

## HEALTH SERVICES COMMITTEE

September 10, 2014

COMMITTEE MEMBERS PRESENT: Supervisors Grahn, Fell, Pleasant, Driscoll, Garrett

STAFF MEMBERS PRESENT: Sue Prostko, Nursing Home Administrator; Dave Sudmeier, Controller

CALL TO ORDER/APPROVAL OF AGENDA – Chair Grahn called the meeting of the Rock County Health Services Committee to order at 8:05 a.m. in the Rock Haven Conference Room. Supervisors Fell and Garrett moved approval of the agenda. ADOPTED

APPROVAL OF MINUTES – August 20, 2014 – Supervisors Fell and Pleasant moved approval of the minutes August 20, 2014. ADOPTED.

INTRODUCTIONS, CITIZEN PARTICIPATION, COMMUNICATIONS AND ANNOUNCEMENTS – None

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

BUDGET TRANSFERS – None

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

### OLD BUSINESS

Rock Haven Building – The Maintenance Department is working on the building concerns that were found during the Annual State Survey.

### NEW BUSINESS

Annual State Survey – Sue Prostko, NHA gave an update on the Annual State Survey. The State Surveyors arrived at Rock Haven on Sunday, August 17, 2014 and exited on August 20, 2014. Rock Haven received five D level sites and one H level meaning harm wide spread and a fine. Waiting on the Statement of Deficiencies to arrive and then the Plan of Corrections will get completed. The State Surveyors will do a return visit after the Plan of Corrections are accepted by the Division of Quality Assurance.

Rock Haven Budget – The Rock Haven Budget will be amended from 126 daily patient census to 124 daily patient census. There has been no second meeting scheduled with Josh Smith as of yet.

Health Service Committee Meeting Date Change for October – Motion made by Supervisor Fell to change the Health Service Committee Meeting from October 8, 2014 to October 15, 2014. Supervisor Driscoll second the motion. ADOPTED

Health Service Committee Meeting Date Change for November – Motion made by Supervisor Fell to move the Health Service Committee Meeting from November 12, 2014 to November 19, 2014. Supervisor Garrett second the motion. ADOPTED

## REPORTS

CENSUS – Sue Prostko, NHA gave an update of the patient census.

EDUCATION – Annual Employee TB Skin tests are being offered in September.

RESIDENT COUNCIL – September minutes were provided to Committee. Residents now must be accompanied by either staff or family to enjoy the courtyards for safety. Dry erase boards have been placed in each neighborhood for staff to write the daily menu for easier view for the residents.

FAMILY COUNCIL – Sue Prostko, NHA states the Family Council has grown from 4 members to 12 members. The members have challenged each other to bring more participants to the meetings.

FINANCE – Mr. Sudmeier gave an update

NEXT MEETING DATE – The next regular meeting of the Health Services Committee is scheduled for Wednesday, October 15, 2014 at 8 a.m. in the Rock Haven Conference Room at the Village Commons Building.

ADJOURNMENT – Supervisors Pleasant and Driscoll moved to adjourn the meeting. ADOPTED. The meeting adjourned at 9:13 a.m.

Respectfully submitted,  
Michelle Lynch

NOT OFFICIAL UNTIL APPROVED BY THE COMMITTEE