



**HEALTH SERVICES COMMITTEE**  
**Wednesday, July 3, 2019 at 9:00 a.m.**  
**Rock Haven Conference Room**

**AGENDA**

1. Call to Order
2. Adoption of Agenda
3. Approval of Minutes – June 12, 2019
4. Introductions, Citizen Participation, Communications and Announcements
5. Information Item: Review of Payments
6. **Action Item:** Budget Transfers
7. Finance – Joanne Foss
8. Old Business
9. New Business
  - a. Information Item: Resident Council Minutes – May (minutes to be provided)
  - b. Information Item: Semi-Annual Report – Attendance at Conventions/Conferences
  - c. Information Item: Admissions
  - d. **Action Item:** Recognizing Brenda Nipple for Years of Service at Rock Haven
  - e. **Action Item:** Recognizing Theresa Fletcher for Years of Service at Rock Haven
  - f. **Action Item:** Resolution Creating a 1.0 FTE Financial Office Manager Position and Deleting a 1.0 FTE Accountant Position
10. Information Item: Reports
  - a. Census
11. Committee Requests and Motions
12. Next Meeting Date – The next regular meeting of the Health Services Committee is scheduled for Wednesday, August 14, 2019 at 9 A.M. in the Rock Haven Conference Room of the Village Commons.
13. Adjournment

\*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.

The County of Rock will provide reasonable accommodations to people with disabilities. Please contact us at 608-757-5510 or e-mail [countyadmin@co.rock.wi.us](mailto:countyadmin@co.rock.wi.us) at least 48 hours prior to a public meeting to discuss any accommodations that may be necessary.

## HEALTH SERVICES COMMITTEE

June 12, 2019

CALL TO ORDER – Chair Pleasant called the meeting of the Health Services Committee to order at 9:00 a.m. in the Rock Haven, Village Commons Conference Room.

COMMITTEE MEMBERS PRESENT: Chair Pleasant, Schulz, Brien, Driscoll

STAFF MEMBERS PRESENT: Clayton Kalmon, Administrator; Donna Clark, Director of Nursing; Joanne Foss, Controller; David Froeber, Facilities Superintendent

APPROVAL OF AGENDA – Supervisor Driscoll moved approval of the agenda of June 12, 2019, second by Supervisor Brien. ADOPTED

APPROVAL OF MINUTES – May 8, 2019 – Supervisor Driscoll moved approval of the May 8, 2019 minutes, second by Supervisor Schulz. APPROVED

INTRODUCTIONS, CITIZEN PARTICIPATION, COMMUNICATIONS AND ANNOUNCEMENTS – None

REVIEW OF PAYMENTS – Committee reviewed payments.

BUDGET TRANSFERS – None

FINANCE – Rock Haven audit was completed and there were no concerns. A copy of the Rock Haven 2019 fourth quarter results were given.

Kara Hawes arrived at 9:11 a.m.

NEW BUSINESS –

RESIDENT COUNCIL MINUTES – Resident Council Minutes for April provided.

PRE-BUDGET MEETING JULY 1, 2019 – Rock Haven will have a pre-budget meeting on July 1, 2019 at the Courthouse in room N1.

JULY MEETING DATE AND TIME – Supervisor Hawes made a motion to have the next meeting on July 3, 2019 at 9:00 a.m. Second by Supervisor Schulz.  
APPROVED

AGENDA ITEM – Supervisor Schulz made a motion to add Committee Requests and Motions to the Agendas. Vote – 3 yes and 2 No. APPROVED

REPORTS -

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CENSUS – Census reports provided.

NEXT MEETING DATE – The next regular meeting of the Health Service Committee is scheduled for Wednesday, July 3, 2019 at 9 a.m. in the Rock Haven Conference Room.

ADJOURNMENT – Supervisors Pleasant moved to adjourn at 09:32 a.m., second by Supervisor Schulz. ADOPTED by acclamation.

