

HEALTH SERVICES COMMITTEE

October 13, 2021

CALL TO ORDER – Chair Brien called the teleconference meeting of the Health Services Committee to order at 9:00 a.m.

COMMITTEE MEMBERS PRESENT: Chair Brien, Beaver, Schulz, Bomkamp and Leavy

STAFF MEMBERS PRESENT: Natalie Rolling-Edlebeck, NHA; Debbie Bryant, DON; Melanie Godding, ATA Director; Deb Potter, Dietary; Steve Barnett, Admissions; Cheryl Cikar, Finance; Heidi Azarela, Social Worker; Savannah Lockwood, Nurse Manager; Delores Smith, Maintenance; Kim Ball, MDS; Gail Sullivan, Social Worker; Tim Brown, Dietary Manager

OTHERS PRESENT: Josh Smith, County Administrator; Terri Carlson, Risk Management; Erin Seidler, Therapy Director

APPROVAL OF AGENDA – Supervisor Schulz moved approval of agenda, second by Supervisor Bomkamp. ADOPTED

INTRODUCTIONS, CITIZEN PARTICIPATION, COMMUNICATIONS AND ANNOUNCEMENTS – None

APPROVAL OF MINUTES – August 11, 2021 and September 8, 2021 – Supervisor Beaver moved approval of the August 11, 2021 and September 8, 2021 minutes, second by Supervisor Schulz. APPROVED

REVIEW OF PAYMENTS – Committee reviewed payments.

BUDGET TRANSFERS – None

RESOLUTIONS AND COMMITTEE ACTION – None

INFORMATION ITEM –

INTRODUCTION OF DIRECTOR OF NURSING – DEBRA BRYANT - Debbie Bryant, DON is excited to be at Rock Haven. Everyone has been great and wonderful.

STAFF REPORTS –

MAINTENANCE – DAVE FROEBER – There was nothing to report currently.

FINANCIAL RESULTS – JOANNE FOSS – Joanne Foss is on vacation. Natalie Rolling-Edlebeck said that Rock Haven’s 2022 budget has been submitted.

ADMINISTRATIVE REPORT – NATALIE ROLLING-EDLEBECK – Natalie Rolling-Edlebeck, NHA shared her report with the everyone.

COMMITTEE REQUESTS – None

NEXT MEETING DATE – The next regular meeting of the Health Service Committee is scheduled for Wednesday, November 10, 2021 at 9 a.m. via Zoom.

ADJOURNMENT – Supervisor Schulz moved to adjourn at 10:12a.m., second by Supervisor Bomkamp. ADOPTED by acclamation.

Respectfully submitted,
Michelle Lynch

NOT OFFICIAL UNTIL APPROVED BY THE COMMITTEE

