

## HEALTH SERVICES COMMITTEE

July 14, 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, Bonkamp and Leavy

STAFF MEMBERS PRESENT: Natalie Rolling-Edlebeck, NHA; Amy Kutzler, Interim DON; Renae Thompson, ADON; Joanne Foss, Finance; Kasey Strike, AA; Marilyn Burns, IP RN; Melanie Godding, Activity Director; Gail Sullivan, Social Worker; Dave Froeber, Maintenance; Heidi Azarela, Social Worker; Kim Rueth, MDS Nurse

OTHERS PRESENT: Josh Smith, County Administrator; Annette Mikula, Human Resources; Teresa Larson, Oak Medical; Sarfraz Sidhu, Oak Medical; Dr. Shaikh, RH Medical Director; Lorin Cox

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

INTRODUCTIONS, CITIZEN PARTICIPATION, COMMUNICATIONS AND ANNOUNCEMENTS – None

APPROVAL OF MINUTES – June 9 and July 8, 2021 – Supervisor Beaver moved approval of the June 9 and July 8, 2021 minutes, second by Supervisor Leavy. APPROVED

REVIEW OF PAYMENTS – Committee reviewed payments.

BUDGET TRANSFERS – None

RESOLUTIONS AND COMMITTEE ACTION – None

INFORMATION ITEM –

DIRECTOR OF NURSING – Amy Kutzler, RN was introduced as Rock Haven’s interim Director of Nursing.

DR. SHAIKH – ROCK HAVEN MEDICAL DIRECTOR – Dr. Shaikh described his model with Mercy residents. The continuity of care and the epic notes could be printed and placed in the resident’s chart.

OAK MEDICAL ONSITE PHYSICIANS’ SERVICES – Oak Medical is out of the Waukesha/Milwaukee area. Would provide a medical director and NP. A 24/7 answering service is available.

SEMI-ANNUAL REPORT – ATTENDANCE AT CONVENTIONS/CONFERENCE  
– Report was provided.

FIRST COMMUNITY CREDIT UNION – Rock Haven will be adding Natalie Rolling-Edlebeck to the accounts at FCCU. Removing Sara Beran and Ashley Kabor from the accounts at FCCU.

ROCK HAVEN EMPLOYEE MORALE COMMENTS – Marilyn Burns, Gail Sullivan and Michelle Lynch spoke how things are improving at Rock Haven. A cloud has been lifted. Staff have been hurt, but things are moving in a positive direction.

RESOLUTION FOR TIME IN A HALF AND HOW IT’S AFFECTING ROCK HAVEN – Annette Milula, Human Resource Director and Josh Smith shared some documents on the overtime at Rock Haven. Overtime has increased since the resolution.

STAFF REPORTS –

MAINTENANCE – DAVE FROEBER – Replacing all the mulch in the court yards with rocks. When it rains the mulch makes a huge mess.

FINANCIAL RESULTS – JOANNE FOSS – First quarter financials provided.

ADMINISTRATIVE REPORT – NATALIE ROLLING-EDLEBECK – Natalie Rolling-Edlebeck went over her report information. Answered questions from the committee.

COMMITTEE REQUESTS – Supervisor Bomkamp would like information on how many staff are working over their FTE and how many more full-time staff are needed.

Health Services Committee

July 14, 2021

Page 3

NEXT MEETING DATE – The next regular meeting of the Health Service Committee is scheduled for Wednesday, August 11, 2021 at 9 a.m. via Zoom.

ADJOURNMENT – Supervisor Schulz moved to adjourn at 10:23 a.m., second by Supervisor Bomkamp. ADOPTED by acclamation.

Respectfully submitted,  
Michelle Lynch

NOT OFFICIAL UNTIL APPROVED BY THE COMMITTEE