Respectfully submitted,  
Michelle Lynch

NOT OFFICIAL UNTIL APPROVED BY THE COMMITTEE

ROCK COUNTY

**COMMITTEE REVIEW REPORT  
WITH DESCRIPTION  
FOR THE MONTH OF JUNE 2019**

06/27/2019

Account Number	Account Name	PO#	Check Date	Vendor Name	Description	Inv/Enc Amt
32-3250-0000-64904	SUNDRY EXPENSE					
		P1900277	06/27/2019	LIVING DESIGN INC	SUNDRY EXPENSE	130.00
<b>ROCK HAVEN PROG TOTAL</b>						<b>130.00</b>
32-3260-0000-64904	SUNDRY EXPENSE					
		P1900174	06/13/2019	ROCK COUNTY HEALTH CARE CENTER	SUNDRY EXPENSE	182.20
		P1900223	06/13/2019	ROCK COUNTY HEALTH CARE CENTER	REC THERAPY	0.85
<b>General Donations PROG TOTAL</b>						<b>183.05</b>
32-3270-0000-64904	SUNDRY EXPENSE					
		P1900223	06/13/2019	ROCK COUNTY HEALTH CARE CENTER	SUNDRY EXPENSE	89.99
<b>Employee Activities Donations PROG TOTAL</b>						<b>89.99</b>
32-7260-7400-62176	LABORATORY					
		P1900257	06/27/2019	MERCY HEALTH SYSTEM	LAB	1,903.62
32-7260-7400-62179	PHARMACY					
		P1900175	06/27/2019	THRIFTY WHITE PHARMACY	PHARMACY	12,802.98
32-7260-7400-62180	PHYSICAL THERAPY					
		P1900172	06/27/2019	GENESIS REHABILITATION SERVICE	PT	19,222.92
32-7260-7400-62185	OCCUP.THERAPY					
		P1900172	06/27/2019	GENESIS REHABILITATION SERVICE	OT	21,186.54
32-7260-7400-62186	SPEECH THERAPY					
		P1900172	06/27/2019	GENESIS REHABILITATION SERVICE	ST	6,354.95
32-7260-7400-62189	OTHER MED SERV					
		P1900258	06/27/2019	DEAN HEALTH SYSTEMS	OTHER MEDICAL SERVICES	3.60
<b>RH CONTRACT SERVICES T-18 PROG TOTAL</b>						<b>61,474.61</b>
32-7500-7350-63109	OTHER SUPP/EXP					
		P1900171	06/13/2019	US BANK	OTHER SUPPLIES	265.70
		P1900174	06/27/2019	ROCK COUNTY HEALTH CARE CENTER	JULY ENTERTAINMENT	60.00
		P1900728	06/20/2019	PETITT,CHARLES D	ENTERTAINMENT	60.00
32-7500-7350-64300	REC THERAPY					
		P1900199	06/06/2019	CHARTER COMMUNICATIONS	REC THERAPY	1,299.26

