

ROCK COUNTY, WISCONSIN



Rock Haven  
P.O. Box 920  
Janesville, Wisconsin 53547-0920  
Phone 608-757-5076  
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**HEALTH SERVICES COMMITTEE**  
**Wednesday, January 13, 2021 at 9:00 a.m.**  
**CALL: 1-312-626-6799**  
**MEETING ID: 857 3858 2196**

Topic: Health Service Committee

Time: January 13, 2021 09:00 AM Central Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/85738582196>

Meeting ID: 857 3858 2196

Password: 5076

Dial by your location

- +1 312 626 6799 US (Chicago)
- +1 929 205 6099 US (New York)
- +1 253 215 8782 US
- +1 301 715 8592 US
- +1 346 248 7799 US (Houston)
- +1 669 900 6833 US (San Jose)

Meeting ID: 821 7169 1321

Find your local number: <https://zoom.us/u/ac7VPUjL6j>

If you are interested in providing public comments on items on this agenda, you must submit your comments by Tuesday, January 12, 2021 by 1pm. To submit a public comment use the following email: [lynch@co.rock.wi.us](mailto:lynch@co.rock.wi.us).

**Join from a telephone:**

- On your phone, dial the phone number provided above
- Enter the meeting ID number when prompted, using your dial-pad.
- Please note that long-distance charges may apply. This is not a toll-free number.
- Supervisors: Please identify yourself by name
- Please mute your phone when you are not speaking to minimize background noises
- We are new at holding meetings this way, so please be patient

Instructions for the hearing impaired –

<https://support.zoom.us/hc/en-us/articles/207279736-Getting-started-with-closed-captioning>

Please contact Michelle at (608)757-5076 if you are going to be late or if you will not be able to attend the meeting.

**HEALTH SERVICE COMMITTEE**  
**Wednesday, January 13, 2021 – 09:00 A.M.**

**AGENDA**

1. Call to Order
2. Adoption of Agenda
3. Approval of Minutes – December 9, 2020
4. Introductions, Citizen Participation, Communications and Announcements
5. Information Item: Review of Payments
6. **Action Item:** Budget Transfers
7. Finance – Joanne Foss
8. Nursing Home Administrator Reports
9. Staff Member Reports
10. Old Business
  - a. Information: COVID-19
  - b. Information: Medical Director
11. New Business
  - a. Information Item: Semi-Annual Report – Attendance at Conventions/Conferences
  - b. Information Item: ADON and Supervisor Positions
  - c. Information Item: Hiring Process for Nurse Practitioner and Applicants
  - d. **Action Item:** Resolution Recognizing Jean Friend for Years of Service at Rock Haven
12. Reports
  - a. Census
  - b. Nursing Home Administrator Recruitment
13. Committee Requests
14. Next Meeting Date – The next regular meeting of the Health Services Committee will be Wednesday, February 10, 2021 via Zoom.
15. Adjournment

\*Note to Committee Members: To ensure a quorum is present, please call the Administrative Secretary at 757-5076 if you are unable to attend the meeting.

The County of Rock will provide reasonable accommodations to people with disabilities. Please contact us at 608-757-5510 or e-mail [countyadmin@co.rock.wi.us](mailto:countyadmin@co.rock.wi.us) at least 48 hours prior to a public meeting to discuss any accommodations that may be necessary.

## HEALTH SERVICES COMMITTEE

December 9, 2020

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, Leavy and Bomkamp

STAFF MEMBERS PRESENT: Joanne Foss, Finance; Sara Beran, Interim NHA; Renae Thompson, Interim DON; Angle Besaw, Nurse Practitioner; Dr. Shaikh

OTHERS PRESENT: Annette Mikula, HRD; Terri Carlson, Risk Management; Tracey Ramsey; Rich Greenlee, Corp Council; Amy Spoden, HRD; Rich Bostwick, County Board; Shirley Williams, County Board

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

APPROVAL OF MINUTES – November 11, 2020 – Supervisor Beaver moved approval of the November 11, 2020 minutes, second by Supervisor Brien. APPROVED

INTRODUCTIONS, CITIZEN PARTICIPATION, COMMUNICATIONS AND ANNOUNCEMENTS – Angle Besaw, Nurse Practitioner stated that her contract with Rock Haven expires on December 31, 2020. She has been getting some complaints from the nurses about the quality of care the residents are receiving.

