



HEALTH SERVICES COMMITTEE
Wednesday June 13, 2012 - 8:00 am
Rock Haven 4th Floor Classroom

AGENDA

1. Call to Order/Approval of Agenda
2. Approval of Minutes - May 1, 2012
3. Introductions, Citizen Participation, Communications and Announcements
4. **Action Item:** Bills
5. **Action Item:** Budget Transfers
6. **Action Item:** Pre-Approved Encumbrances/Encumbrances
7. Old Business
 - a. Information Item: Rock Haven Replacement Facility Update
 - 1) Furnishing and Equipment Budget Update
 - 2) Plans for Tour of New Nursing Home - After July Meeting
 - b. Information Item: LeadingAge Wisconsin Conference - Sherry Gunderson was elected Board Treasurer and also continues as Region 2 Director and Chair of the Health Issues Committee.
8. New Business
 - a. **Action Item:** Resolution Recognizing Cathy Hinds for Service to Rock Haven
 - b. **Action Item:** Resolution Recognizing Judi Remer for Service to Rock Haven
 - c. **Action Item:** Resolution Recognizing Mary Frat for Service to Rock Haven
 - d. **Action Item:** Resolution Amending the Rock Haven 2012 Budget to Reflect Changes in Medicaid Transportation Billing and Reimbursement Procedures
 - e. **Action Item:** Resolution Amending the Rock Haven 2012 Budget to Reflect the Increase in Medicare Part A Revenue and Expenses
 - f. **Action Item:** Contract Amendment - UnitedHealthCare of Wisconsin
 - g. Information Item: Rock County's History in Health Care

9. Information Item: Reports

a. Census

b. Activities

1) Senior Management Team

2) Staff Education - June, 2012

a. Minimum Data Set Refresher

b. Infection Control

c. Resident Rights

3) Conferences and Meetings - Sherry Gunderson's professional meetings include:

a. LeadingAge Region 2 Meeting (Sun Prairie) - June 8

b. LeadingAge Board Meeting (DeForest) - June 21

c. WACH (Wisconsin Association of County Homes) Meeting (DeForest) - June 22

4) Resident Council Meeting - Held Tuesday, June 12 at 10:15 a.m.

c. Finance - Dave Sudmeier

10. Next Meeting Date - The next regular meeting of the Health Services Committee is scheduled for Wednesday July 11, 2012 at 8 am.

11. Adjournment

SRG/lf

*Note to Committee Members: To ensure a quorum is present, please call the Administrative Secretary at 757-5076 if you are unable to attend the meeting.

Account Number	Name	Yearly Prcnt Appropriation	Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
323250000-64904	SUNDRY EXPENSE	3,000.00	0.0%	2,113.81	-2,113.75	2,999.94		
	P1200280-PO# 05/31/12 -VN#013780				KMART CORP #4255		99.97	
	P1200283-PO# 05/31/12 -VN#016117				SHOPKO INC #130		153.95	
	P1200288-PO# 04/30/12 -VN#031623				LIVING DESIGN INC		369.48	
	P1200848-PO# 05/31/12 -VN#015763				ROCK COUNTY HEALTH CARE CENTER		283.50	
					CLOSING BALANCE	2,093.04		906.90
3272607400-62171	AMBULANCE	2,000.00	218.1%	4,363.76	-0.01	-2,363.75		
	P1202119-PO# 04/30/12 -VN#028439				ACCESS TRANSIT		337.80	
	P1202120-PO# 04/30/12 -VN#039206				PARATECH AMBULANCE SERVICE INC		382.74	
*** OVERDRAFT ***					CLOSING BALANCE	-3,084.29		720.54
3272607400-62189	OTHER MED SERV	5,500.00	0.0%	2,735.69	-2,735.66	5,499.97		
	P1201792-PO# 04/30/12 -VN#042658				DEAN HEALTH SYSTEMS		23.40	
					CLOSING BALANCE	5,476.57		23.40
3275007350-63109	OTHER SUPP/EXP	2,500.00	3.8%	326.85	-230.82	2,403.97		
	P1200848-PO# 05/31/12 -VN#015763				ROCK COUNTY HEALTH CARE CENTER		100.00	
					CLOSING BALANCE	2,303.97		100.00
3280008100-62420	MACH & EQUIP RM	15,100.00	29.5%	7,208.62	-2,744.23	10,635.61		
	P1200271-PO# 05/31/12 -VN#010028				ARJO INC		1,621.95	
	P1200272-PO# 05/31/12 -VN#043152				BASIC AMERICAN MEDICAL PRODUCT		1,582.50	
	P1200846-PO# 05/31/12 -VN#031297				EZ WAY INC		117.95	
					CLOSING BALANCE	7,313.21		3,322.40
3280008100-63100	OFC SUPP & EXP	5,000.00	34.4%	1,722.44	0.00	3,277.56		
	P1200277-PO# 05/31/12 -VN#011675				CARSTENS HEALTH INDUSTRIES INC		282.47	
	P1200281-PO# 05/31/12 -VN#014534				MENARDS		317.91	
					CLOSING BALANCE	2,677.18		600.38
3280008100-63109	OTHER SUPP/EXP	11,400.00	37.3%	3,446.62	812.89	7,140.49		
	P1200283-PO# 05/31/12 -VN#016117				SHOPKO INC #130		20.70	
	P1200786-PO# 05/31/12 -VN#023684				SUPPLY COMPANY		372.35	
	P1200848-PO# 05/31/12 -VN#015763				ROCK COUNTY HEALTH CARE CENTER		64.02	
					CLOSING BALANCE	6,683.42		457.07
3280008100-64000	MEDICAL SUPPLIES	117,052.00	88.8%	54,259.29	49,740.82	13,051.89		
	P1200285-PO# 05/31/12 -VN#030393				MERCY ASSISTED CARE INC		351.42	
	P1200287-PO# 04/30/12 -VN#044709				STRYKER MEDICAL		47.05	
	P1200289-PO# 05/31/12 -VN#028068				NORTHERN PROSTHETICS AND ORTHO		384.00	
	P1200888-PO# 04/30/12 -VN#051339				PATTERSON MEDICAL		717.39	
					CLOSING BALANCE	11,552.03		1,499.86

