

HEALTH SERVICES COMMITTEE

April 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 and Leavy

COMMITTEE MEMBER ABSENT: Supervisor Bomkamp

STAFF MEMBERS PRESENT: Natalie Rolling-Edlebeck, NHA; Sophia Schoen, Interim DON; Renae Thompson, ADON; Dave Froeber, Maintenance; Joanne Foss, Finance Manager; Heather Kempf, RN; Ashley Kabor, Finance Manager

OTHERS PRESENT: Josh Smith, Administrator; Amy Spoden, Human Resources; Annette Mikula, Human Resources; Mary Mawhinney, CB Supervisor; Brent Fox, CB Supervisor; Rich Bostwick, CB Chair; Rich Greenlee, Corp Council

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

APPROVAL OF MINUTES – February 10, 2021, February 24, 2021 and March 10, 2021 – Supervisor Beaver moved approval of the February 10, 2021, February 24, 2021 and March 10, 2021 minutes, second by Supervisor Leavy. APPROVED

INTRODUCTIONS, CITIZEN PARTICIPATION, COMMUNICATIONS AND ANNOUNCEMENTS – Sophia Schoen was introduced as the Interim Director of Nursing.

REVIEW OF PAYMENTS – Committee reviewed payments.

BUDGET TRANSFERS – None

FINANCE – Joanne Foss stated that December of 2020 is not closed yet and a report will be provided when it is completed.

A stimulus of \$121,373.85 was received for the December for the infection prevention incentive payment. The state gave RH \$2,991.91 or communication technology and 8 apple I pads were purchased for the residents to visit family.

NURSING HOME ADMINISTRATOR REPORTS – Natalie Rolling-Edlebeck, NHA reviewed a different report from the NHA and was given good feedback on the information.

Rock Haven will be moving forward with the Medical Director and Nurse Practitioner model. There was a survey done and the majority of staff, residents and family wanted to stick with that model.

STAFF MEMBER REPORTS – None

OLD BUSINESS –

COVID-19 – See discussion below

MEDICAL DIRECTOR – Will hire one Medical Director and one NP.

NEW BUSINESS –

NATALIE ROLLING-EDLEBECK NURSING HOME ADMINISTRATOR – Natalie Rolling-Edlebeck introduced herself to all. She moved her family from Texas to accept this position at Rock Haven.

ANNUAL SURVEY MARCH 10, 2021 – Rock Haven received the annual survey. Natalie Rolling-Edlebeck and Sophia Schoen is working on the plan of corrections.

MEDICAL DIRECTOR AND NURSE PRACTITONER – The NP will be posted next week for recruits.

DISCUSSION OF THE NEGATIVE IMPACT OF COVID-19 VACCINE – Supervisor Beaver wanted to know how many staff were lost due to the mandate, how much money is being spent on agency staff and who can remove or change the mandate? Supervisor Beaver would like a resolution drafted to remove the mandate vaccine.

REPORTS –

CENSUS – Currently there are 88 residents with 2 pending admissions.

COMMITTEE REQUESTS – Supervisor Beaver would like the cost of agency staff at the next meeting.

Supervisor Leavy would like information on what the admission criteria is.

NEXT MEETING DATE – The next regular meeting of the Health Service Committee is scheduled for Wednesday, May 12, 2020 at 9 a.m. via Zoom.

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ADJOURNMENT – Supervisor Beaver moved to adjourn at 09:59 a.m., second by Supervisor Schulz ADOPTED by acclamation.

Respectfully submitted,
Michelle Lynch

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