REVIEW OF PAYMENTS – Committee reviewed payments.

BUDGET TRANSFERS – None

FINANCE – Joanne Foss provided reports for Rock Haven's 3<sup>rd</sup> quarter financial results.

NURSING HOME ADMINISTRATOR REPORTS – A copy of the Administrator's report was provided and discussed.

STAFF MEMBER REPORTS – None

OLD BUSINESS –

COVID-19 – Rock Haven is testing residents and staff 2x/week. If the community percentage rate is greater than 10 percent this must be done. Doing research for the COVID-19 vaccine for staff and residents.

MEDICAL DIRECTOR – Dr. Shaikh gave a presentation on a medical director and answered questions of what changes could happen in the future. Angie Besaw, NP contract expires on December 31, 2020. Dr. Shaikh is in the building 5-6 hours a week, completing rounds and assessments.

Chair Brien wanted to know the difference between holistic and critical care. Dr. Shaikh explained that holistic care is treating the patient as a whole. Before treating with medicine you evaluate if PT, stretches, diet or exercise would help benefit the patient.

NEW BUSINESS –

HEALTH SERVICE COMMITTEE TO MEET IN PERSON OR ZOOM – The Health Service Committee will continue to meet via zoom from January – June of 2021. At that time it will be evaluated to meet in person or continue with zoom meetings.

RESOLUTION CREATING A 0.7 FTE NURSING SUPERVISOR POSITION AND AMENDING THE 2021 BUDGET – Josh Smith, County Administrator explained that the nursing supervisor covers every other weekend, holidays and helps with operations. The supervisor will also help with behavior health issues. Supervisor Leavy made a motion to approve the resolution creating a 0.7 FTE nursing supervisor position and amending the 2021 budget. Second by Chair Brien. Vote of 4 – 1. **APPROVED**

NURSE PRACTITIONER – This was discussed under the medical director in old business.

HOLISTIC VS CRITICAL CARE – This was discussed under the medical director in old business.

REPORTS –

CENSUS – Currently there are 93 residents.

COMMITTEE REQUESTS – Supervisor Schulz would like updated on the hiring process for the NP and who has applied for the position.

NEXT MEETING DATE – The next regular meeting of the Health Service Committee is scheduled for Wednesday, January 13, 2020 at 9 a.m. via Zoom.

ADJOURNMENT – Supervisor Leavy moved to adjourn at 10:27 a.m., second by Supervisor Beaver. **ADOPTED** by acclamation.

Health Services Committee  
December 9, 2020  
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Respectfully submitted,  
Michelle Lynch

NOT OFFICIAL UNTIL APPROVED BY THE COMMITTEE

**COMMITTEE REVIEW REPORT  
WITH DESCRIPTION  
FOR THE MONTH OF DECEMBER 2020**

Account Number	Account Name	PO#	Check Date	Vendor Name	Description	Inv/Enc Amt
32-4000-0000-63109	Other Supplies					
		P2000594	12/23/2020	SYSCO FOODS OF BARABOO LLC	COVID OTHER SUPPLIES	63.05
32-4000-0000-63111	Paper Products					
		P2000590	12/17/2020	US BANK	COVID PAPER PRODUCTS	33.44
32-4000-0000-64000	Medical Supplies					
		P2000322	12/31/2020	FASTENAL COMPANY	COVID MED SUPPLIES	4,375.00
		P2000486	12/23/2020	DIRECT SUPPLY EQUIPMENT	COVID MED SUPPLIES	6,620.40
		P2000546	12/03/2020	MEDLINE INDUSTRIES INC	COVID MED SUPPLIES	202.35
		P2000590	12/17/2020	US BANK	CREDIT COVID MED SUPPLIES	(59.90)
<b>RH COVID-19 Response PROG TOTAL</b>						<b>11,234.34</b>
32-7260-7400-62171	Ambulance					
		P2000545	12/03/2020	LAVIGNE BUS COMPANY INC	AMBULANCE SERVICE	1,758.13
		P2000571	12/17/2020	PARATECH AMBULANCE SERVICE INC	AMBULANCE SERVICE	251.81
32-7260-7400-62176	Laboratory					
		P2000552	12/17/2020	MERCY HEALTH SYSTEM	LAB	255.40
32-7260-7400-62179	Pharmacy					
		P2000592	12/10/2020	THRIFTY WHITE PHARMACY	PHARMACY	9,225.26
32-7260-7400-62180	PHYSICAL THERAPY					
		P2000538	12/17/2020	GENESIS REHABILITATION SERVICE	PT	13,222.15
32-7260-7400-62185	Occupational					
		P2000538	12/17/2020	GENESIS REHABILITATION SERVICE	OT	10,631.14
32-7260-7400-62186	Speech Therapy					
		P2000538	12/17/2020	GENESIS REHABILITATION SERVICE	ST	4,114.16
<b>RH Contract Services T-18 PROG TOTAL</b>						<b>39,458.05</b>
32-7500-7350-63109	Other Supplies					
		P2000566	12/31/2020	ROCK COUNTY HEALTH CARE CENTER	CANTEEN SUPPLIES	131.79
		P2000590	12/17/2020	US BANK	ACTIVITIES CANTEEN	591.29
32-7500-7350-64300	Rec Therapy					
		P2000307	12/17/2020	CHARTER COMMUNICATIONS	REC THERAPY CABLE TV	1,392.89
<b>Program Service Administration PROG TOTAL</b>						<b>2,115.97</b>

