

HEALTH SERVICES COMMITTEE

August 14, 2019

CALL TO ORDER – Chair Driscoll called the meeting of the Health Services Committee to order at 9:01 a.m. in the Rock Haven, Village Commons Conference Room.

COMMITTEE MEMBERS PRESENT: Chair Driscoll, Hawes, Brien

STAFF MEMBERS PRESENT: Clayton Kalmon, Administrator; Sara Beran, Director of Nursing; David Froeber, Facilities Superintendent; Joanne Foss, Controller; Alana Tormey, Admission Nurse; Tim Brown, Food Service Manager

OTHERS PRESENT – Russ Podzilini, County Board Chair; Mary Mawhinny, County Board Vice Chair; Rick Richard; County Board; Jim Haseman, Volunteer Ombudsman

APPROVAL OF AGENDA – Supervisor Hawes moved approval of the agenda of August 14, 2019, second by Supervisor Brien. ADOPTED

APPROVAL OF MINUTES – July 3, 2019 – Supervisor Hawes moved approval of the July 3, 2019 minutes, second by Supervisor Brien. APPROVED

ELECTION OF VICE CHAIR – Supervisor Hawes made a motion to nominate Supervisor Brien as Vice Chair, Second by Chair Driscoll. Supervisor Brien accepted the nomination of Vice Chair. APPROVED

INTRODUCTIONS, CITIZEN PARTICIPATION, COMMUNICATIONS AND ANNOUNCEMENTS – Introductions of Alana Tormey, Admission Nurse and Tim Brown, Food Service Manager

REVIEW OF PAYMENTS – Committee reviewed payments.

BUDGET TRANSFERS – None

FINANCE – No report

NEW BUSINESS –

RESIDENT COUNCIL MINUTES – Resident Council Minutes for June provided.

RESOLUTION RECOGNIZING CHRISTINE ZANTOW FOR YEARS OF SERVICE AT ROCK HAVEN – Supervisor Hawes moved approval the resolution

recognizing Christine Zantow for years of service at Rock Haven. Second by Supervisor Brien. APPROVED

RESOLUTION CREATION OF A ROCK HAVEN STUDY AD HOC COMMITTEE

- No motion made for this resolution

RESOLUTION CREATING AN AD HOC ADVISORY COMMITTEE ON THE FUTURE OF ROCK HAVEN – Chair Driscoll made a motion to discuss the resolution. Supervisor Rick Richards explained the resolution. That the advisory committee would decide if selling Rock Haven would be beneficial to employees and residents. Supervisor Hawes would like to see members from the Health Service Committee be appointed to the committee to represent Rock Haven fairly.

Supervisor Hawes made a motion to amend the resolution to include verbiage from the Rock Haven study resolution lines 8-9 stating whereas, the Rock County Board of Supervisors wishes to study the workplace climate, culture, and practices at Rock Haven Nursing and places in current resolution line 4. Resolution lines 29-31 to state, BE IT FURTHER RESOLVED, that the Ad Hoc Committee shall be composed of 1-2 members of the Health Service Committee and two community members appointed by the chair of the Rock County Board of Supervisors. Add after line 31, BE IT FURTHER RESOLVED that the Rock Haven Study Committee shall be provided administrative support from the County Administrator and Human Resources Department as needed and requested, and if further authorized to explore the retention of an external firm to assist with the study of Rock Haven Nursing Home. Second by Supervisor Brian. Vote 3 yes and 0 No. Resolution approved as amended.

REPORTS -

CENSUS – Census reports provided.

NEXT MEETING DATE – The next regular meeting of the Health Service Committee is scheduled for Wednesday, September 11, 2019 at 9 a.m. in the Rock Haven Conference Room.

ADJOURNMENT – Supervisors Driscoll moved to adjourn at 9:38 a.m., second by Supervisor Brien. ADOPTED by acclamation.

Respectfully submitted,
Michelle Lynch

NOT OFFICIAL UNTIL APPROVED BY THE COMMITTEE