Account Number	Name	Yearly Prcnt Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
3280008100-65331	EQUIP LEASE	8,000.00 0.0%	0.00	0.01	7,999.99		
	P1200285-PO# 04/30/12 -VN#030393			MERCY ASSISTED CARE INC		429.94	
			CLOSING BALANCE		7,570.05		429.94
3280008200-63109	OTHER SUPP/EXP	42,670.00 96.0%	19,108.59	21,891.43	1,669.98		
	P1202121-PO# 04/30/12 -VN#042157			ROESCHENS OMNICARE PHARMACY		181.77	
			CLOSING BALANCE		1,488.21		181.77
3280008400-62420	MACH & EQUIP RM	2,000.00 5.6%	357.09	-244.19	1,887.10		
	P1201948-PO# 05/31/12 -VN#012562			FAGAN CHEVROLET AND CADILLAC I		142.74	
			CLOSING BALANCE		1,744.36		142.74
3280009100-62420	MACH & EQUIP RM	7,000.00 30.1%	1,370.11	742.41	4,887.48		
	P1201983-PO# 05/31/12 -VN#013348			HOBART SALES AND SERVICE		2,025.05	
			CLOSING BALANCE		2,862.43		2,025.05
3280009300-62164	DISPOSAL SERV	20,500.00 95.1%	8,434.31	11,065.69	1,000.00		
	P1200721-PO# 05/31/12 -VN#027689			PKK LIGHTING INC		393.72	
	P1202114-PO# 05/31/12 -VN#029242			WISCONSIN DEPARTMENT OF NATURA		55.00	
			CLOSING BALANCE		551.28		448.72
3280009300-63109	OTHER SUPP/EXP	5,000.00 49.8%	2,543.69	-50.26	2,506.57		
	P1200280-PO# 05/31/12 -VN#013780			KMART CORP #4255		34.93	
	P1200283-PO# 05/31/12 -VN#016117			SHOPKO INC #130		7.00	
	P1201791-PO# 04/30/12 -VN#016639			THERMOPATCH CORPORATION		120.72	
	P1201812-PO# 05/31/12 -VN#040769			HD SUPPLY		50.26	
			CLOSING BALANCE		2,293.66		212.91
3280009300-63404	JANITOR/CLEANING	20,720.00 69.0%	6,205.91	8,094.10	6,419.99		
	P1201871-PO# 04/30/12 -VN#039612			MESSNER INC		159.99	
			CLOSING BALANCE		6,260.00		159.99
3280009500-64200	TRAINING EXP	8,000.00 24.8%	1,989.92	0.00	6,010.08		
	P1200848-PO# 05/31/12 -VN#015763			ROCK COUNTY HEALTH CARE CENTER		165.00	
	P1201099-PO# 05/31/12 -VN#046404			MED PASS INC		42.46	
	P1201264-PO# 05/31/12 -VN#015393			GULF SOUTH MEDICAL SUPPLY		263.16	
			CLOSING BALANCE		5,539.46		470.62
3280009500-64424	EMPLOYEE RECOGN.	2,500.00 0.0%	44.75	-44.73	2,499.98		
	P1200282-PO# 05/31/12 -VN#016055			SENTRY FOODS INC STORE #375		44.57	
	P1200847-PO# 05/31/12 -VN#015764			ROCK COUNTY HEALTH CARE CENTER		26.85	
	P1201820-PO# 05/31/12 -VN#018292			BASICS NATURAL FOOD MARKET		523.85	

Account Number	Name	Yearly Prcnt Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
					CLOSING BALANCE	1,904.71	595.27
3290009910-65109	OTHER INS	40,000.00 88.0%	26,833.00	8,371.01	4,795.99		
	P1201924-PO# 05/31/12 -VN#034947			DEPARTMENT OF HEALTH AND FAMIL		70.00	
					CLOSING BALANCE	4,725.99	70.00
3290009940-61920	PHYSICALS	1,500.00 3.8%	951.00	-892.99	1,441.99		
	P1201235-PO# 06/31/12 -VN#030413			OCCUPATIONAL HEALTH CENTER		392.00	
					CLOSING BALANCE	1,049.99	392.00
	ROCK HAVEN		PROG-TOTAL-PO			12,759.56	

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$12,759.56 INCURRED BY ROCK HAVEN. CLAIMS COVERING THE ITEMS ARE PROPER AND HAVE BEEN PREVIOUSLY FUNDED. THESE ITEMS ARE TO BE TREATED AS FOLLOWS
 A. BILLS AND ENCUMBRANCES OVER \$10,000 REFERRED TO THE COUNTY BOARD.
 B. BILLS UNDER \$10,000 TO BE PAID.
 C. ENCUMBRANCES UNDER \$10,000 TO BE PAID UPON ACCEPTANCE BY THE DEPARTMENT HEAD.
 HEALTH SERVICES COMMITTEE APPROVES THE ABOVE. COM-APPROVAL _____ DEPT-HEAD

JUN 13 2012

DATE _____ CHAIR

PURCHASE ORDER NUMBER P1200481 PEID 038065

PRE-APPROVED ENCUMBRANCE AMENDMENT FORM

This form must be used when adding funds to or changing an account number of a previously approved encumbrance. Please complete this form and send to your governing committee for approval. The Encumbrance and Purchase Order will be updated upon approval of all necessary committees and County Board (if amendment is over \$10,000).

DEPARTMENT Rock Haven
COMMITTEE Health Services
VENDOR NAME Pinnacle Pharmacy
ACCOUNT NUMBER 32 7260 7400 62179
FUNDS DESCRIPTION Pharmacy
AMOUNT OF INCREASE \$ 80,000.00
INCREASE FROM \$ 95,000.00 TO \$ 175,000.00
ACCOUNT BALANCE AVAILABLE \$ 0
REASON FOR AMENDMENT Increase of both Medicare resident days and acuity of those residents.

APPROVALS

GOVERNING COMMITTEE _____
Chair _____ Date _____
FINANCE COMMITTEE _____
(if over \$10,000) Chair _____ Date _____
COUNTY BOARD _____
(if over \$10,000) Resolution # _____ Adoption Date _____

WHITE - COMMITTEE
YELLOW - PURCHASING
PINK - DEPARTMENT

RESOLUTION

ROCK COUNTY BOARD



OF SUPERVISORS

Health Services Committee
INITIATED BY

Sherry Gunderson
DRAFTED BY

Health Services Committee
SUBMITTED BY

April 30, 2012
DATE DRAFTED

TITLE

RECOGNIZING CATHY HINDS FOR SERVICE TO ROCK HAVEN

1. WHEREAS, Cathy Hinds has served the citizens of Rock County over the past 33
2. years, 3 months as a dedicated and valued employee of Rock County; and,
- 3.
4. WHEREAS, Cathy Hinds began her career with Rock County Health Care Center/Rock
5. Haven as a Lead Building Service Worker on March 15, 1979; and,
- 6.
7. WHEREAS, Cathy Hinds moved to a part time Building Service Worker position in
8. 1983 but shortly returned to full time position as a Food Service Worker on July
9. 21, 1985; and,
- 10.
11. WHEREAS, Cathy Hinds took a position as Building Service Worker on August 26,
12. 1985 and assumed the position of Environmental Services Supervisor on January 2,
13. 1990; and
- 14.
15. WHEREAS, Cathy Hinds has worked efficiently and diligently in that position as
16. well as actively participated in a variety of committees including Safety,
17. Quality Assurance, and Employee Recognition until her retirement on June 1, 2012;
18. and,
- 19.
20. WHEREAS, the Rock County Board of Supervisors, representing the citizens of Rock
21. County, wishes to commend Cathy Hinds for her long and faithful service.
- 22.
23. NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly
24. assembled this _____ of _____, 2012 does hereby recognize Cathy
25. Hinds for her 33 years, 3 months of service and extend their best wishes to her
26. in her future endeavors; and,
- 27.
28. BE IT FURTHER RESOLVED, that the County Clerk be authorized and directed to
29. furnish a copy of this resolution to Cathy Hinds.

