

HEALTH SERVICES COMMITTEE

October 11, 2017

CALL TO ORDER – Chair Pleasant called the meeting of the Health Services Committee to order at 8:01 a.m. in the Rock Haven, Village Commons Conference Room.

COMMITTEE MEMBERS PRESENT: Supervisors Fell, Hawes and Homan

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

APPROVAL OF AGENDA – Supervisor Hawes moved approval of the agenda of October 11, 2017, second by Supervisor Fell. ADOPTED

APPROVAL OF MINUTES – September 13, 2017 – Supervisor Fell moved approval of the September 13, 2017 minutes, second by Supervisor Homan. APPROVED

INTRODUCTIONS, CITIZEN PARTICIPATION, COMMUNICATIONS AND ANNOUNCEMENTS – Donna Clark, DON informed everyone that Dr. William West has resigned as the medical director.

Supervisor Driscoll arrived.

REVIEW OF PAYMENTS – Committee reviewed payments.

BUDGET TRANSFERS – None

FINANCE – Joanne Foss had no update

OLD BUSINESS –

CODE ALERT SYSTEM – The code alert system will be going live sometime next week.

NEW BUSINESS –

RESIDENT COUNCIL MINUTES – Resident Council Minutes for August were provided.

RESOLUTION RECOGNIZING MARILYN LOVELAND FOR YEARS OF SERVICE AT ROCK HAVEN – Supervisor Fell moved approval of the resolution

recognizing Marilyn Loveland for years of service at Rock Haven, second by Supervisor Homan. APPROVED

RESOLUTION RECOGNIZING JOHN WELCH FOR YEARS OF SERVICE AT ROCK HAVEN – Supervisor Hawes moved approval of the resolution recognizing John Welch for years of service at Rock Haven, second by Supervisor Fell. APPROVED

MERCYHEALTH EPICCARE LINK – Supervisor Driscoll moved approval of Mercyhealth EpicCare Link, second by Supervisor Hawes. APPROVED

REPORTS -

CENSUS – Update by Joanne Foss

STAFF EDUCATION – Dementia and Infection Control

RESIDENT COUNCIL MEETING – The next resident council meeting October 17, 2017 at 10:15am.

NEXT MEETING DATE – The next regular meeting of the Health Service Committee is scheduled for Wednesday, November 1, 2017 at 8 a.m. in the Rock Haven Conference Room.

ADJOURNMENT – Supervisors Fell moved to adjourn at 8:09 a.m., second by Supervisor Driscoll. ADOPTED by acclamation.

Respectfully submitted,
Michelle Lynch

NOT OFFICIAL UNTIL APPROVED BY THE COMMITTEE