ROCK COUNTY

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<b>RH-PROGRAM SERVICE ADMIN. PROG TOTAL</b>						<b>1,684.96</b>
32-8000-8100-63100	OFC SUPP & EXP					
		P1900171	06/13/2019	US BANK	OFFICE SUPPLIES	396.48
		P1900262	06/06/2019	CARSTENS HEALTH INDUSTRIES INC	OFFICE SUPPLIES	547.12
32-8000-8100-63101	POSTAGE					
		P1900223	06/06/2019	ROCK COUNTY HEALTH CARE CENTER	POSTAGE	63.98
		P1900268	06/13/2019	POSTMASTER JANESVILLE	PO BOX POSTAGE	356.00
32-8000-8100-63109	OTHER SUPP/EXP					
		P1900096	06/20/2019	GORDON FOOD SERVICE	OTHER SUPPLIES	932.19
		P1900171	06/13/2019	US BANK	OTHER SUPPLIES	12.95
		P1900174	06/20/2019	ROCK COUNTY HEALTH CARE CENTER	BEAUTY SUPPLIES	21.58
		P1900223	06/27/2019	ROCK COUNTY HEALTH CARE CENTER	OTHER SUPPLIES	89.78
32-8000-8100-64000	MEDICAL SUPPLIES					
		P1900096	06/20/2019	GORDON FOOD SERVICE	MED SUPPLIES	141.90
		P1900173	06/27/2019	MEDLINE INDUSTRIES INC	MED SUPPLY	666.48
		P1900182	06/27/2019	MCKESSON MEDICAL SURGICAL MN S	MED SUPPLY	5,302.49
		P1900210	06/27/2019	PROFESSIONAL MEDICAL INC	MED SUPPLIES	730.25
		P1900215	06/06/2019	MEDLINE INDUSTRIES INC	MED SUPPLIES	3,233.00
		P1900286	06/06/2019	FITZSIMMONS HOSPITAL SERVICES	MED SUPPLIES	289.20
32-8000-8100-64003	OXYGEN SUPPLIES					
		P1900298	06/27/2019	NORTHWEST RESPIRATORY SERVICES	OXYGEN SUPPLIES	1,014.00
32-8000-8100-64408	DISPOSABLES					
		P1900212	06/27/2019	PROFESSIONAL MEDICAL INC	DISPOSABLES	8,179.80
<b>SUPPORT SERVICE MATERIALS PROG TOTAL</b>						<b>21,977.20</b>
32-8000-8200-62104	CONSULTING SERV					
		P1900175	06/27/2019	THRIFTY WHITE PHARMACY	CONSULTING SERVICES	992.00
32-8000-8200-63109	OTHER SUPP/EXP					
		P1900175	06/27/2019	THRIFTY WHITE PHARMACY	OTHER SUPPLIES	3,215.38
		P1900182	06/27/2019	MCKESSON MEDICAL SURGICAL MN S	OTHER SUPPLIES	64.20
<b>SUPPORT SERVICE PHARMACY PROG TOTAL</b>						<b>4,271.58</b>

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32-8000-9100-63109	OTHER SUPP/EXP					
		P1900096	06/27/2019	GORDON FOOD SERVICE	OTHER SUPPLIES	360.43
		P1900176	06/27/2019	SYSCO FOODS OF BARABOO LLC	OTHER EXPENSES	316.41
32-8000-9100-63111	PAPER PRODUCTS					
		P1900096	06/27/2019	GORDON FOOD SERVICE	PAPER	225.93
		P1900176	06/27/2019	SYSCO FOODS OF BARABOO LLC	PAPER	202.34
32-8000-9100-64102	DAIRY					
		P1900096	06/27/2019	GORDON FOOD SERVICE	DAIRY	314.48
		P1900176	06/27/2019	SYSCO FOODS OF BARABOO LLC	DAIRY	1,297.38
		P1900266	06/27/2019	COUNTRY QUALITY DAIRY	DAIRY	2,498.04
32-8000-9100-64105	GROCERIES					
		P1900096	06/27/2019	GORDON FOOD SERVICE	CASH FOOD GROCERIES	5,686.81
		P1900171	06/13/2019	US BANK	GROCERIES	162.04
		P1900176	06/27/2019	SYSCO FOODS OF BARABOO LLC	CASH GROCERY	3,958.79
		P1900223	06/13/2019	ROCK COUNTY HEALTH CARE CENTER	CASH FOR GROCERIES	19.98
		P1900270	06/27/2019	PAN-O-GOLD BAKING CO	BREAD	1,159.25
		P1900301	06/27/2019	TROPIC JUICES INC	JUICE	1,357.05
32-8000-9100-64107	MEAT					
		P1900096	06/27/2019	GORDON FOOD SERVICE	MEAT	2,871.86
		P1900171	06/13/2019	US BANK	MEAT	90.86
		P1900176	06/27/2019	SYSCO FOODS OF BARABOO LLC	MEAT	2,041.89
32-8000-9100-64109	SUPPLEMENT					
		P1900096	06/20/2019	GORDON FOOD SERVICE	SUPPLEMENTS	119.10
		P1900176	06/27/2019	SYSCO FOODS OF BARABOO LLC	SUPPLEMENTS	1,206.00
<b>SUPPORT SERVICE FOOD SERVICE PROG TOTAL</b>						<b>23,888.64</b>
32-8000-9200-62420	MACH & EQUIP RM					
		P1900171	06/13/2019	US BANK	MACHINERY AND EQUIPMENT	775.00
		P1900191	06/20/2019	BATTERIES PLUS LLC	MACHINERY & EQUIP	26.99
		P1900192	06/06/2019	ASC1 INC	MACHINERY & EQUIP	943.27
		P1900209	06/13/2019	DIRECT SUPPLY EQUIPMENT	MACHINERY AND EQUIPMENT	161.13
		P1900221	06/27/2019	EZ WAY INC	MACHINERY & EQUIP	493.50
		P1901705	06/20/2019	HOME DEPOT PRO,THE	MACHINERY & EQUIP	196.65