Respectfully submitted,

COUNTY BOARD STAFF COMMITTEE

HEALTH SERVICES COMMITTEE

J. Russell Podzinski, Chair

Betty Jo Bussie, Chair

Sandra Kraft, Vice Chair

Mary Beaver, Vice Chair

Betty Jo Bussie

Terry Fell

Eva Arnold

Billy Bob Grahn

Mary Mawhinney

Steve Howland

Marilynn Jensen

Kurtis Yankee

Hank Brill

Louis Peer

RESOLUTION

ROCK COUNTY BOARD



OF SUPERVISORS

Health Services Committee
INITIATED BY

Sherry Gunderson
DRAFTED BY

Health Services Committee
SUBMITTED BY

April 30, 2012
DATE DRAFTED

TITLE

RECOGNIZING JUDITH REMER FOR SERVICE TO ROCK HAVEN

1. WHEREAS, Judith Remer has served the citizens of Rock County over the
2. past 17 years, 10 months as a dedicated and valued employee of Rock
3. County; and,
- 4.
5. WHEREAS, Judith Remer began her career with Rock County Health Care
6. Center/Rock Haven as a Certified Nursing Assistant on September 6, 1994;
7. and,
- 8.
9. WHEREAS, Judith Remer took the position of Activity Therapy Assistant on
10. September 5, 1999; and
- 11.
12. WHEREAS, Judith Remer has worked diligently in that position, as well as
13. sharing her musical talent with residents, until her retirement on July
14. 6, 2012; and,
- 15.
16. WHEREAS, the Rock County Board of Supervisors, representing the citizens
17. of Rock County, wishes to commend Judith Remer for her long and faithful
18. service.
- 19.
20. NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors
21. duly assembled this _____ of _____, 2012 does hereby
22. recognize Judith Remer for her 17 years, 10 months of service and extend
23. their best wishes to her in her future endeavors; and,
- 24.
25. BE IT FURTHER RESOLVED, that the County Clerk be authorized and directed
26. to furnish a copy of this resolution to Judith Remer.

Respectfully submitted,

HEALTH SERVICES COMMITTEE

COUNTY BOARD STAFF COMMITTEE

Betty Jo Bussie, Chair

J. Russell Podzilni, Chair

Mary Beaver, Vice Chair

Sandra Kraft, Vice Chair

Terry Fell

Betty Jo Bussie

Billy Bob Grahm

Eva Arnold

Steve Howland

Mary Mawhinney

Marilynn Jensen

Kurtis Yankee

Hank Brill

Louis Peer

RESOLUTION

ROCK COUNTY BOARD



OF SUPERVISORS

Health Services Committee
INITIATED BY

Sherry Gunderson
DRAFTED BY

Health Services Committee
SUBMITTED BY

June 4, 2012
DATE DRAFTED

TITLE

RECOGNIZING MARY FRAT FOR SERVICE TO ROCK HAVEN

1. WHEREAS, Mary Frat has served the citizens of Rock County over the past 37 years,
2. 10 months as a dedicated and valued employee of Rock County; and,
- 3.
4. WHEREAS, Mary Frat began her career with Rock County Health Care Center as a
5. Certified Nursing Assistant on September 20, 1975; and,
- 6.
7. WHEREAS, Mary Frat worked in a variety of positions including pool Nursing
8. Assistant, Environmental Services Worker, and Activity Therapy Assistant
9. before assuming her current Nursing Assistant position; and,
- 10.
11. WHEREAS, Mary Frat has worked diligently in that position until her retirement on
12. July 6, 2012; and,
- 13.
14. WHEREAS, the Rock County Board of Supervisors, representing the citizens of Rock
15. County, wishes to commend Mary Frat for her long and faithful service.
- 16.
17. NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly
18. assembled this _____ of _____, 2012 does hereby recognize Mary
19. Frat for her 37 years, 10 months of service and extend their best wishes to her
20. in her future endeavors; and,
- 21.
22. BE IT FURTHER RESOLVED, that the County Clerk be authorized and directed to
23. furnish a copy of this resolution to Mary Frat.
- 24.

Respectfully submitted,

HEALTH SERVICES COMMITTEE

COUNTY BOARD STAFF COMMITTEE

Betty Jo Bussie, Chair

J. Russell Podzilni, Chair

Mary Beaver

Sandra Kraft, Vice Chair

Terry Fell

Betty Jo Bussie

Billy Bob Grahn

Eva Arnold

Steve Howland

Mary Mawhinney

Marilynn Jensen

Kurtis Yankee

Hank Brill

Louis Peer

RESOLUTION NO. _____

AGENDA NO. _____

RESOLUTION

ROCK COUNTY BOARD



OF SUPERVISORS

Health Services Committee

INITIATED BY

Sherry Gunderson

DRAFTED BY

Health Services Committee

SUBMITTED BY

May 30, 2012

DATE DRAFTED

AMENDING THE ROCK HAVEN 2012 BUDGET TO REFLECT CHANGES IN MEDICAID TRANSPORTATION BILLING AND REIMBURSEMENT PROCEDURES

1. WHEREAS, the State of Wisconsin Medicaid program has changed the way transportation
2. is billed to Medicaid and reimbursed to the facility; and
- 3.
4. WHEREAS, accurate tracking of transportation costs can best be accomplished by
5. establishing separate revenue and expense line items.
- 6.
7. NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly
8. assembled this _____ of _____, 2012 does hereby amend Rock Haven's
9. 2012 Budget as follows:
- 10.

<u>Account/Description</u>	<u>Budget at 06/01/12</u>	<u>Increase (Decrease)</u>	<u>Amended Budget</u>
<u>Source of Funds</u>			
14. 32-7500-7100-45026			
15. Intergovernmental-Medicaid	0	9,700	9,700
<u>Use of Funds</u>			
17. 32-7500-7100-62622			
18. Transportation	0	9,700	9,700
19.			

