

## HEALTH SERVICES COMMITTEE

October 14, 2015

COMMITTEE MEMBERS PRESENT: Supervisors Grahn, Fell, Garrett, Driscoll and Pleasant

STAFF MEMBERS PRESENT: Doug Keating, Maintenance; Joanne Foss, Finance

CALL TO ORDER/APPROVAL OF AGENDA – Chair Grahn called the meeting of the Rock County Health Services Committee to order at 8:06 a.m. in Council on Aging Conference Room. Supervisor Fell and Pleasant moved approval of the agenda. ADOPTED.

APPROVAL OF MINUTES – September 2 and September 9, 2015 – Supervisors Driscoll and Garrett moved approval of minutes for September 2 and September 9 2015. APPROVED.

INTRODUCTIONS, CITIZEN PARTICIPATION, COMMUNICATIONS AND ANNOUNCEMENTS – Supervisors Fell attended the Beloit Senior Fair. He stated that there was a great turn out. Inquired why Rock Haven was not in attendance, as discussed prior.

BILLS – Supervisors Fell and Driscoll moved approval of the bills. ADOPTED

BUDGET TRANSFERS – None

PRE-APPROVED ENCUMBRANCE/ENCUMBRANCES – None

### OLD BUSINESS

ROCK HAVEN – The last six floor tiles are being installed. All should be complete by end of November.

MARKETING ROCK HAVEN SERVICES – Supervisor Fell and Driscoll made a motion to hold a Health Services Committee Meeting on October 28, 2015 at 8 a.m. Supervisor Grahn to inquire about how much money Rock Haven could spend on brochures, folders, trinkets and banner.

### NEW BUSINESS

RESIDENT COUNCIL MEETING – August Minutes Provided

REVIEW OF 2016 BUDGET – Sue Prostko was absent from meeting. Joanne Foss briefly updated on changes.

REPORTS

CENSUS – See Report

STAFF EDUCATION – Annual Flu Shots

FINANCE – Electronic Charting System training begins in November.

NEXT MEETING DATE – The next regular meeting of the Health Services Committee is scheduled for Wednesday, November 11, 2015 at 8 a.m. at Rock Haven Conference Room.

ADJOURNMENT – Supervisors Pleasant and Fell moved to adjourn the meeting. ADOPTED. The meeting adjourned at 9:16 a.m.

Respectfully submitted,  
Michelle Lynch

NOT OFFICIAL UNTIL APPROVED BY THE COMMITTEE