

HEALTH SERVICES COMMITTEE

January 8, 2020

CALL TO ORDER – Chair Brien called the meeting of the Health Services Committee to order at 9:00 a.m. in the Rock Haven, Village Commons Conference Room.

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

STAFF MEMBERS PRESENT: Sherry Gunderson, Interim Administrator; Sara Beran, Director of Nursing; David Froeber, Facilities Superintendent; Joanne Foss, Controller

OTHERS PRESENT – Rob Wilkinson, AARP; Terri Carlson, Risk Manager Rock County

APPROVAL OF AGENDA – Supervisor Schulz moved approval of the agenda of January 8, 2020, second by Supervisor Bomkamp. ADOPTED

ELECTION OF VICE CHAIR – Supervisor Bomkamp nominated Supervisor Beaver for Vice Chair, second by Supervisor Leavy. Vote of 5/0, Supervisor Beaver accepted the Vice Chair.

APPROVAL OF MINUTES – December 11, 2019 – Supervisor Bomkamp moved approval of the December 11, 2019 minutes, second by Supervisor Schulz. APPROVED

INTRODUCTIONS, CITIZEN PARTICIPATION, COMMUNICATIONS AND ANNOUNCEMENTS –

Ron Wilkinson, AARP and a retired police officer introduced himself.

REVIEW OF PAYMENTS – Committee reviewed payments.

BUDGET TRANSFERS – None

FINANCE – Joanne Foss provided a copy of Rock Haven's third quarter financial results.

NEW BUSINESS –

RESIDENT COUNCIL MINUTES – Resident Council Minutes for November provided.

ADMINISTRATOR – Sherry Gunderson introduced herself as the Interim Nursing Home Administrator. Ms. Gunderson gave her history with Rock Haven and the many roles she has worked over the years. She also let the committee know of a pre-planned vacation and will be out of the building January 31 – February 23, 2020.

DIRECTOR OF NURSING – Sara Beran accepted the Director of Nursing. She gave a brief background and is excited for the opportunity in her new role at Rock Haven.

SEMI-ANNUAL REPORT – ATTENDANCE AT CONVENIONS OR CONFERENCES - Semi-Annual report provided.

REPORTS -

CENSUS – The current census is 116. A couple residents are in the hospital and a few admissions planned for the week.

AD HOC COMMITTEE – Supervisor Leavy stated that the meetings are progressing and going well. The next meeting is January 8, 2020 at 3pm in the Administrative Conference room.

Sherry Gunderson made a suggestion that maybe the committee could put an article in the Gazette about the committee not closing the facility. Residents and family have been concerned about having to move if Rock Haven was to close or sell.

COMMITTEE REQUESTS - None

NEXT MEETING DATE – The next regular meeting of the Health Service Committee is scheduled for Wednesday, January 8, 2019 at 9 a.m. in the Rock Haven Conference Room.

ADJOURNMENT – Supervisor Beaver moved to adjourn at 10:08 a.m., second by Supervisor Bomkamp. ADOPTED by acclamation.

Respectfully submitted,
Michelle Lynch

NOT OFFICIAL UNTIL APPROVED BY THE COMMITTEE