Respectfully submitted,

HEALTH SERVICES COMMITTEE

FINANCE COMMITTEE ENDORSEMENT

Reviewed and approved on a vote of _____

Betty Jo Bussic, Chair

Mary Mawhinney, Chair

Mary Beaver

Terry Fell

Steve Howland

Billy Bob Grahm

LEGAL NOTE:

The County Board is authorized to take this action by sec. 59.51(2), Wis. Stats. As an amendment to the adopted 2012 County Budget, passage requires a 2/3 vote of the entire membership of the County Board pursuant to sec. 65.90(5)(b), Wis. Stats.

Eugene R. Dumas
Eugene R. Dumas
Deputy Corporation Counsel

FISCAL NOTE:

This resolution amends Rock Haven's budget to establish separate revenue and expense lines for Medicaid Transportation. This will provide better tracking of costs for Medicaid billing purposes.

Sherry Oja
Sherry Oja
Finance Director

ADMINISTRATIVE NOTE:

Recommended.

Craig Knutson
Craig Knutson
County Administrator

Executive Summary

The State of Wisconsin Medical Assistance Program (Medicaid) made changes to the procedure for obtaining, billing and reimbursing for transportation services for their clients. This affects most of the residents at Rock Haven. In order to obtain transportation services, we must work through Rock County Specialized Transit to obtain State approved transportation.

Once the service is provided, Rock Haven is billed for the cost. In order to seek reimbursement, Rock Haven must submit a bill to the Medicaid program in order to be reimbursed a total of \$10 per day plus one dollar per mile.

RESOLUTION NO. _____

AGENDA NO. _____

RESOLUTION

ROCK COUNTY BOARD



OF SUPERVISORS

Health Services Committee

INITIATED BY

Sherry Gunderson

DRAFTED BY

Health Services Committee

SUBMITTED BY

May 30, 2012

DATE DRAFTED

AMENDING THE ROCK HAVEN 2012 BUDGET TO REFLECT THE INCREASE IN MEDICARE PART A REVENUE AND EXPENSES

1. WHEREAS, Medicare Part A resident days are higher than anticipated; and
- 2.
3. WHEREAS, Resident acuity has resulted in higher supply and equipment costs; and,
- 4.
5. WHEREAS, Higher acuity also resulted in higher reimbursement for care.
- 6.
7. NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly
8. assembled this _____ of _____, 2012 does hereby amend Rock Haven's
9. 2012 Budget as follows:
- 10.

11. <u>Account/Description</u>	12. <u>Budget at</u>	13. <u>Increase</u>	14. <u>Amended</u>
15. <u>Source of Funds</u>	16. <u>06/01/12</u>	17. <u>(Decrease)</u>	18. <u>Budget</u>
19. 32-7115-7100-45011			
Intergovernmental-Medicare	130,145	80,000	210,145
20. <u>Use of Funds</u>			
21. 32-7260-7400-62179			
Pharmacy	95,000	80,000	175,000

Respectfully submitted,

HEALTH SERVICES COMMITTEE

FINANCE COMMITTEE ENDORSEMENT

Reviewed and approved on a vote of _____

Betty Jo Bussie, Chair

Mary Beaver

Mary Mawhinney, Chair

LEGAL NOTE:

The County Board is authorized to take this action by sec. 59.51(2), Wis. Stats. As an amendment to the adopted 2012 County Budget, passage requires a 2/3 vote of the entire membership of the County Board pursuant to sec. 65.90(5)(b), Wis. Stats.

Eugene R. Dumas
Eugene R. Dumas
Deputy Corporation Counsel

FISCAL NOTE:

This resolution amends Rock Haven's budget to reflect higher than expected Medicare related revenues and expenses due to an increase in the number of Medicare resident days and the acuity of those residents.

Sherry Oja
Sherry Oja
Finance Director

ADMINISTRATIVE NOTE:

Recommended.

Craig Knutson
Craig Knutson
County Administrator

Executive Summary

Medicare Part A pays for short-term stays for residents coming from a qualifying hospital stay to receive skilled nursing and/or therapy services. The reimbursement for each resident is based upon the services provided and reflected on the Minimum Data Set. That information establishes a Resource Utilization Group (RUG) category and sets daily payment.

Over this year, we have seen an increase in both the number of Medicare resident days and the acuity of those residents resulting in higher Medicare expenses and higher Medicare revenue. This budget amendment will increase both line items to reflect these changes. The amendment is budget neutral.

Contract Review Cover Sheet

Instructions: Departments are required to complete this form and send with two copies of the contract to General Services. Review the County Policy and Procedure Manual for specifics on the Contract Review Process.

New Contract: or, HS1209 or, _____
(check box if yes) Amendment to Contract # Addendum to Contract #

Rock Haven Administration Sherry Gunderson 5076
Originating Department Contact Person Phone

Contract with: United Healthcare of Wisconsin, Inc.
(Name of entity)

Contract Period: Start Date: 01/01/2012 Expiration Date: 12/31/2012

Contract Amount: \$ Refer to contract

Expenditure/ Revenue Account Numbers: _____
(provide 9-digit object codes)

Executive Summary: _____

NEW AMENDMENT TO: HS - 1209 ADDENDUM TO: _____

ADMINISTRATION CONTRACT REVIEW NO. HS-1578

Rock Haven Administration & United Health Care of Wisconsin as amended.

Term: 1/1/12 - 12/31/12 Contract Amount: Refer to Contract

Corporation Counsel has reviewed this document and finds it to be proper, as to form.

Signature

Date

Total Fiscal Impact & Source of Funds:

Subject matter funding is available in Rock Haven's budget.

Finance Director

Date

Reviewed by Purchasing for compliance:

