

HEALTH SERVICES COMMITTEE

September 13, 2017

CALL TO ORDER – Vice Chair Driscoll called the meeting of the Health Services Committee to order at 8:00 a.m. in the Rock Haven, Village Commons Conference Room.

COMMITTEE MEMBERS PRESENT: Supervisors Driscoll, Fell, and Homan. Supervisor Hawes at 8:04 a.m. Supervisor Pleasant at 8:26 a.m.

STAFF MEMBERS PRESENT: Sue Prostko, NHA; Donna Clark, DON; Dave Froeber, Maintenance; Joanne Foss, Controller

APPROVAL OF AGENDA – Supervisor Fell moved approval of the agenda of September 13, 2017, second by Supervisor Homan. ADOPTED

APPROVAL OF MINUTES – August 9, 2017 – Supervisor Fell moved approval of the August 9, 2017 minutes, second by Supervisor Homan. APPROVED

INTRODUCTIONS, CITIZEN PARTICIPATION, COMMUNICATIONS AND ANNOUNCEMENTS – The Health Service Committee Meeting will meet on November 1, 2017 at 8:00 a.m.

REVIEW OF PAYMENTS – Committee reviewed payments.

BUDGET TRANSFERS – None

FINANCE – Joanne Foss shared Rock Havens financial results for the 2017 second quarter.

OLD BUSINESS –

CODE ALERT SYSTEM – Dave Froeber gave an update the code alert system seems to be working well. There are different transmitters. The card readers for all the doors are still active to ensure that the system is working and no resident will be able to get out of the doors with a bracelet on.

NEW BUSINESS –

RESIDENT COUNCIL MINUTES – Resident Council Minutes for July were provided.

ROCK HAVEN COMPLAINT SURVEY AUGUST 23, 2017 – Rock Haven had a complaint survey on August 23, 2017. Sue Prostko and Donna Clark were informed there would be a cite at the exit meeting. Donna Clark gathered more information and sent it in. After review of the new information, no cite or fines were given.

MEGA RULE/STATE SURVEY PROCESS NOVEMBER 28, 2017 – CMS has new rules coming out effective November 28, 2017, that is called the Mega Rule. There will be many changes that need to be done to be in compliance with this. All the senior managers are working on completing the assigned tasks for their department. A new survey process will be implemented after November 28. It will take longer to complete the annual survey and more surveyors in the building.

SEMI-ANNUAL REPORT – ATTENDANCE AT CONVENTIONS/CONFERENCE
– There was no attendance at any training, convention or conference that exceeded the total costs of \$1,000 per event, per employee during the period January 1 through June 30, 2017.

RESOLUTION RECOGNIZING DEBORAH JOHNS FOR YEARS OF SERVICE TO ROCK HAVEN - Supervisor Fell moved approval for Resolution for Deborah Johns for years of service at Rock Haven, second by Supervisor Hawes. APPROVED

REPORTS -

CENSUS – Sue Prostko, NHA updated.

STAFF EDUCATION – Dementia and Ethics

RESIDENT COUNCIL MEETING – The next resident council meeting is September 19, 2017 at 10:15am.

NEXT MEETING DATE – The next regular meeting of the Health Service Committee is scheduled for Wednesday, October 11, 2017 at 8 a.m. in the Rock Haven Conference Room.

ADJOURNMENT – Supervisors Hawes moved to adjourn at 8:28 a.m., second by Supervisor Homan. ADOPTED by acclamation.

Respectfully submitted,
Michelle Lynch

NOT OFFICIAL UNTIL APPROVED BY THE COMMITTEE