

## HEALTH SERVICES COMMITTEE

June 1, 2010

PRESENT: Supervisors Bussie, Fizzell, Kuznacic, Johnson and Fox

ABSENT: None

ALSO PRESENT: Sherry Gunderson, David Sudmeier, Ginger Katzman, Tom Berner, David Hayes

CALL TO ORDER/APPROVAL OF AGENDA - Chair Bussie called the meeting of the Rock County Health Services Committee to order at 3 p.m. in the Rock Haven Classroom. Supervisors Fizzell and Johnson moved approval of the agenda. The motion was ADOPTED with the following change: Election of Vice Chair will be moved up to 1.a.

### ELECTION OF VICE CHAIR

Chair Bussie introduced and welcomed Supervisor Fox as a new member of the Committee. Chair Bussie entertained nominations for Vice Chair. Supervisor Fizzell nominated Supervisor Johnson. No other nominations were made. Supervisor Fizzell moved to accept Supervisor Johnson as Vice Chair. Supervisor Kuznacic seconded the motion. ADOPTED.

APPROVAL OF MINUTES - May 4, 2010 - Supervisors Johnson and Fizzell moved approval of the minutes of May 4, 2010. ADOPTED.

INTRODUCTION OF CITIZENS, COMMUNICATIONS AND ANNOUNCEMENTS - In attendance: Warren Rudolph, RH council; Jim Haseman, Volunteer Ombudsman.

BILLS - Supervisors Kuznacic and Fizzell moved to pay the bills totaling \$13,227.63. ADOPTED.

BUDGET TRANSFERS - None.

PREAPPROVED ENCUMBRANCE/ENCUMBRANCES - None.

## OLD BUSINESS

County Board Presentations - Ms. Gunderson put this item on the agenda in case members had any additional comments regarding her presentations given on May 13 and May 27. There were no additional comments.

WAHSA Conference - Ms. Gunderson attended the conference track that reviewed the survey process and suggested ways nursing homes could be proactive to prevent citations.

## NEW BUSINESS

Set Meeting Day and Time - Meetings will continue on the first Tuesday of each month at 3 p.m.

Joint HSC/General Services Meeting - The meeting will be held at 1 p.m. in N1/N2 of the Courthouse on June 3. The agenda is available on the County's website. The agenda includes a resolution to move forward with the schematic design phase for building a new nursing home and recommends Epstein Uhen be selected as the architectural firm to complete that phase. This phase will focus on what the size of the facility should be, how it should be laid out, its location, what individuals should be served, and what programs should be provided. The goal is to complete this phase by the end of August. If the Health Services and General Services adopt the resolution, it will go on to the full County Board on June 10. Ms. Gunderson noted that Epstein Uhen has agreed to honor its previous estimate of \$250,000 for completing the design phase. This amount was included in the 2010 bond. Next year's bond would include the costs for the construction phase.

## REPORTS

Census - The current census is 127 with hopes of filling those beds yet this week.

Activities - The Senior Management Team continues to work on the 2011 budget. Ms. Gunderson will give her pre-budget presentation on June 18 at 8:30 a.m. in N1/N2 of the Courthouse. It will be a joint meeting of the Staff and Finance Committees. Chair Bussie invited HSC members to attend. Staff education for the upcoming month will include inservices on resident rights, fall prevention, and interacting with residents who have memory loss. The next Resident Council meeting is scheduled for June 8. Resident rights will be the focus. Ms. Gunderson summarized conferences staff will be attending in June.

Finance - Mr. Sudmeier reported things are looking good through the first quarter of 2010. He anticipates the facility will exceed its 2010 revenue slightly due to a higher mix of private pay residents than budgeted.

NEXT MEETING DATE - The next regular meeting is scheduled for Tuesday, July 6, 2010, at 3 p.m. in the Rock Haven 4th floor classroom.

ADJOURNMENT - Supervisors Fizzell and Kuznacic moved to adjourn the meeting. ADOPTED. The meeting adjourned at 3:26 p.m.

Respectfully submitted,  
Terri Fena

NOT OFFICIAL UNTIL APPROVED BY THE COMMITTEE