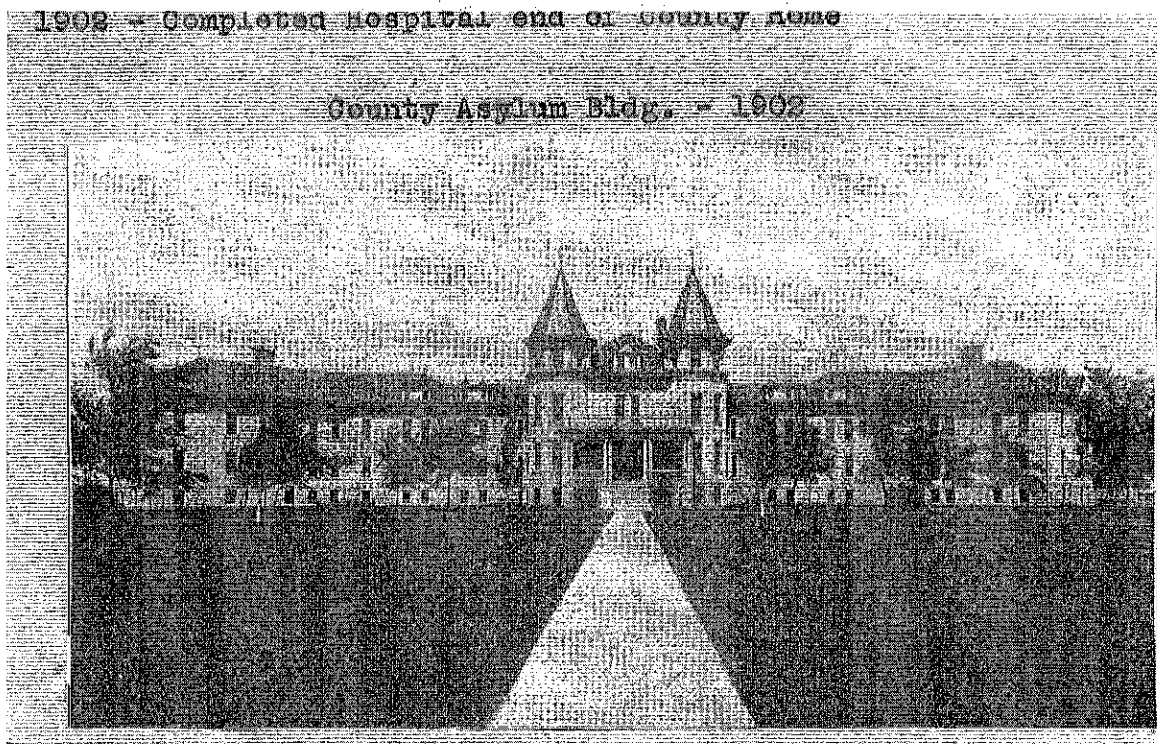
Jodi K Miller 5/22/12

White - General Services
Yellow - Originating Department
Pink - County Clerk

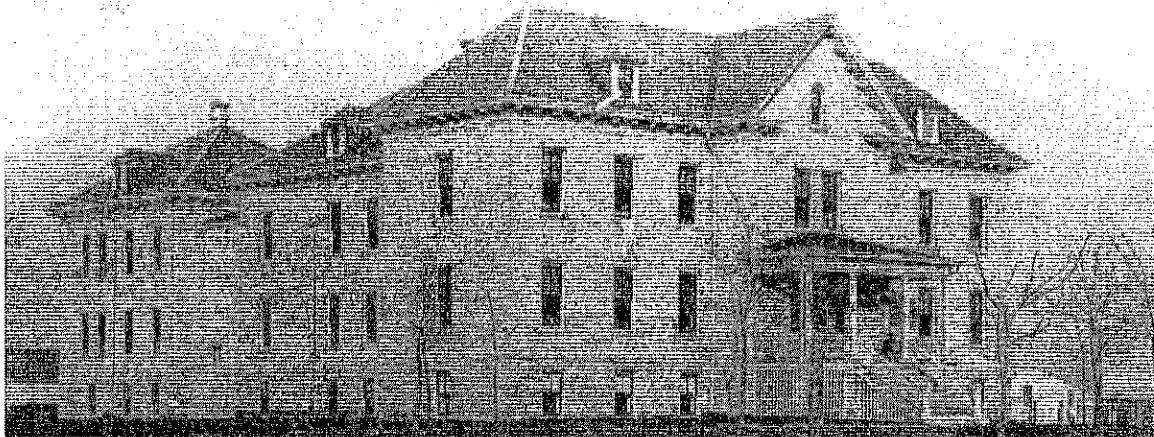
Rock County Health Care Center/ Rock Haven

Our history in health care

- 1854 The Rock County Board purchased property at Johnstown Center for the Rock County Poor Farm and Alms House. The site contained a hotel and barn. It was in our State that the classic development of the county care system was developed for the care of the chronic insane.
- 1881 The Rock County Asylum opened. In 1881, through the efforts of the State Board of Charities and Reform a statute was enacted that finally crystallized the county care system. The operation of the Rock County Asylum became official in 1881. Residents were referred to as inmates. The number of inmates continued to grow. It became evident that additional farmland was needed to keep the inmates profitably busy.
- 1893 The Rock County Board purchased the Baker Farm (present site) and built the County Hospital and Poor House. Johnstown was so far from railroad service that it was thought best to move the poor farm where it would be more accessible to the railways. This three hundred and fifty acre farm was located at Routes 14 and 51 north of Janesville. Two hundred adjoining acres of land were purchased over the following years.
- 1894 The new County Hospital opened as the *Asylum for the Chronic Insane*. The County's insane and poor inmates were moved to the new quarters on March 30, 1894.



1894 The Poor House opened as the *Alms House*.



1911 The Poor Farm and Asylum continued to be managed with the inmates doing the bulk of the work. Very little was publicly said regarding the management of the Poor Farm and County Asylum. The facility was known as the County Farm, Poor House, Insane Asylum and County Hospital. Over the next 50 years, long-term care consisted of food, clothing, lodging and social supervision but did not include treatment by professional staff. "Deviants" of the community, were confined to the county farm. These included epileptics, unwed mothers, drug abusers, and prostitutes.

1925 The Alpha Building opened as the "*Women's Residence*". Women living in the Alpha building worked in the kitchen and the laundry.

1929 The *Pinehurst Tuberculosis Sanitarium* opened.

1939 The Beta Building opened as the "*Men's Residence*". Men living in the Beta Building worked in the laundry and on the farm.



The Beta building

- 1942 The County Hospital had a bed capacity of 247, Poor House-80. The numbers of people cared for continually exceeded capacity levels. Most of the welfare babies were born at the Poor House. Staff members worked twelve hour days, had one day off a week, and one weekend off a month.
- 1944 The chief cook, matron, and wife of the superintendent, went to Pember Clinic for a two-week training course in nursing. These women were responsible for most of the care given to ill patients. They often walked the tunnels from the nursing home at two and three in the morning to check on a sick patient.
- 1957 The first nurse, a LPN was hired for the County Hospital. Physicians came from town once a week.
- 1961 There were between 42 and 50 employees at the County Hospital caring for 302 patients.
- 1964 After fifteen years of planning and numerous set backs, Rock Haven was built and admitted its first resident in December 1963. Rock Haven, a skilled nursing home, had a capacity of two hundred and forty-eight beds. All chronic patients in Rock County, however, were excluded from psychiatric services and continued to be "ware housed".



- 1964 The Beta Building was converted to the active treatment (or "DATO unit"). In later years, it housed the Public Health Department.