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Account Number	Account Name	PO#	Check Date	Vendor Name	Description	Inv/Enc Amt
		P2000454	12/23/2020	BATTERIES PLUS LLC	OFFICE SUPPLIES	85.20
		P2000575	12/10/2020	OFFICE PRO INC	OFFICE SUPPLIES	379.10
		P2000590	12/17/2020	US BANK	CREDIT OFFICE SUPPLIES	800.87
32-8000-8100-63101	Postage					
		P2000590	12/17/2020	US BANK	POSTAGE	19.03
32-8000-8100-63104	Print/Duplicate					
		P2000590	12/17/2020	US BANK	PRINTING DUPLICATING	229.78
32-8000-8100-63109	Other Supplies					
		P2000547	12/31/2020	GORDON FOOD SERVICE	MAT OTHER SUPPLIES	606.36
		P2000565	12/17/2020	ROCK COUNTY HEALTH CARE CENTER	REPLACE DAMAGED RES SHIRT	37.98
32-8000-8100-64000	Medical Supplies					
		P2000447	12/10/2020	BRIGGS CORPORATION	MED SUPPLIES]	182.44
		P2000495	12/23/2020	MCKESSON MEDICAL SURGICAL MN S	MED SUPPLIES	3,430.02
		P2000546	12/31/2020	MEDLINE INDUSTRIES INC	MED SUPPLIES	2,911.44
		P2000547	12/31/2020	GORDON FOOD SERVICE	MED SUPPLIES	49.13
		P2000549	12/17/2020	KCI USA	MED SUPPLIES	1,387.02
		P2000566	12/03/2020	ROCK COUNTY HEALTH CARE CENTER	RUBBERMAID STORAGE CONTAINERS	8.42
		P2000573	12/23/2020	PROFESSIONAL MEDICAL INC	MED SUPPLIES	2,705.35
		P2000574	12/10/2020	PERFORMANCE HEALTH SUPPLY INC	MED SUPPLIES	292.39
		P2000590	12/17/2020	US BANK	MED SUPPLIES	133.81
		P2002187	12/23/2020	BEST MEDICAL SERVICES	ANNUAL PREVENTATIVE MAINTENANC	325.00
32-8000-8100-64003	Oxygen Supplies					
		P2000578	12/17/2020	NORTHWEST RESPIRATORY SERVICES	OXYGEN SUPPLIES	352.70
32-8000-8100-64408	Disposables					
		P2000495	12/23/2020	MCKESSON MEDICAL SURGICAL MN S	DISPOSABLES	659.40
		P2000498	12/17/2020	CONCORDANCE HEALTHCARE SOLUTIO	DISPOSABLES	916.80
		P2000573	12/17/2020	PROFESSIONAL MEDICAL INC	ATTENDS	5,394.07
<b>Support Service Materials PROG TOTAL</b>						<b>20,906.31</b>
32-8000-8200-62104	Consult Services					
		P2000592	12/10/2020	THRIFTY WHITE PHARMACY	CONSULTING SERVICES	126.97
32-8000-8200-63109	Other Supplies					
		P2000588	12/17/2020	ROCK MED LTC PHARMACY	OTHER SUPPLIES & EXP	67.99

