

## HEALTH SERVICES COMMITTEE

October 20, 2021

CALL TO ORDER – Chair Brien called the teleconference meeting of the Health Services Committee to order at 9:00 a.m.

COMMITTEE MEMBERS PRESENT: Chair Brien, Beaver, Schulz, and Bomkamp

COMMITTEE MEMBERS ABSENT: Supervisor Leavy

STAFF MEMBERS PRESENT: Natalie Rolling-Edlebeck, NHA; Joanne Foss, Finance; Dave Froeber, Maintenance; Michelle Kelm, Scheduler; Kasey Strike, AA

OTHERS PRESENT: Josh Smith, County Administrator; Erin Seidler, Therapy Director

APPROVAL OF AGENDA – Supervisor Beaver moved approval of agenda with the correction of removing the approval of October 13, 2021 minutes, second by Supervisor Schulz. APPROVED

INTRODUCTIONS, CITIZEN PARTICIPATION, COMMUNICATIONS AND ANNOUNCEMENTS – None

APPROVAL OF MINUTES - None

REVIEW OF PAYMENTS – Committee reviewed payments.

BUDGET TRANSFERS – None

RESOLUTIONS AND COMMITTEE ACTION –

RECOGNIZING DALEENA JOHNSON SERVICE TO ROCK HAVEN – Supervisor Bomkamp made a motion recognizing Daleena Johnson’s service to Rock Haven, second by Supervisor Beaver. APPROVED

RECOGNIZING JULIE SEALES SERVICE TO ROCK HAVEN – Supervisor Beaver made a motion recognizing Julie Seales service to Rock Haven, second by Supervisor Bomkamp. APPROVED

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REVIEW OF ROCK HAVEN'S 2022 BUDGET – Review of Rock Haven's 2022 budget. Supervisor Schulz made a motion to add 2 environmental service workers to Rock Haven's 2022 budget, second by Supervisor Beaver. APPROVED 4/0, Supervisor Leavy was absent.

COMMITTEE REQUESTS – Scheduling shift changes

NEXT MEETING DATE – The next regular meeting of the Health Service Committee is scheduled for Wednesday, November 10, 2021 at 9 a.m. via Zoom.

ADJOURNMENT – Supervisor Schulz moved to adjourn at 10:03a.m., second by Supervisor Beaver. ADOPTED by acclamation.

Respectfully submitted,  
Michelle Lynch

NOT OFFICIAL UNTIL APPROVED BY THE COMMITTEE