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32-8000-9200-62450	GROUNDS IMPR R&M					
		P1900234	06/06/2019	HOME DEPOT/GECF	GROUNDS	482.69
		P1900242	06/13/2019	TRUGREEN	GROUNDS	865.69
32-8000-9200-62460	BLDG SERV R&M					
		P1900219	06/13/2019	ZORO TOOLS INC	BUILDING SERVICE EQUIPMENT	195.64
		P1900230	06/06/2019	JOHNSTONE SUPPLY	BLDG SERVICE EQUIP	1,647.84
		P1900240	06/13/2019	US BANK	MACHINGERY AND EQUIPMENT	391.28
		P1900244	06/20/2019	TAS COMMUNICATIONS INC	BLDG SERV EQUIP	39.50
32-8000-9200-62470	BLDG R & M					
		P1900191	06/13/2019	BATTERIES PLUS LLC	BUILDING REPAIR	60.99
		P1900218	06/27/2019	FIRST SUPPLY LLC-MADISON	BLDG REPAIR MAINT	1,065.48
		P1900219	06/06/2019	ZORO TOOLS INC	BLDG REPAIR & MAINT	18.39
		P1900249	06/27/2019	WERNER ELECTRIC SUPPLY COMPANY	BLDG REPAIR MAINT	33.06
32-8000-9200-63109	OTHER SUPP/EXP					
		P1900203	06/20/2019	MENARDS	OTHER SUPPLIES	235.46
		P1900208	06/13/2019	E AND D WATER WORKS INC	OTHER SUPPLIES	269.50
		P1900235	06/13/2019	HOH WATER TECHNOLOGY INC	OTHER SUPPLIES	505.00
		P1900240	06/13/2019	US BANK	OTHER SUPPLIES	37.00
		P1900256	06/20/2019	RF TECHNOLOGIES INC	OTHER SUPPLIES	226.23
<b>SUPPORT SERVICE MAINTENANCE PROG TOTAL</b>						<b>8,670.29</b>
32-8000-9300-62163	LAUNDRY					
		P1900253	06/27/2019	ARAMARK UNIFORM SERVICES INC	LAUNDRY	5,820.22
32-8000-9300-62164	DISPOSAL SERV					
		P1900213	06/06/2019	OFFICE PRO INC	DISPOSAL SERVICES	14.71
		P1900251	06/13/2019	ADVANCED DISPOSAL SERVICES	DISPOSAL SERVICES	1,410.35
		P1900278	06/27/2019	LB MEDWASTE SERVICES	DISPOSAL SERVICES	128.48
32-8000-9300-63109	OTHER SUPP/EXP					
		P1900171	06/13/2019	US BANK	OTHER SUPPLIES	33.54
		P1900214	06/13/2019	MENARDS	OTHER SUPPLIES	159.14
32-8000-9300-63111	PAPER PRODUCTS					
		P1900171	06/13/2019	US BANK	PAPER PRODUCTS	1,020.30
		P1900182	06/27/2019	MCKESSON MEDICAL SURGICAL MN S	PAPER PRODUCTS	2,447.69