- 1970 The Pinehurst Tuberculosis Sanatorium closed. The building name was changed to the Pinehurst building. The outpatient TB clinic operated until August 15, 1981. Later, the building housed the Public Health Department. Finally, the Pinehurst building became part of the new Rock County Jail.
- 1971 Services expanded rapidly and by 1971, an alcoholism treatment program was established. The Janesville Guidance Clinic officially unified with the county hospital.
- 1972 The Rock County Health Care Center opened on July 3rd. The center had a capacity of 282 beds. Acute psychiatric services, alcohol/drug treatment, and care of chronic patients were provided in this building. Over the next 25 years, Rock Haven served the frail elderly and the Health Care Center was recognized as a regional center for residents with chronic mental illness or dementia with behavioral concerns.



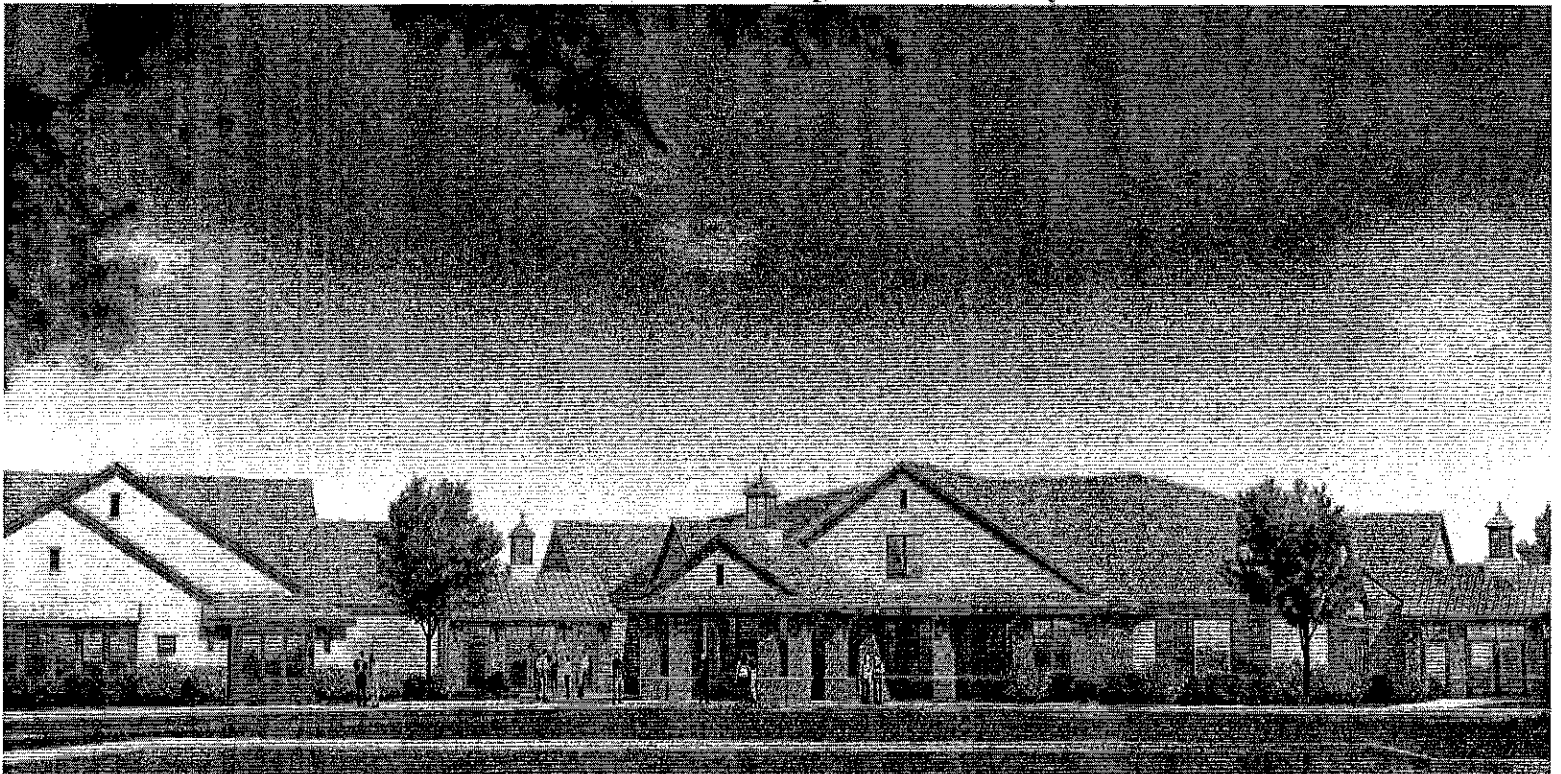
- 1978 A Disturbed Developmentally Disabled Unit was introduced on the HCC's second floor. That unit closed in November 1982. Human Services Department had offices on the second floor, the Developmental Disabilities Board on first floor and the Information Technologies Department on the fifth floor of the HCC.
- 1985 31 beds at Rock Haven became Medicare certified.

