

HEALTH SERVICES COMMITTEE

June 9, 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, Bonkamp and Leavy

STAFF MEMBERS PRESENT: Natalie Rolline-Edlebeck, NHA; Sophia Schoen, Interim DON; Dave Froeber, Maintenance; Renae Thompson, ADON; Joanne Foss, Finance; Steve Barnett, Admission Coordinator; Heidi Azarela, Social Worker; Kim Rueth, MDS Nurse; Ashley Kabor, Finance; Rebecca Shellenberger, AA

OTHERS PRESENT: Josh Smith, County Administrator; Annette Mikula, Human Resources; Susan Conaway, Genesis Therapy; Lorin Cox

APPROVAL OF AGENDA – Supervisor Beaver moved approval of agenda with omitting 8E, second by Supervisor Bomkamp. ADOPTED

INTRODUCTIONS, CITIZEN PARTICIPATION, COMMUNICATIONS AND ANNOUNCEMENTS – There was one public letter that was submitted upset about the reversal of the COVID-19 mandate.

APPROVAL OF MINUTES – May 12, 2021 – Supervisor Bomkamp moved approval of the May 12, 2021 minutes, second by Supervisor Leavy. APPROVED

REVIEW OF PAYMENTS – Committee reviewed payments.

BUDGET TRANSFERS – None

RESOLUTIONS AND COMMITTEE ACTION - None

INFORMATION ITEM –

DIVISION OF QUALITY CONTROL COMPLAINT SURVEY MAY 24, 2021 – The complaint was that there was no social worker in the building. This was found to be untrue and exited with no fines.

ROCK HAVEN VOTED BEST OF THE BEST FROM JANESVILLE GAZETTE –

Rock Haven is in the running for being voted best of the best in Rock County by the Janesville Gazette. Voting will be taken place and the top 3 will be invited to a red carpet event for the reveal of the winner.

NURSE PRACTITIONER MODEL –

Natalie Rolling-Edlebeck stated that at this time she couldn't hire a nurse practitioner as there was no medical director for them to follow. A meeting with Oak Medical is being setup to see what they can offer Rock Haven. The company would do their own physician billing and the Rock Haven finance department would no longer do.

ROCK HAVEN IMPROVING STAFF MORALE –

Susan Conway from Genesis Therapy spoke on the morale improvement at Rock Haven. The past year and half has been miserable, the tension and walking on egg shells every day. She stated that the morale has improved since Natalie Rolling-Edlebeck has joined the team. She has brought back many smiles and pleasant moods in the building with complimenting the staff and is very much appreciated.

REPORTS –

MAINTENANCE – DAVE FROEBER –

The quality assurance report and safety committee minutes were provided.

FINANCIAL RESULTS – JOANNE FOSS –

Joanne Foss explained the 4th quarter report.

ADMINISTRATIVE REPORT – NATALIE ROLLING-EDLEBECK –

Natalie Rolling-Edlebeck went over her report information. Answered questions from the committee.

STAFF REPORTS -

ADMINISTRATIVE REPORT –

COMMITTEE REQUESTS – Supervisor Leavy would like to look at how Rock Haven could save money, overtime costs.

NEXT MEETING DATE – The next regular meeting of the Health Service Committee is scheduled for Wednesday, July 14, 2020 at 9 a.m. via Zoom.

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ADJOURNMENT – Supervisor Schulz moved to adjourn at 10:15 a.m., second by Supervisor Beaver ADOPTED by acclamation.

Respectfully submitted,
Michelle Lynch

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