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		P1900212	06/27/2019	PROFESSIONAL MEDICAL INC	PAPER PRODUCTS	2,536.13
32-8000-9300-63404	JANITOR/CLEANING	P1900273	06/13/2019	NASSCO INC	JANITORIAL AND CLEANING	980.32
		P1901650	06/06/2019	HOME DEPOT PRO,THE	JANITORIAL CLEANING	106.20
<b>SUPPORT SERVICE ENVIRONMENTAL PROG TOTAL</b>						<b>14,657.08</b>
32-8000-9500-62104	CONSULTING SERV	P1900283	06/13/2019	JT AND ASSOCIATES LLC	CONSULTING SERVICES	1,400.00
32-8000-9500-62189	OTHER MED SERV	P1901588	06/27/2019	NURSES PRN	OTHER MEDICAL SERVICES	14,682.52
		P1901674	06/27/2019	WI MEDEMPLOY LLC	OTHER MEDICAL SERVICES	1,100.12
32-8000-9500-62451	SPECIAL ASSMTS		06/13/2019	CENTERS FOR MEDICARE AND MEDIC	CCN525390 SPECIAL ASMTS	20,000.00
32-8000-9500-63200	PUBL/SUBCR/DUES	P1900171	06/13/2019	US BANK	PUBLICATIONS AND SUBSCRIP	75.00
		P1900211	06/27/2019	LEADINGAGE WISCONSIN	PUBLICATIONS/SUBSCRIPTIONS	5,610.00
32-8000-9500-64200	TRAINING EXP	P1900171	06/13/2019	US BANK	TRAINING EXPENSE	295.00
32-8000-9500-64415	PROVIDER TAX	P1900296	06/13/2019	WISCONSIN DEPARTMENT OF HEALTH	PROVIDER TAX	21,760.00
<b>SUPPORT SERVICE ADMINISTRATION PROG TOTAL</b>						<b>64,922.64</b>
32-8000-9700-62174	INTERNIST	P1900294	06/20/2019	WEST MD,WILLIAM PETER	INTERNIST	14,643.75
<b>SUPPORT SERVICE MEDICAL STAFF PROG TOTAL</b>						<b>14,643.75</b>
32-9000-9930-62210	TELEPHONE	P1900252	06/27/2019	ABILITY NETWORK INC	TELEPHONE	448.72
<b>GENERAL SERVICE TELEPHONE PROG TOTAL</b>						<b>448.72</b>
32-9000-9940-61920	PHYSICALS	P1900260	06/20/2019	BELOIT HEALTH SYSTEM INC	PHYSICALS	339.00
		P1900271	06/13/2019	OCCUPATIONAL HEALTH CENTER	PHYSICALS	270.00



ROCK COUNTY

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<b>GENERAL SERVICE EMP BENEFITS PROG TOTAL</b>						<b>609.00</b>

I have reviewed the preceding payments in the total amount of **\$217,651.51**


Date:

Dept Head \_\_\_\_\_

Committee Chair \_\_\_\_\_

**MEMORANDUM**

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**To:** Health Services Committee  
**From:** Clayton Kalmon   
**Date:** June 20, 2019  
**Re:** Semi-Annual Report - Attendance at Conventions/Conferences

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There was no attendance at any training, convention or conference that exceeded total costs of \$1,000 per event, per employee during the period January 1 through June 30, 2019.