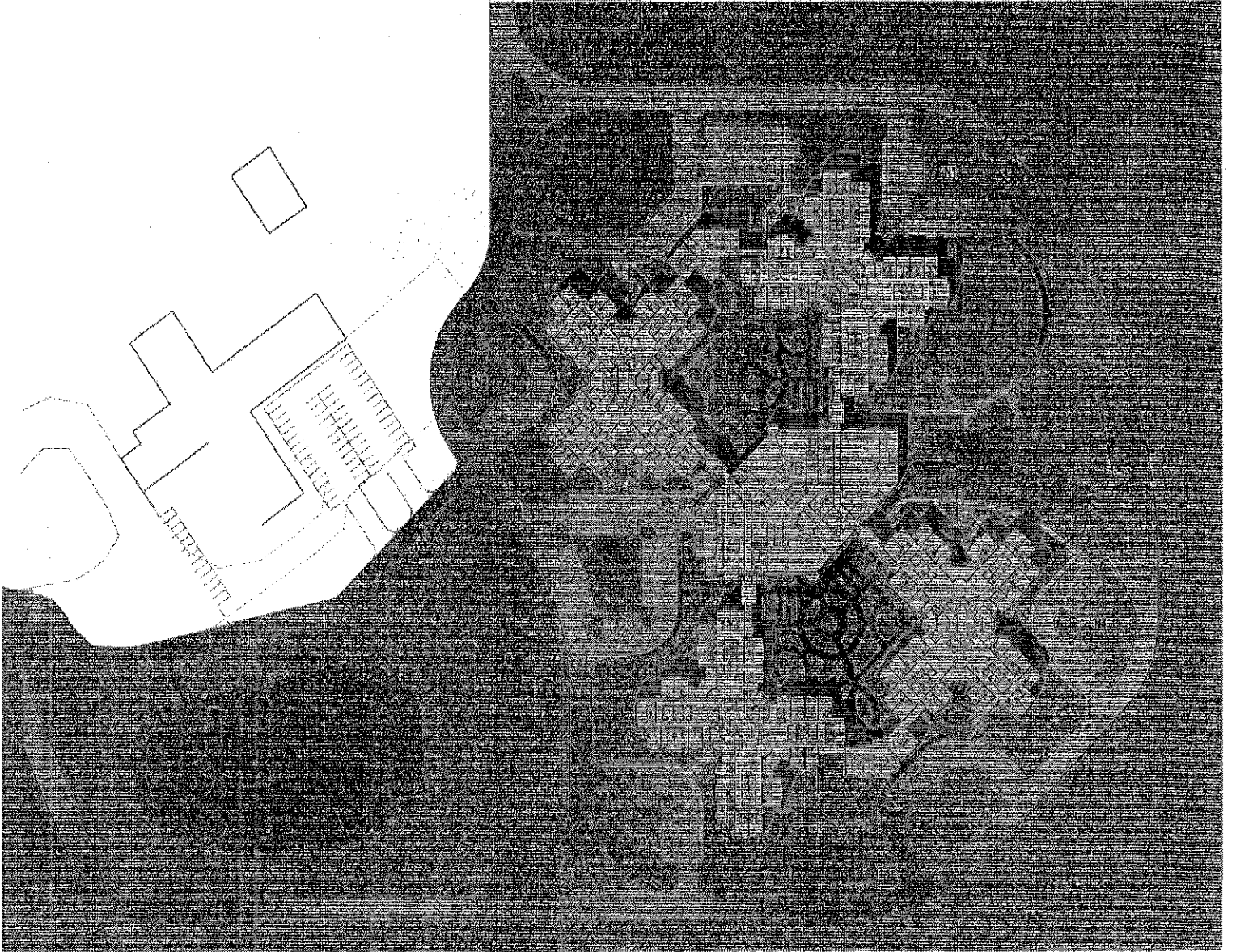
- 2000 The cost of both facilities became a burden for Rock County taxpayers and on September 28, 2000 the County Board adopted resolutions to downsize Rock County Health Care Center to 180 residents and limit admissions to Rock County residents. That goal was accomplished by early 2003. RH 2 and RH 4 were closed, and all other units had been downsized.
- 2005 Plans were made to consolidate all nursing home beds in the Rock Haven building and to work with the DD Board to transition the ICF/MR clients into the community, closing the ICF/MR unit.
- 2006 The 24-bed ICF/MR unit closed on January 25th.
- 2007 The Rock County Board resolved to reduce Rock Haven to 130 beds.

Our 130 residents reside on the first, second and third floors. Even though each floor has a general focus for care, we serve a mix of populations on each unit. The nurses' station is in room 11 on each unit. We currently have 86 private rooms and 22 double rooms.

- 2009 Rock County contracted with Eppstein Uhen Architects to determine whether to renovate or to build a new facility. The County Board decision was to move forward to design a 128-bed facility.
- 2010 The schematic design phase of construction was completed.
- 2011 The design development phase of construction was completed. Construction began 10/3/11 with an anticipated completion date of 9/30/12.

Rock Haven Replacement Facility





Rock Haven Admissions/Discharges/Census - 2012

ADMISSIONS				
	CCU	Dementia	CMI/GP	Total
January	3	1	4	8
February	6	1	6	13
March	8	4	4	16
April	2	5	8	15
May	6	0	1	7
June	11	1	2	14
July	12	1	1	13
August	6	1	0	7
September	4	1	2	7
October	13	2	1	16
November	7	3	4	14
December	3	2	5	10
Total	81	22	38	140

1/31/2012
2/29/2012
3/31/2012
4/30/2012
5/31/2011
6/30/2011
7/31/2011
8/31/2011
9/30/2011
10/31/2011
11/30/2011
12/21/2011

DISCHARGES/DEATHS				
	CCU	Dementia	CMI/GP	Total
January	4	2	2	8
February	6	2	3	11
March	10	4	4	18
April	1	5	6	12
May	11	2	2	15
June	7	3	1	11
July	9	1	3	13
August	5	2	0	7
September	5	2	3	10
October	10	1	2	13
November	9	1	1	11
December	5	2	3	10
Total	82	27	30	139

1/31/2012
2/29/2012
3/31/2012
4/30/2012
5/31/2011
6/30/2011
7/31/2011
8/31/2011
9/30/2011
10/31/2011
11/30/2011
12/21/2011

CENSUS				
	CCU	Dementia	CMI/GP	Total
January	39	44	43	126
February	42	43	43	128
March	40	43	43	126
April	41	44	44	129
May	36	42	44	122
June	39	43	43	125
July	40	43	43	126
August	40	43	43	126
September	39	42	43	124
October	41	43	43	127
November	41	41	44	126
December	40	44	42	126
Budget	41	43	44	128
Capacity*	42	44	44	130

1/31/2012
2/29/2012
3/31/2012
4/30/2012
5/31/2011
6/30/2011
7/31/2011
8/31/2011
9/30/2011
10/31/2011
11/30/2011
12/21/2011

*Downsize from 156 to 130 occurred 6/1/07

2012 PATIENT DAYS FOR ROCK HAVEN

		PATIENT DAYS			PATIENT DAYS			% OVER/ -UNDER	ACTUAL YTD	BUDGET YTD	OVER/ -UNDER	% OVER/ -UNDER
		ACTUAL MTD	BUDGET MTD	OVER/ -UNDER	ACTUAL YTD	BUDGET YTD	OVER/ -UNDER					
MEADOW PLACE	MEDICARE	167	210	-43	778	847	-69	778	847	-69	-8.15	
	TOTAL	167	210	-43	778	847	-69	778	847	-69	-8.15	
HOSPICE	SNF				5		5	5				
	TOTAL				5		5	5				
MEDICAL ASSISTANCE	SNF	887	900	-13	3470	3630	-160	3470	3630	-160	-4.41	
	TOTAL	887	900	-13	3470	3630	-160	3470	3630	-160	-4.41	
PRIVATE PAY	SNF	184	90	94	579	363	216	579	363	216	59.50	
	TOTAL	184	90	94	579	363	216	579	363	216	59.50	
TOTAL MEADOW PLACE		1238	1200	38	4832	4840	-8	4832	4840	-8	-0.17	
HARBOR WAY	MEDICARE	95	30	65	335	121	214	335	121	214	176.86	
	TOTAL	95	30	65	335	121	214	335	121	214	176.86	
HOSPICE	SNF	3	30	-27	130	121	9	130	121	9	7.44	
	TOTAL	3	30	-27	130	121	9	130	121	9	7.44	
MEDICAL ASSISTANCE	SNF	1135	1170	-35	4429	4719	-290	4429	4719	-290	-6.15	
	TOTAL	1135	1170	-35	4429	4719	-290	4429	4719	-290	-6.15	
PRIVATE PAY	SNF	56	90	-34	293	363	-70	293	363	-70	-19.28	
	TOTAL	56	90	-34	293	363	-70	293	363	-70	-19.28	
TOTAL HARBOR WAY		1289	1320	-31	5187	5324	-137	5187	5324	-137	-2.57	