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Account Number	Account Name	PO#	Check Date	Vendor Name	Description	Inv/Enc Amt
<b>Support Service-Pharmacy PROG TOTAL</b>						<b>194.96</b>
32-8000-9100-63109	Other Supplies					
		P2000547	12/23/2020	GORDON FOOD SERVICE	OTHER SUPPLIES	359.99
		P2000594	12/17/2020	SYSCO FOODS OF BARABOO LLC	OTHER SUPPLIES	344.45
32-8000-9100-63111	Paper Products					
		P2000547	12/31/2020	GORDON FOOD SERVICE	PAPER PRODUCTS	74.62
		P2000594	12/31/2020	SYSCO FOODS OF BARABOO LLC	PAPER PRODUCTS	128.60
32-8000-9100-64102	Dairy					
		P2000493	12/31/2020	COUNTRY QUALITY DAIRY	DAIRY	2,586.09
		P2000547	12/31/2020	GORDON FOOD SERVICE	DAIRY	361.92
		P2000594	12/31/2020	SYSCO FOODS OF BARABOO LLC	DAIRY	1,163.94
32-8000-9100-64105	Groceries					
		P2000540	12/10/2020	KWIK TRIP INC	GROCERY	112.32
		P2000547	12/31/2020	GORDON FOOD SERVICE	GROCERY	6,314.01
		P2000572	12/31/2020	PAN-O-GOLD BAKING CO	BREAD	392.19
		P2000590	12/17/2020	US BANK	GROCERY	93.42
		P2000591	12/31/2020	TROPIC JUICES INC	JUICE	948.30
		P2000594	12/31/2020	SYSCO FOODS OF BARABOO LLC	GROCERY	7,081.79
32-8000-9100-64107	Meat					
		P2000547	12/31/2020	GORDON FOOD SERVICE	MEAT	3,493.43
		P2000594	12/31/2020	SYSCO FOODS OF BARABOO LLC	MEAT	2,338.41
32-8000-9100-64109	Supplements					
		P2000590	12/17/2020	US BANK	SUPPLEMENTS	59.96
		P2000594	12/17/2020	SYSCO FOODS OF BARABOO LLC	SUPPLEMENTS	318.76
<b>Support Services-Food Service PROG TOTAL</b>						<b>26,172.20</b>
32-8000-9200-62420	Mach/Equip R&M					
		P2000296	12/10/2020	ACCURATE APPLIANCE REPAIR LLC	MACHINERY EQUIP	154.00
		P2000303	12/17/2020	ASC1 INC	HOBART BOOSTER TANK	1,517.67
		P2000309	12/10/2020	DIRECT SUPPLY EQUIPMENT	FREIGHT	6.00
		P2000340	12/17/2020	US BANK	MACHINERY EQUIP	44.49
		P2001846	12/17/2020	MASTERS BUILDING SOLUTIONS	SHIPPING AND HANDLING	130.55