cc Josh Smith

# RESOLUTION

## ROCK COUNTY BOARD OF SUPERVISORS

Health Services Committee  
INITIATED BY



Clayton Kalmon  
DRAFTED BY

Health Services Committee  
SUBMITTED BY

June 6, 2019  
DATE DRAFTED

### RECOGNIZING BRENDA NIPPLE FOR SERVICE TO ROCK HAVEN

1 **WHEREAS**, Brenda Nipple has served the citizens of Rock County over the past 38 years as a dedicated and  
 2 valued employee of Rock County; and,  
 3  
 4 **WHEREAS**, Brenda Nipple began her career with Rock Haven as a Certified Nursing Assistant on June 8,  
 5 1981; and,  
 6  
 7 **WHEREAS**, Brenda Nipple has worked diligently in that position until her retirement on June 14, 2019; and,  
 8  
 9 **WHEREAS**, the Rock County Board of Supervisors, representing the citizens of Rock County, wishes to  
 10 recognize Brenda Nipple for her long and faithful service.  
 11  
 12 **NOW, THEREFORE, BE IT RESOLVED**, that the Rock County Board of Supervisors duly assembled this  
 13 \_\_\_\_\_ day of \_\_\_\_\_, 2019 does hereby recognize Brenda Nipple for her 38 years of service and extend  
 14 their best wishes to her in her future endeavors.

Respectfully submitted,

#### HEALTH SERVICES COMMITTEE

\_\_\_\_\_  
Noryain Pleasant, Chair

\_\_\_\_\_  
Brenton Driscoll, Vice Chair

\_\_\_\_\_  
Kathy Schulz

\_\_\_\_\_  
Tom Brien

\_\_\_\_\_  
Kara Hawes

#### COUNTY BOARD STAFF COMMITTEE

J. Russell Podzilni  
J. Russell Podzilni, Chair

Mary Mawhinney  
Mary Mawhinney, Vice Chair

Henry Brill  
Henry Brill

Betty Jo Bussie  
Betty Jo Bussie

Absent  
Louis Peer

Alan Sweeney  
Alan Sweeney

Terry Thomas  
Terry Thomas

Bob Yeomans  
Bob Yeomans

Richard Bostwick  
Richard Bostwick

# RESOLUTION

## ROCK COUNTY BOARD OF SUPERVISORS

Health Services Committee  
INITIATED BY



Clayton Kalmon  
DRAFTED BY

Health Services Committee  
SUBMITTED BY

June 20, 2019  
DATE DRAFTED

### RECOGNIZING THERESA FLETCHER FOR SERVICE TO ROCK HAVEN

- 1 **WHEREAS**, Theresa Fletcher has served the citizens of Rock County over the past 20 years, 4 months as a
- 2 dedicated and valued employee of Rock County; and,
- 3
- 4 **WHEREAS**, Theresa Fletcher began her career with Rock Haven as a Certified Nursing Assistant on April 5,
- 5 1999; and,
- 6
- 7 **WHEREAS**, Theresa Fletcher has worked diligently in that position until her retirement on August 31, 2019;
- 8 and,
- 9
- 10 **WHEREAS**, the Rock County Board of Supervisors, representing the citizens of Rock County, wishes to
- 11 commend Theresa Fletcher for her long and faithful service.
- 12
- 13 **NOW, THEREFORE, BE IT RESOLVED**, that the Rock County Board of Supervisors duly assembled this
- 14 \_\_\_\_\_ day of \_\_\_\_\_, 2019 does hereby recognize Theresa Fletcher for her 20 years, 4 months of
- 15 service and extend their best wishes to her in her future endeavors.

