

HEALTH SERVICES COMMITTEE

May 14, 2014

COMMITTEE MEMBERS PRESENT: Supervisors Bussie, Fell, Grahn, Pleasant and Garrett

STAFF MEMBERS PRESENT: Sue Prostko, Nursing Home Administrator; Dave 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 8:04 a.m. in the Rock Haven Class Room. Supervisors Fell and Pleasant moved approval of the agenda. Chair Bussie requested that New Business 9a be moved to number 3 after Introductions. ADOPTED with change.

INTRODUCTION OF COMMITTEE MEMBERS – Norvain Pleasant is a new member to the committee. Supervisor Pleasant lives in the 13th ward and has been on the County Board for nine months.

Chair Bussie explained that if a meeting were to be canceled for any reason, Dave Sudmeier would take care of the bills. Chair Bussie also stated that she tries to look up at times and if she doesn't see you, please speak up.

Supervisor Grahn made a statement to the new members that there are no dumb questions. Please feel free to ask a question when something is not understood.

Linda Garrett lives in the 15th district of Beloit. Supervisor Garrett is newly elected to the County Board and a new member to the Health Service Committee.

ELECTION OF COMMITTEE VICE CHAIR – Supervisor Fell nominates Supervisor Grahn and Pleasant seconds. Supervisor Grahn nominates Supervisor Fell and Supervisor Garrett seconds. Supervisor Fell made a statement that he would like to decline his nomination due to the fact that he already chairs another committee and recommends that Supervisor Grahn vice chair the Health Service Committee. Supervisor Fell declines his nomination with Supervisor Pleasant withdrawing his. A unanimous vote for Supervisor Grahn to Vice Chair the Health Services.

APPROVAL OF MINUTES – April 9, 2014 – Supervisors Fell and Pleasant moved approval of the minutes of April 9, 2014. Page 2 needs a correction, under old

Page 2

business. The word wholes, needs to be changed to holes under Rock Haven building. ADOPTED with correction of spelling error.

INTRODUCTION OF CITIZENS, COMMUNICATIONS AND ANNOUNCEMENTS –
None

BILLS – Supervisors Grahn and Fell moved approval of the bills. ADOPTED

BUDGET TRANSFERS – None

PRE-APPROVED ENCUMBRANCE/ENCUMBRANCES – Supervisors Pleasant and Fell moved approval of the Encumbrances. ADOPTED

OLD BUSINESS

Rock Haven Building – Sue Prostko, NHA gave an update that the holes in the walls are now closed and that the barriers on the frozen pipes are fixed. Air was flowing through the walls and caused them to freeze. Still working on the tiles that are coming loose. The glue that holds them down was found to be at fault.

Chair Bussie explained the issues of the frozen pipes over the winter to the new committee members.

Survey Update – The state surveyors were back in the building from the complaint survey. The problems were corrected and no fines or penalties came from the visit. With the new falling star program, falls have decreased over half. The program is working great. Sue Prostko, NHA explained that the falling star program is that if a resident has two falls in thirty days they will get put on this program. Everyone who walks by a falling star resident must check on them. Change of plane is considered a fall as well as lowering them to the floor. Our survey window is now open and surveyors can walk in the building at any given time.

Rock Haven Pet – Minnie and Ozzy were introduced to the committee members and are the pets of Rock Haven. They are here to give residents pet therapy. Residents enjoy the visits with them.

NEW BUSINESS

Set Meeting Time and Date – Supervisors Fell and Grahn moved to have the meetings, on the 2nd Wednesdays at 8:00 a.m. All committee members agree.

Resolution Recognizing Nancy Kraft – Supervisors Fell and Pleasant moved approval of resolution to recognize Nancy Kraft for years of service to Rock Haven. ADOPTED

Resolution Recognizing Barbara Keller – Supervisors Pleasant and Grahn moved approval of resolution to recognize Barbara Keller for years of service to Rock Haven. ADOPTED

REPORTS

CENSUS – Sue Prostko, NHA gave an update that the census has been down. With the frozen pipes admissions were on hold. Every nursing home's census is down as of now. Having a hard time filling the beds.

ACTIVITIES – Soup spoons are now available for residents. More billboards have been placed on the units for resident's activities.

EDUCATION – There are many educational opportunities during the month of May.

RESIDENT COUNCIL – Minutes will be provided next month.

FINANCE – Mr. Sudmeier gave an update on the finances. We have just finished a year in the new building. More was spent on electricity, but saved on gas. Cleanup on the accounts for last year has been done.

NEXT MEETING DATE – The next regular meeting of the Health Services Committee is scheduled for Wednesday, June 11, 2014 at 8 a.m. in the Rock Haven Class Room in the Village Commons.

ADJOURNMENT – Supervisors Grahn and Pleasant moved to adjourn the meeting. ADOPTED. The meeting adjourned at 9:25 a.m.

Respectfully submitted,
Michelle Lynch

NOT OFFICIAL UNTIL APPROVED BY THE COMMITTEE