

HEALTH SERVICES COMMITTEE

October 16, 2019

CALL TO ORDER – Chair Driscoll called the meeting of the Health Services Committee to order at 9:00 a.m. in the Rock Haven, Village Commons Conference Room.

COMMITTEE MEMBERS PRESENT: Chair Driscoll, Schulz, Brien

STAFF MEMBERS PRESENT: Clayton Kalmon, Administrator; Sara Beran, Director of Nursing; David Froeber, Facilities Superintendent; Joanne Foss, Controller

OTHERS PRESENT – Jim Haseman, Volunteer Ombudsman; Rob Wilkinson, Rock County Older Adults Committee; Terri Carlson, Corp Counsel Risk Manager; Jodie Surber, County Admin Analyst

APPROVAL OF AGENDA – Supervisor Brien moved approval of the agenda of October 16, 2019, second by Supervisor Schulz. ADOPTED

APPROVAL OF MINUTES – September 11, 2019 – Supervisor Brien moved approval of the September 11, 2019 minutes, second by Chair Driscoll. APPROVED

INTRODUCTIONS, CITIZEN PARTICIPATION, COMMUNICATIONS AND ANNOUNCEMENTS –

Introduction of Jodi Surber, County Admin Analyst

Introduction of Rob Wilkinson, Retired police officer and member of AARP. Concerned about the future of Rock Haven.

REVIEW OF PAYMENTS – Committee reviewed payments.

BUDGET TRANSFERS – None

FINANCE – None

NEW BUSINESS –

RESIDENT COUNCIL MINUTES – Resident Council Minutes for August provided.

ROCK HAVEN WAITING LIST FOR ADMISSION – There is currently no waiting list for admissions.

RESIDENT PAYOR SOURCE AT ROCK HAVEN – Clayton Kalmon, NHA gave a handout for payor sources of residents.

ROCK HAVEN CODE OF CONDUCT AND COMPLIANCE AND ETHICS PROGRAM – Information was given to the committee on the new code of conduct and compliance and ethics committee. Updated policy's on the compliance were also given out and will be reviewed annually.

RESOLUTION ESTABLISHING THE ROCK HAVEN COMPLIANCE AND ETHICS PROGRAM – Supervisor Brien moved approval of the resolution establishing the Rock Haven compliance and ethics program. Second by Supervisor Schulz. Approved 3-0.

REPORTS -

CENSUS – Census reports provided.

REVIEW OF ROCK HAVEN 2020 RECOMMENDED BUDGET – The Rock Haven 2020 recommended budget was reviewed with the committee.

NEXT MEETING DATE – The next regular meeting of the Health Service Committee is scheduled for Wednesday, November 13, 2019 at 9 a.m. in the Rock Haven Conference Room.

ADJOURNMENT – Supervisor Driscoll moved to adjourn at 9:48 a.m., second by Supervisor Schulz. ADOPTED by acclamation.

Respectfully submitted,
Michelle Lynch

NOT OFFICIAL UNTIL APPROVED BY THE COMMITTEE