Respectfully submitted,

HEALTH SERVICES COMMITTEE

COUNTY BOARD STAFF COMMITTEE

\_\_\_\_\_  
Norvain Pleasant, Chair

\_\_\_\_\_  
J. Russell Podzilni, Chair

\_\_\_\_\_  
Brenton Driscoll, Vice Chair

\_\_\_\_\_  
Mary Mawhinney, Vice Chair

\_\_\_\_\_  
Kathy Schulz

\_\_\_\_\_  
Henry Brill

\_\_\_\_\_  
Tom Brien

\_\_\_\_\_  
Betty Jo Bussie

\_\_\_\_\_  
Kara Hawes

\_\_\_\_\_  
Louis Peer

\_\_\_\_\_  
Alan Sweeney

\_\_\_\_\_  
Terry Thomas

\_\_\_\_\_  
Bob Yeomans

\_\_\_\_\_  
Richard Bostwick

RESOLUTION NO. \_\_\_\_\_

AGENDA NO. \_\_\_\_\_

**RESOLUTION  
ROCK COUNTY BOARD OF SUPERVISORS**

Nursing Home Administrator  
INITIATED BY



Amy Spoden  
DRAFTED BY

Health Services Committee  
SUBMITTED BY

June 20, 2019  
DATE DRAFTED

**CREATING A 1.0 FTE FINANCIAL OFFICE MANAGER POSITION  
AND DELETING A 1.0 FTE ACCOUNTANT POSITION**

- 1 **WHEREAS**, the Rock Haven Nursing Home requests that a 1.0 FTE Accountant position be deleted
- 2 and a 1.0 FTE Financial Office Manager position be created; and,
- 3
- 4 **WHEREAS**, the 1.0 FTE Accountant position is currently vacant; and,
- 5
- 6 **WHEREAS**, the Rock Haven Nursing Home has been working with a consultant to evaluate the
- 7 processes and the expectations of the financial office; and,
- 8
- 9 **WHEREAS**, this change will help the Rock Haven Financial Office improve the level of efficiency and
- 10 recruit a candidate with the appropriate skill set to handle complete billing functions; and,
- 11
- 12 **WHEREAS**, the Department can absorb the approximately \$4,955 additional cost for the Financial Office
- 13 Manager position for the remainder of 2019.
- 14
- 15 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly
- 16 assembled this \_\_\_\_\_ day of \_\_\_\_\_, 2019 does hereby approve the creation of a 1.0 FTE
- 17 Financial Office Manager position and the deletion of a 1.0 FTE Accountant position in the Rock Haven
- 18 Nursing Home budget.

Respectfully submitted,

HEALTH SERVICES COMMITTEE

COUNTY BOARD STAFF COMMITTEE

\_\_\_\_\_  
Norvain Pleasant, Jr., Chair

\_\_\_\_\_  
J. Russell Podzilni, Chair

\_\_\_\_\_  
Brenton Driscoll, Vice Chair

\_\_\_\_\_  
Mary Mawhinney, Vice Chair

\_\_\_\_\_  
Tom Brien

\_\_\_\_\_  
Richard Bostwick

\_\_\_\_\_  
Kara Hawes

\_\_\_\_\_  
Henry Brill

\_\_\_\_\_  
Kathy Schulz

\_\_\_\_\_  
Betty Jo Bussie

\_\_\_\_\_  
Louis Peer

\_\_\_\_\_  
Alan Sweeney

\_\_\_\_\_  
Terry Thomas

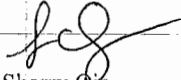
\_\_\_\_\_  
Bob Yeomans

TO CREATE 1.0 FTE FINANCIAL OFFICE MANAGER

Page 2

FISCAL NOTE:

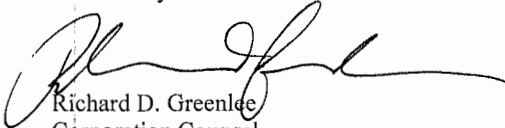
Sufficient are available in the Rock Haven budget to fund the cost of the higher level position.



Sherry Oja  
Finance Director

LEGAL NOTE:

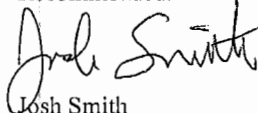
The County Board is authorized to take this action pursuant to sec. 59.22 (2), Wis. Stats.



Richard D. Greenlee  
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.



Josh Smith  
County Administrator

Limestone Census

May 2019

Limestone East	Event	Totals	1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	25	26	27	28	29	30	31
	Medicaid	553	19	18	18	18	18	18	18	18	16	16	16	16	16	16	17	18	18	19	19	18	18	18	18	18	18	19	18	19	19	19	19
	Medicare (A)	120	5	4	4	4	4	4	4	4	5	5	5	5	5	4	3	3	2	2	4	4	4	4	4	4	3	4	3	3	3	3	
	Self Pay	125	4	4	4	4	4	4	4	4	4	4	4	4	4	4	5	4	4	4	4	4	4	4	4	4	4	4	4	4	4	4	
	Medicare Advantage (A)	24			1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1					1	1	1	1	
	Hospice Medicaid	107	3	4	4	4	4	4	4	4	4	4	4	4	4	4	4	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	
	Hospice Self Pay	46	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	2	2	2	2	2	2	2	2	2	2	2	2	2	2	
Limestone East Totals:		975	32	31	32	32	32	32	32	31	31	31	31	31	31	31	31	31	31	31	31	32	32	32	31	31	31	31	31	32	32	32	32

