



HEALTH SERVICES COMMITTEE

April 26, 2018

Call to Order. Chair-Pleasant called the meeting of the Health Services Committee to order at 5:50 P.M. in the Jury Deliberation Room, Fourth Floor, Courthouse East.

Committee Members Present. Supervisors Pleasant, Fell and Driscoll.

Committee Members Absent. Supervisor Hawes.

Staff Members Present. Josh Smith, County Administrator; Sandra Disrud, Register of Deeds; and Lisa Tollefson, County Clerk.

Others Present. None.

Approval of the Agenda. Supervisor Driscoll moved approval of the agenda of April 26, 2018, second by Supervisor Fell. ADOPTED

Citizen Participation, Communications and Announcements. None

Resolution.

Confirmation of Appointment of Nursing Home Administrator and Amending 2018 Budget

“NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors assembled this _____ day of _____, 2018, confirms the appointment of Clayton Kalmon, as Nursing Home Administrator in accordance with the attached conditions of employment.”

“BE IT FURTHER RESOLVED that the 2018 Budget be amended as follows:

...”

Josh Smith provided background including the recent upgrade of the position, contractual obligations of the firm that placed Clayton Kalmon, etc.

Supervisor Fell moved approval of the resolution confirming Nursing Home Administrator Clayton Kalmon and amending the 2018 budget, second by Supervisor Driscoll. ADOPTED.

Adjournment. Supervisor Driscoll moved to adjourn at 5:53 p.m., second by Supervisor Fell.
ADOPTED.

Respectfully submitted,

Randy Terronez
Assistant to the County Administrator

NOT OFFICIAL UNTIL APPROVED BY THE COMMITTEE