

## HEALTH SERVICES COMMITTEE

September 12, 2018

CALL TO ORDER – Chair Pleasant 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: Supervisors Pleasant, Driscoll, Schulz, Hawes, Brien

STAFF MEMBERS PRESENT: Clayton Kalmon, Administrator; Joanne Foss, Controller; David Froeber, Facilities Superintendent

APPROVAL OF AGENDA – Supervisor Hawes moved approval of the agenda of September 12, 2018, second by Supervisor Brien. ADOPTED

APPROVAL OF MINUTES – August 8, 2018 – Supervisor Brien moved approval of the August 8, 2018 minutes, second by Supervisor Hawes. APPROVED

INTRODUCTIONS, CITIZEN PARTICIPATION, COMMUNICATIONS AND ANNOUNCEMENTS – None

REVIEW OF PAYMENTS – Committee reviewed payments.

BUDGET TRANSFERS – None

FINANCE – The second quarter report will be completed for next month. The IFAS computer system that is used for Finance has been switched to a program called One Solution. There were a few problems, but seems to be fixed now.

OLD BUSINESS – None

NEW BUSINESS –

STATE SURVEY AUGUST 23, 2018 – On August 23, 2018 the State Surveyors were at Rock Haven for a self-report. Rock Haven received two Immediate Jeopardy cites for elopement and care planning. Rock Haven was then placed on an extended survey and they would return within 14 days. On return there were no other cites that were given. Statement of Deficiencies will be received no later than September 20, 2018. There are no civil penalties, the resident was her own person.

DIVISION OF QUALITY ASSURANCE BUREAU OF NURSING HOME CARE GRID – A copy of the Nursing Home grid was given for reference of the different level of cites given by Division of Quality Assurance.

RELIAS – Relias is a web based education training for employees. The modules will be assigned each month for the topic and employee's will login and complete the education.

RESIDENT COUNCIL MINUTES – Resident Council Minutes for July provided.

RESOLUTION RECOGNIZING SUZANN WIMMER FOR SERVICE TO ROCK HAVEN – Supervisor Driscoll moved approval of the resolution recognizing Suzann Wimmer for years of service to Rock Haven, second by Supervisor Hawes.  
APPROVED

SET MEETING DATE AND TIME FOR BUDGET REVIEW OF OCTOBER 15-26, 2018 – Supervisor Driscoll made a motion to have October's meeting on October 17, 2018 at 9:00 a.m. second by Supervisor Brien. APPROVED

REPORTS -.

CENSUS – The current census is 124 with 1 bed hold.

STAFF EDUCATION – Survey Readiness and Compliance/Ethics

NEXT MEETING DATE – The next regular meeting of the Health Service Committee is scheduled for Wednesday, October 17, 2018 at 9 a.m. in the Rock Haven Conference Room.

ADJOURNMENT – Supervisors Brien moved to adjourn at 9:25 a.m., second by Supervisor Hawes. ADOPTED by acclamation.

Respectfully submitted,  
Michelle Lynch

NOT OFFICIAL UNTIL APPROVED BY THE COMMITTEE