

## HEALTH SERVICES COMMITTEE

July 11, 2018

CALL TO ORDER – Chair Pleasant called the meeting of the Health Services Committee to order at 9:05 a.m. in the Rock Haven, Village Commons Conference Room.

COMMITTEE MEMBERS PRESENT: Supervisors Pleasant, Brien and Schulz

STAFF MEMBERS PRESENT: Clayton Kalmon, Administrator; Donna Clark, DON; Joanne Foss, Controller

APPROVAL OF AGENDA – Supervisor Schulz moved approval of the agenda of July 11, 2018 with the correction of 10b 1, Staff Education for July and not June. Second by Supervisor Brien. ADOPTED

APPROVAL OF MINUTES – June 13, 2018 – Supervisor Schulz moved approval of the June 13, 2018 minutes, second by Supervisor Pleasant. APPROVED

INTRODUCTIONS, CITIZEN PARTICIPATION, COMMUNICATIONS AND ANNOUNCEMENTS – Clayton Kalmon, NHA wanted to remind everyone of the Pre-Budget Meeting on July 23, 2018 at 9:00 a.m. at the Courthouse.

REVIEW OF PAYMENTS – Committee reviewed payments.

BUDGET TRANSFERS – None

FINANCE – Joanne Foss stated that the 2019 Budget is due on July 30, 2018.

OLD BUSINESS – None

NEW BUSINESS –

SEMI ANNUAL REPORT – ATTENDANCE AT CONVENTIONS/CONFERENCE  
– There was no attendance at any training, convention or conference that exceeded total costs of \$1,000 per event, per employee during the period January 1 through June 30, 2018.

CENSUS – Census is at 124 today.

STAFF EDUCATION – Dementia Live Simulation and Bullying.

RESIDENT COUNCIL MEETING – The next resident council meeting July 26, 2018 at 1:00 p.m.

TOUR – The committee was given a tour of Rock Haven.

NEXT MEETING DATE – The next regular meeting of the Health Service Committee is scheduled for Wednesday, August 8, 2018 at 9 a.m. in the Rock Haven Conference Room.

ADJOURNMENT – Supervisors Brien moved to adjourn at 10:11 a.m., second by Supervisor Schulz. ADOPTED by acclamation.

Respectfully submitted,  
Michelle Lynch

NOT OFFICIAL UNTIL APPROVED BY THE COMMITTEE