Limestone West	Event	Totals	1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	25	26	27	28	29	30	31
	Medicaid	640	21	21	21	21	21	21	21	21	21	21	21	21	21	21	21	21	21	21	21	20	20	20	20	20	20	20	20	20	20	20	
	Medicare (A)	84	5	4	4	3	3	3	2	2	3	3	3	3	3	4	4	3	3	2	2	2	2	3	2	2	2	2	2	2	2	2	
	Self Pay	39	1	2	1	1	1	1	1	1	1								1	1	1	2	2	2	2	2	2	2	2	2	3	3	
	Medicare Advantage (A)	42	1	1	1	1	1	1	2	1	1	2	2	2	2	2	2	2	1	1	1	1	1	1	1	1	1	1	1	2	2	2	
	Hospice Medicaid	113	4	4	4	4	4	4	3	3	3	3	3	3	3	3	3	3	3	3	3	3	4	4	5	5	5	4	4	4	4	4	
Limestone West Totals:		918	32	32	31	30	30	30	29	28	29	29	29	29	29	30	30	29	29	28	28	29	29	30	30	30	30	29	29	29	30	31	31

Limestone Census Days	1893	64	63	63	62	62	62	61	60	60	60	60	60	60	61	61	60	60	59	59	61	61	62	61	61	61	60	60	61	62	63	63
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Sandstone Census

May 2019

Sandstone East	Event	Totals	1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	25	26	27	28	29	30	31
	Medicaid	650	22	22	22	22	22	22	22	21	21	21	21	21	21	21	21	21	20	20	20	20	20	20	20	20	21	21	21	21	21	21	
	Medicare (A)	18																	1	1	1	1	1	2	2	2	1	1	1	1	1	1	
	Self Pay	186	6	6	6	6	6	6	6	6	6	6	6	6	6	6	6	6	6	6	6	6	6	6	6	6	6	6	6	6	6	6	
	Hospice Medicaid	111	3	3	3	3	3	3	4	4	4	4	4	4	4	4	4	4	4	4	4	4	4	4	4	4	3	3	3	3	3	3	
Sandstone East Totals:		965	31	31	31	31	31	31	31	31	31	31	31	31	31	31	31	31	31	31	31	31	31	31	32	32	32	31	31	31	31	31	

Sandstone West	Event	Totals	1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	25	26	27	28	29	30	31
	Medicaid	651	20	20	20	20	20	20	20	20	20	21	21	21	21	21	21	21	21	21	21	21	21	22	22	22	22	22	22	22	22	22	
	Medicare (A)	82	5	5	5	5	5	5	5	3	3	2	2	2	2	2	2	2	2	2	2	2	2	2	2	2	2	1	1	1	1		
	Self Pay	159	5	5	5	5	5	5	5	6	6	6	6	5	5	5	5	5	5	5	5	5	5	5	5	5	5	5	5	5	5	5	
	Medicare Advantage (A)	13														1	1	1	1	1	1	1	1	1	1	1							
	Hospice Medicaid	54	2	2	2	2	2	2	2	2	2	2	2	2	2	2	2	2	2	2	2	2	2	2	2	1	1	1	1	1	1	1	
Sandstone West Totals:		959	32	32	32	32	32	32	32	31	31	31	31	31	30	31	31	31	31	31	31	31	31	31	32	32	31	31	31	29	29	29	28

Sandstone Census Days	1924	63	63	63	63	63	63	63	63	62	62	62	62	61	62	62	62	62	62	62	62	62	62	64	64	63	63	62	60	60	60	60	59
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