2012 PATIENT DAYS FOR ROCK HAVEN

		PATIENT DAYS			PATIENT DAYS			% OVER/ -UNDER
		ACTUAL MTD	BUDGET MTD	OVER/ -UNDER	ACTUAL YTD	BUDGET YTD	OVER/ -UNDER	
GLEN LANE	MEDICARE	70	70	70	192	192	192	
	TOTAL	70	70	70	192	192	192	
	HOSPICE	34	60	-26	142	242	-100	-41.32
	TOTAL	34	60	-26	142	242	-100	-41.32
	MEDICAL ASSISTANCE	1090	1140	-50	4814	4598	216	4.70
	TOTAL	1090	1140	-50	4814	4598	216	4.70
	PRIVATE PAY	104	90	14	125	363	-238	-65.56
	TOTAL	104	90	14	125	363	-238	-65.56
TOTAL GLEN LANE		1298	1290	8	5273	5203	70	1.35
TOTAL ROCK HAVEN	MEDICARE	332	240	92	1305	968	337	34.81
	TOTAL	332	240	92	1305	968	337	34.81
	HOSPICE	37	90	-53	277	363	-86	-23.69
	TOTAL	37	90	-53	277	363	-86	-23.69
	MEDICAL ASSISTANCE	3112	3210	-98	12713	12947	-234	-1.81
	TOTAL	3112	3210	-98	12713	12947	-234	-1.81
	PRIVATE PAY	344	270	74	997	1089	-92	-8.45
	TOTAL	344	270	74	997	1089	-92	-8.45
TOTAL ROCK HAVEN		3825	3810	15	15292	15367	-75	-0.49

	AVERAGE DAILY PATIENTS				AVERAGE DAILY PATIENTS			
	ACTUAL MTD	BUDGET MTD	OVER/ -UNDER	% OVER/ -UNDER	ACTUAL YTD	BUDGET YTD	OVER/ -UNDER	% OVER/ -UNDER
MEADOW PLACE								
MEDICARE								
SNF	5.57	7.00	-1.43	-20.48	6.43	7.00	-0.57	-8.15
TOTAL	5.57	7.00	-1.43	-20.48	6.43	7.00	-0.57	-8.15
SNF					0.04		0.04	
TOTAL					0.04		0.04	
MEDICAL ASSISTANCE								
SNF	29.57	30.00	-0.43	-1.44	28.68	30.00	-1.32	-4.41
TOTAL	29.57	30.00	-0.43	-1.44	28.68	30.00	-1.32	-4.41
PRIVATE PAY								
SNF	6.13	3.00	3.13	104.44	4.79	3.00	1.79	59.50
TOTAL	6.13	3.00	3.13	104.44	4.79	3.00	1.79	59.50
TOTAL MEADOW PLACE	41.27	40.00	1.27	3.17	39.93	40.00	-0.07	-0.17
HARBOR WAY								
MEDICARE								
SNF	3.17	1.00	2.17	216.67	2.77	1.00	1.77	176.86
TOTAL	3.17	1.00	2.17	216.67	2.77	1.00	1.77	176.86
HOSPICE								
SNF	0.10	1.00	-0.90	-90.00	1.07	1.00	0.07	7.44
TOTAL	0.10	1.00	-0.90	-90.00	1.07	1.00	0.07	7.44
MEDICAL ASSISTANCE								
SNF	37.83	39.00	-1.17	-2.99	36.60	39.00	-2.40	-6.15
TOTAL	37.83	39.00	-1.17	-2.99	36.60	39.00	-2.40	-6.15
PRIVATE PAY								
SNF	1.87	3.00	-1.13	-37.78	2.42	3.00	-0.58	-19.28
TOTAL	1.87	3.00	-1.13	-37.78	2.42	3.00	-0.58	-19.28
TOTAL HARBOR WAY	42.97	44.00	-1.03	-2.35	42.87	44.00	-1.13	-2.57

2012 PATIENT DAYS FOR ROCK HAVEN

		AVERAGE DAILY PATIENTS			AVERAGE DAILY PATIENTS					
		ACTUAL MTD	BUDGET MTD	OVER/UNDER	% OVER/UNDER	ACTUAL YTD	BUDGET YTD	OVER/UNDER	% OVER/UNDER	
GLEN LANE	MEDICARE	SNF	2.33	2.33	2.33	1.59	1.59	1.59	1.59	
		TOTAL	2.33	2.33	2.33	1.59	1.59	1.59	1.59	
	HOSPICE	SNF	1.13	2.00	-0.87	-43.33	1.17	2.00	-0.83	-41.32
		TOTAL	1.13	2.00	-0.87	-43.33	1.17	2.00	-0.83	-41.32
	MEDICAL ASSISTANCE	SNF	36.33	38.00	-1.67	-4.39	39.79	38.00	1.79	4.70
		TOTAL	36.33	38.00	-1.67	-4.39	39.79	38.00	1.79	4.70
	PRIVATE PAY	SNF	3.47	3.00	0.47	15.56	1.03	3.00	-1.97	-65.56
		TOTAL	3.47	3.00	0.47	15.56	1.03	3.00	-1.97	-65.56
TOTAL GLEN LANE			43.27	43.00	0.27	0.62	43.58	43.00	0.58	1.35
TOTAL ROCK HAVEN	MEDICARE	SNF	11.07	8.00	3.07	38.33	10.79	8.00	2.79	34.81
		TOTAL	11.07	8.00	3.07	38.33	10.79	8.00	2.79	34.81
	HOSPICE	SNF	1.23	3.00	-1.77	-58.89	2.29	3.00	-0.71	-23.69
		TOTAL	1.23	3.00	-1.77	-58.89	2.29	3.00	-0.71	-23.69
	MEDICAL ASSISTANCE	SNF	103.73	107.00	-3.27	-3.05	105.07	107.00	-1.93	-1.81
		TOTAL	103.73	107.00	-3.27	-3.05	105.07	107.00	-1.93	-1.81
	PRIVATE PAY	SNF	11.47	9.00	2.47	27.41	8.24	9.00	-0.76	-8.45
		TOTAL	11.47	9.00	2.47	27.41	8.24	9.00	-0.76	-8.45
TOTAL ROCK HAVEN			127.50	127.00	0.50	0.39	126.38	127.00	-0.62	-0.49