
HEALTH SERVICES COMMITTEE

February 11, 2015

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

STAFF MEMBERS PRESENT: Sue Prostko, Nursing Home Administrator; Dave Sudmeier, Controller; Doug Keating, Maintenance

CALL TO ORDER/APPROVAL OF AGENDA – Chair Grahn called the meeting of the Rock County Health Services Committee to order at 8:00 a.m. in the Rock Haven Conference Room. Supervisors Pleasant and Fell moved approval of the agenda. ADOPTED

APPROVAL OF MINUTES – Defer approval of the minutes with the wrong date until next meeting.

INTODUCTIONS, CITIZEN PARTICIPATION, COMMUNICATIONS AND ANNOUNCEMENTS – Supervisor Fell brought the Janesville Gazette article written by a past residents daughter. It was a positive article about Rock Haven and the care her mother was given.

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

BUDGET TRANSFERS – None

PRE-APPROVED ENCUMBRANCE/ENCUMBRANCES – Chair Grahn made a motion to move this item to new business. Supervisors Fell and Driscoll moved approval of the motion. APPROVED

OLD BUSINESS

Rock Haven Building – Doug Keating, Maintenance updated the committee on the building projects. Doug will be having a meeting with the floor company, the contactors and Randy Terronez regarding the floor tiles and them failing.

Survey Update – Sue Prostko, NHA gave an update on the survey. The statement of deficiencies has arrived and the plan of correction has been sent in, just waiting for approval from the Division of Quality Control. Compliance date is February 12, 2015 and admissions will stop that day until DQA returns for compliance survey.

NEW BUSINESS

Service Agreement with Dr. Ram Rao – Supervisors Fell and Pleasant moved approval of service agreement with Dr. Ram Rao. APPROVED.

Service Agreement with Dr. Robert Kalember – Supervisors Fell and Pleasant moved approval of service agreement with Dr. Robert Kalember. APPROVED.

Service Agreement with Dr. Harry Ramsey – Supervisors Driscoll and Garrett moved approval of service agreement with Dr. Harry Ramsey with the corrections of the dates of service and signature as Sue Prostko for Rock Haven. APPROVED with corrections.

Resolution authorizing contract for nursing home consulting services – Supervisors Fell and Driscoll moved approval of the resolution for the contract for consulting services for Rock Haven. APPROVED. Supervisor Fell made a motion to approve Pathway Health for the consulting services. Supervisor Driscoll second. APPROVED vote of 5/0.

Semi-Annual Report – There was no attendance at any training that exceeded total costs of \$1,000 per event, during the period July 1, 2014 through December 31, 2014.

Director of Nursing position – Lynn Schyvick has retired after 30 years of employment at Rock Haven. She started as a Certified Nursing Assistant. The position is currently vacant. Looking at doing a wage increase to recruit, as the wage currently is 10 percent lower than the average in the state.

Pre-Approved Encumbrances/Encumbrances – Supervisors Fell and Driscoll moved approval of the Pre-Approved Encumbrances/Encumbrances. APPROVED.

REPORTS

CENSUS – Sue Prostko, NHA gave an update of the census.

EDUCATION – Residents safety elopement risk trainings. The employee wellness clinic is being held during the month.

FINANCE – Mr. Sudmeier gave an update.

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

ADJOURNMENT – Supervisors Fell and Pleasant moved to adjourn the meeting.
ADOPTED. The meeting adjourned at 9:20 a.m.

Respectfully submitted,
Michelle Lynch

NOT OFFICIAL UNTIL APPROVED BY THE COMMITTEE
