

HEALTH SERVICES COMMITTEE

January 15, 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

OTHERS PRESENT – Josh Smith, County Administrator; Russ Podzilni, County Board; Sandra Kraft, County Board; Jim Haseman; Volunteer Ombudsman

CALL TO ORDER/APPROVAL OF AGENDA – Chair Grahn called the meeting of the Rock County Health Services Committee to order at 10:00 a.m. in the Rock Haven Conference Room. Supervisors Fell and Pleasant moved approval of the agenda. ADOPTED

APPROVAL OF MINUTES – December 10, 2014, 2014 – Supervisors Fell and Driscoll moved approval of the minutes December 10, 2014. ADOPTED.

INTODUCTIONS, CITIZEN PARTICIPATION, COMMUNICATIONS AND ANNOUNCEMENTS – None

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

BUDGET TRANSFERS – None

PRE-APPROVED ENCUMBRANCE/ENCUMBRANCES – None

OLD BUSINESS

Rock Haven Building – Doug Keating, Maintenance updated the committee on the building projects.

NEW BUSINESS

Resolution Recognizing Ok-Cha Elliott for Years of Service at Rock Haven - Supervisors Fell and Driscoll moved approval of Resolution Recognizing Ok-Cha Elliott for years of service. ADOPTED

Centrad Healthcare Contract Addendum – Supervisors Garrett and Driscoll moved approval of the Centrad contract. ADOPTED

Resolution Recognizing Sandra Balas for Years of Service at Rock Haven - Supervisors Pleasant and Fell moved approval of Resolution Recognizing Sandra Balas for years of service. ADOPTED

Contract with Dr. William West – Supervisors Fell and Pleasant moved approval of Contract with Dr. William West. ADOPTED

Division of Quality Control and Survey Preparedness – Josh Smith, County Administrator talked to the Health Services Committee on how to move Rock Haven forward. The recommendation from the committee would be to hire a Consultant firm to look at the Nursing Services and Care of Residents. To make sure Rock Haven's staff is structured correctly and to ensure the policies and procedures are correctly written. Josh Smith, County Administrator and Sue Prostko, NHA will spend the next few weeks looking at consultant firms and will bring back to the committee the results of that process.

REPORTS

CENSUS – Sue Prostko, NHA gave an update of the census. Only 2 open beds as of current. St. Elizabeth's and Cedar Crest were on shut down, which filled our beds faster.

EDUCATION – Preventing Sexual Harassment that is mandatory every five years. Policy and Procedures are being updated on resident safety.

RESIDENT COUNCIL – Minutes provided for December.

FINANCE – Mr. Sudmeier gave an update.

NEXT MEETING DATE – The next regular meeting of the Health Services Committee is scheduled for Wednesday, February 11, 2014 at 8 a.m. in the Rock Haven Conference Room at the Village Commons Building.

ADJOURNMENT – Supervisors Pleasant and Fell moved to adjourn the meeting. ADOPTED. The meeting adjourned at 11:27 a.m.

Respectfully submitted,
Michelle Lynch

NOT OFFICIAL UNTIL APPROVED BY THE COMMITTEE