

## HEALTH SERVICES COMMITTEE

July 8, 2015

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

STAFF MEMBERS PRESENT: Sue Prostko, Nursing Home Administrator; Joanne Foss, Controller; Doug Keating, Maintenance; Donna Clark, DON

OTHERS PRESENT: Amber Strehlow, ADRC of Rock County

CALL TO ORDER/APPROVAL OF AGENDA – Chair Grahn called the meeting of the Rock County Health Services Committee to order at 8:02 a.m. in the Rock Haven Conference Room. Supervisor Fell made a motion to move agenda item 8.e. after Item number 2 on the agenda, Garrett second and ADOPTED.

APPROVAL OF MINUTES – June 10, 2015 and June 24, 2015 – Supervisors Fell and Pleasant moved approval of the minutes of June 10 and June 24, 2015. ADOPTED.

MARKETING ROCK HAVEN – Amber Strehlow from the Aging and Disability Resource Center of Rock County shared some marketing ideas that has been used to promote the services of the ADRC. Rock Haven first needs to update the website with pictures of the new facility and the private rooms. Amber is available for any advice or ideas on any kind of direction in the future to promote Rock Haven.

INTRODUCTIONS, CITIZEN PARTICIPATION, COMMUNICATIONS AND ANNOUNCEMENTS – None

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

BUDGET TRANSFERS – None

PRE-APPROVED ENCUMBRANCE/ENCUMBRANCES – None

### OLD BUSINESS

Rock Haven Building – Floor tiles are still being replaced. There is no cost to Rock Haven for this.

### NEW BUSINESS

Resident Council Minutes – Minutes provided

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Pathways Health – Deferred until next month's meeting

Rock Haven Budget – Handout given on the Pre-Budget Presentation.

Rock Haven Job Fair – Rock Haven is having a job fair to help recruit employees. It will be held June 17, 2015 from 10-7pm. Located in the Rock Haven Classroom and Social Room.

## REPORTS

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

EDUCATION – Documentation and Code Review in-services are being held in July.

FINANCE – Amanda Montero will be starting in accounting on July 20, 2015.

NEXT MEETING DATE – The next regular meeting of the Health Services Committee is scheduled for Wednesday, August 12, 2015 at 8 a.m. in the Rock Haven Conference Room at the Village Commons Building.

ADJOURNMENT – Supervisors Pleasant and Garrett moved to adjourn the meeting.  
ADOPTED. The meeting adjourned at 9:17 a.m.

Respectfully submitted,  
Michelle Lynch

NOT OFFICIAL UNTIL APPROVED BY THE COMMITTEE