

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Health Services Committee
INITIATED BY

Randy Terronez
DRAFTED BY

Health Services Committee
SUBMITTED BY



June 8, 2016
DATE DRAFTED

**AUTHORIZING ROCK HAVEN IT EQUIPMENT PURCHASE AND
AMENDING 2016 ROCK HAVEN BUDGET**

1 **WHEREAS**, the Rock County Board approved in August of 2015 the purchase of software from
2 Electronic Chart and Financial Software System (WECS) by American Data in the amount of \$65,439
3 for Rock Haven’s clinical and financial application operations; and,
4

5 **WHEREAS**, the new software’s financial and most of the clinical features have been implemented. The
6 remaining piece deals with the balance of the clinical application, primarily in medication dispensing,
7 etc. and necessitates the need for 8 laptops that will be placed on the medication carts which are located
8 in each household; and,
9

10 **WHEREAS**, Rock Haven staff have additionally identified the need to provide laptops to 2 social
11 workers and the contracted physician for admitting residents and writing medical orders; and,
12

13 **WHEREAS**, expanded Wi-Fi access has been identified as another need to fully implement the new
14 software, particularly in the two team room areas and is included in the requested funds.
15

16 **WHEREAS**, funds in the total amount of \$9,415.00 are requested with the sources of funds to come
17 from Rock Haven’s Retained Earnings account (use of Fund Balance).
18

19 **NOW, THEREFORE, BE IT RESOLVED**, by the Rock County Board of Supervisors duly assembled
20 this 14th day of July, 2016 that the Rock Haven budget be amended as follows:
21

<u>Account/Description</u>	<u>Budget</u> <u>5/31/16</u>	<u>Increase</u> <u>(Decrease)</u>	<u>Amended</u> <u>Budget</u>
<u>Source of Funds</u>			
00-0000-0050-46400			
Net Assets – Rock Haven	-0-	\$9,415.00	\$9,415.00
<u>Use of Funds</u>			
32-8000-9500-67130 Terminals and PC	\$8,900.00	\$6,398.00	\$15,298.00
32-8000-9500-62471 WI-FI Expansion	-0-	\$3,017.00	\$3,017.00

16-7A-065

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Respectfully submitted,

HEALTH SERVICES COMMITTEE

Norvain A Pleasant
Norvain Pleasant, Chair

Brenton Driscoll
Brenton Driscoll, Vice Chair

(A)
Anders Dowd

Terry Fell
Terry Fell

David Homan
David Homan

FINANCE COMMITTEE ENDORSEMENT

Reviewed and approved on a vote of 3-0

Mary Mawhinney 6-16-16
Mary Mawhinney, Chair Date

FISCAL NOTE:

This resolution amends the Rock Haven budget to purchase IT equipment for the Electronic Charting and Financial software program. Funding is from Rock Haven's working capital which is \$2,462,819, at 12/31/15.

Susan Balog

Susan Balog
Assistant Finance Director

LEGAL NOTE:

The County Board is authorized to take this action pursuant to secs. 59.01 and 59.52(6), Wis. Stats. As an amendment to the adopted 2016 County Budget, this Resolution requires a 2/3 vote of the entire membership of the County Board pursuant to sec. 65.90(5)(a), Wis. Stats.

Jeffrey S. Kuglitsch
Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.

Josh Smith
Josh Smith
County Administrator

Executive Summary

Authorizing Rock Haven IT Equipment Purchase and Amending the 2016 Rock Haven Budget

On August 11, 2015, the County Board approved the purchase of software from Electronic Chart and Financial Software System (ECS) by American Data in the amount of \$65,439 for Rock Haven's clinical and financial application operations.

It was originally envisioned that 2014 computer equipment funds were to be carried over into 2015 to handle the hardware requirements of the new software. Unfortunately, the funds did not get carried over and fell to the Rock Haven's fund balance (or Retained Earnings).

The new software's financial module and most of the clinical module features have been implemented. The remaining piece deals with the balance of the clinical module, primarily in medication dispensing, etc. and necessitates the need for 8 laptops that will be placed on the medication carts which are located in each household.

In addition, Rock Haven staff have identified the additional need to provide laptops to 2 social workers and the contracted physician, for admitting residents and writing medical orders.

The total request for 11 laptops is \$6,398.

Expanded Wi-Fi access has also been identified as a need to fully implement the new software, particularly in the two team areas that were not configured for Wi-Fi access. The cost to provide the Wi-Fi access amount to \$3,017.

Funds in the total amount of \$9,415 are requested with the sources of funds to come from Rock Haven's Retained Earnings account (use of Fund Balance).