

HEALTH SERVICES COMMITTEE

October 12, 2016

CALL TO ORDER – Chair Pleasant called the meeting of the Health Services Committee to order at 8:00a.m. in the Rock Haven, Village Commons Class Room.

COMMITTEE MEMBERS PRESENT: Supervisors Pleasant, Fell, Homan and Driscoll @ 8:02a.m.

COMMITTEE MEMBERS ABSENT: Supervisor Dowd

STAFF MEMBERS PRESENT: Sue Prostko, NHA; Donna Clark, Director of Nursing; Dave Froeber, Maintenance; Joanne Foss, Controller; Vera Polglaze, Activities Director

APPROVAL OF AGENDA – Supervisor Fell moved approval of the agenda of October 12, 2016, second by Supervisor Homan. ADOPTED

APPROVAL OF MINUTES – September 14, 2016 – Supervisor Fell moved approval of the September 14, 2016 minutes, second by Supervisor Homan. APPROVED

INTRODUCTIONS, CITIZEN PARTICIPATION, COMMUNICATIONS AND ANNOUNCEMENTS – Sue Prostko informed everyone that the Centers for Medicare and Medicaid Services have changed some laws. Training for these are in December and will update the committee after.

REVIEW OF PAYMENTS – Committee reviewed payments.

BUDGET TRANSFERS – None

FINANCE – Joanne Foss is waiting for the third quarter closing and then will have an update.

OLD BUSINESS - None

NEW BUSINESS

RESIDENT COUNCIL MINUTES – Resident Council Minutes for August provided.

ACTIVITY DIRECTOR VERA POLGLAZE – Vera Polglaze was introduced to the committee. Vera started on September 6, 2016 as the Activity Director and very happy to be at Rock Haven.

CODE ALERT SYSTEM INSTALLATION – The system has been installed but, having some frequency problems. Maintenance working with the contractors to fix the problem and will update next month.

PARTICIPATION IN SENIOR FAIR – Sue Prostko, NHA participated in the Janesville Senior Fair for Rock Haven. Information on Rock Haven was available and she offered to take blood pressures.

NATIONAL HEALTHCARE SAFETY NETWORK AGREEMENT TO PARTICIPATE AND CONSENT – Supervisor Homan moved approval of National Healthcare Safety Network Agreement to Participate and Consent, second by Supervisor Driscoll. APPROVED

CONTRACT WITH TRIDENTUSA – Supervisor Fell moved approval for the contract with TridentUSA, second by Supervisor Homan. APPROVED.

CENSUS – Sue Prostko, NHA updated. Report provided.

STAFF EDUCATION – Dementia and Bloodborne Pathogens

RESIDENT COUNCIL MEETING – The next resident council meeting is October 18, 2016 at 10:15am.

NEXT MEETING DATE – The next regular meeting of the Health Service Committee is scheduled for Wednesday, November 9, 2016 at 8 a.m. in the Rock Haven Conference Room.

ADJOURNMENT – Supervisors Driscoll moved to adjourn at 8:18a.m., second by Supervisor Fell. ADOPTED by acclamation.

Respectfully submitted,
Michelle Lynch

NOT OFFICIAL UNTIL APPROVED BY THE COMMITTEE