

HEALTH SERVICES COMMITTEE

February 15, 2011

COMMITTEE MEMBERS PRESENT: Supervisors Bussie, Fizzell, Fox, and Beaver

COMMITTEE MEMBERS ABSENT: Supervisor Johnson

STAFF MEMBERS PRESENT: Sherry Gunderson, Rock Haven Administrator; David Sudmeier, Controller; Randy Terronez and Nick Osborne, Assistants to County Administrator; Brent Sutherland, Maintenance Manager.

OTHERS PRESENT: None.

CALL TO ORDER/APPROVAL OF AGENDA - Chair Bussie called the meeting of the Rock County Health Services Committee to order at 11:40 a.m. in N-2 of the Rock County Courthouse. Supervisors Fox and Fizzell moved approval of the agenda. ADOPTED.

APPROVAL OF MINUTES - Supervisor Fox moved to approve the minutes of the Health Services Committee meetings for December 7, 2010 and January 13, 2011; and the minutes of the Joint General Services and Health Services Committee meetings for December 7 and 15, 2010. Chair Bussie seconded the motion. ADOPTED.

INTRODUCTION OF CITIZENS, COMMUNICATIONS AND ANNOUNCEMENTS - None.

BILLS - As the February 1 HSC meeting was canceled, the bills were taken to and approved by the Finance Committee on February 3, 2011.

BUDGET TRANSFERS - None

PRE-APPROVED ENCUMBRANCE/ENCUMBRANCES - None.

OLD BUSINESS

Resolution to Accept the Wisconsin Hospital Emergency Preparedness Program (WHEP) FY2010 Licensed Nursing Home Grant and Amending the 2011 Budget - Supervisors Fox and Fizzell moved to approve the resolution accepting the \$1,000 from WHEP to purchase three weather/hazard radios and 19 hands-free head lamps for use during power outages. ADOPTED.

NEW BUSINESS

Resolution Recognizing Earl Banks for Service to Rock Haven - Supervisors Fizzell and Beaver moved to approve the resolution recognizing Mr. Banks for his 18 years of services as Nursing Staff Coordinator. ADOPTED.

Resolution Recognizing Diane Cruzen for Service to Rock Haven - Supervisors Fizzell and Fox moved to approve the resolution recognizing Ms. Cruzen for her 21+ years of service as a Cook. ADOPTED.

Contract - Anthem Blue Cross Blue Shield - Supervisors Beaver and Fox moved to approve the contract with Anthem Blue Cross Blue Shield. ADOPTED.

REPORTS

Census - The current census is 128.

Activity Report - Senior Management has been working with Ms. Gunderson, Eppstein-Uhen and The Samuels Group in preparation of today's joint meeting.

Staff Education - Staff education for January and February will include such topics as back safety and safe lifting. General orientation is also planned for the newly hired RN, LPN, NAs and Scheduler.

Conferences - Ms. Gunderson will attend the WAHSA Public Policy Conference next week unless the facility is in survey.

Finance - Mr. Sudmeier reviewed the 2010, 4th Quarter Financial Report with the committee. He anticipates the facility will be at 100 percent of budget through the end of the year, requiring no additional funding.

Semi-annual Report - Attendance at Conventions/Conferences - There was no attendance at any training, convention or conference that exceeded total costs of \$1,000 per event, per employee between July 1 and December 31, 2010.

NEXT MEETING DATE - The next regular Health Services Committee meeting is scheduled for Tuesday, March 1 at 3 p.m. in the Rock Haven 4th Floor Classroom.

ADJOURNMENT - Supervisors Fox and Beaver moved to adjourn the meeting. ADOPTED. The meeting adjourned at 11:50 a.m.

NOT OFFICIAL UNTIL APPROVED BY THE COMMITTEE