241	2%
Private Pay	\$96,851	\$49,238	\$47,613	97%	\$496,389	\$198,594	150%
Total	\$384,679	\$405,064	-\$20,385	-5%	\$1,967,921	\$1,633,758	20%

Total Rock Haven							
Revenue	Actual Revenue Rec. MTD	Budgeted Revenue MTD	Variance Over/-Under	Percentage Over/-Under	Actual Revenue Rec. YTD	Budgeted Revenue YTD	Percentage Over/-Under
Medicare	\$78,802	\$192,262	-\$113,460	-59%	\$410,381	\$775,458	-47%
Hospice	\$49,379	\$21,754	\$27,625	127%	\$105,108	\$87,741	20%
Medical Assistance	\$447,475	\$522,096	-\$74,621	-14%	\$2,106,481	\$2,105,787	0%
Private Pay	\$193,702	\$117,234	\$76,468	65%	\$911,685	\$472,842	93%
Total	\$769,358	\$853,346	-\$83,988	-10%	\$3,533,655	\$3,441,828	3%