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Account Number	Account Name	PO#	Check Date	Vendor Name	Description	Inv/Enc Amt
32-8000-9200-62460	BLDG SERV R&M					
		P2000340	12/17/2020	US BANK	BUILDING SERVICE EQUIP	528.00
		P2000352	12/03/2020	TAS COMMUNICATIONS INC	E ALARM	39.50
32-8000-9200-62470	Building R&M					
		P2000301	12/17/2020	BATTERIES PLUS LLC	1 OR (2) 13W 4-PIN CFL	36.67
		P2000340	12/17/2020	US BANK	REPAIR & MAINT	1,203.39
32-8000-9200-63109	Other Supplies					
		P2000327	12/10/2020	HOH WATER TECHNOLOGY INC	SERVICE	505.00
		P2000340	12/17/2020	US BANK	OTHER SUPPLIES & EXP	261.98
		P2000343	12/17/2020	RF TECHNOLOGIES INC	OTHER SUPPLIES & EXP	924.50
		P2000346	12/10/2020	MENARDS	OTHER SUPPLIES & EXP	108.17
<b>Support Service-Maintenance PROG TOTAL</b>						<b>5,459.92</b>
32-8000-9300-62163	Laundry					
		P2000456	12/23/2020	ARAMARK UNIFORM SERVICES INC	LAUNDRY	4,676.98
32-8000-9300-62164	Disposal Service					
		P2000258	12/23/2020	BADGERLAND DISPOSAL	TRASH & RECYCLING	1,088.76
		P2000575	12/23/2020	OFFICE PRO INC	SHREDDING SERVICE	16.97
		P2001070	12/23/2020	HEALTHCARE WASTE MANAGEMENT IN	MED WASTE	99.35
32-8000-9300-63109	Other Supplies					
		P2000486	12/10/2020	DIRECT SUPPLY EQUIPMENT	OTHER SUPPLIES & EXP	96.99
		P2000547	12/31/2020	GORDON FOOD SERVICE	ES SUPPLIES	53.12
		P2000553	12/03/2020	MENARDS	ES SUPPLIES	65.09
		P2001912	12/23/2020	THERMOPATCH CORPORATION	OTHER SUPPLIES	322.50
32-8000-9300-63111	Paper Products					
		P2000495	12/23/2020	MCKESSON MEDICAL SURGICAL MN S	PAPER PRODUCTS	712.04
		P2000573	12/17/2020	PROFESSIONAL MEDICAL INC	CAN LINERS	2,184.45
		P2000590	12/17/2020	US BANK	PAPER PRODUCTS	1,360.40
32-8000-9300-63404	Janitor/Cleaning					
		P2000547	12/10/2020	GORDON FOOD SERVICE	JANITORIAL SUPPLIES	53.12
		P2000550	12/23/2020	HOME DEPOT PRO,THE	CLEANING SUPPLIES	137.56
		P2000580	12/17/2020	NASSCO INC	CLEANING SUPPLIES	464.17
		P2000590	12/17/2020	US BANK	JANITORIAL CLEANING	10.67

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Account Number	Account Name	PO#	Check Date	Vendor Name	Description	Inv/Enc Amt
		P2000710	12/23/2020	NORTH AMERICAN CORPORATION	CLEANING SUPPLIES	1,986.24
<b>Support Services-Environmental PROG TOTAL</b>						<b>13,328.41</b>
32-8000-9500-62104	Consult Services	P2000584	12/10/2020	SPECIALIZED MEDICAL SERVICES	CONSULTING SERVICES	135.00
32-8000-9500-62189	Other Medical	P2000577	12/23/2020	NURSES PRN	AGENCY NURSES	11,904.53
32-8000-9500-64200	Training	P2000451	12/03/2020	BELOIT HEALTH SYSTEM INC	CPR CARDS	60.00
		P2000590	12/17/2020	US BANK	TRAINING	1,448.71
32-8000-9500-64415	Provider Tax	P2000597	12/10/2020	WISCONSIN DEPARTMENT OF HEALTH	PROVIDER TAX	21,760.00
32-8000-9500-64424	Employee Recog	P2000340	12/17/2020	US BANK	EMPLOYEE RECOGNITION	2,200.00
		P2001963	12/03/2020	POSITIVE PROMOTIONS	SHIPPING AND HANDLING	577.36
<b>Support Service-Administration PROG TOTAL</b>						<b>38,085.60</b>
32-8000-9700-62174	Internist	P2001960	12/31/2020	SHAIKH,DR SUHAIL A	INTERNIST	21,025.00
<b>Support Services-Medical Staff PROG TOTAL</b>						<b>21,025.00</b>
32-9000-9930-62210	Telephone	P2000506	12/23/2020	ABILITY NETWORK INC	ABILITY PRODUCTIVITY	471.16
<b>General Services Telephone PROG TOTAL</b>						<b>471.16</b>
32-9000-9940-61920	Physicals	P2000576	12/10/2020	OCCUPATIONAL HEALTH CENTER	PHYSICALS	315.99
<b>General Service Emp Benefits PROG TOTAL</b>						<b>315.99</b>

**COMMITTEE REVIEW REPORT**  
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FOR THE MONTH OF DECEMBER 2020

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Account Number	Account Name	PO#	Check Date	Vendor Name	Description	Inv/Enc Amt
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I have reviewed the preceding payments in the total amount of **\$178,767.91**

Date:

Dept Head \_\_\_\_\_

Committee Chair \_\_\_\_\_

ROCK COUNTY

**COMMITTEE REVIEW REPORT  
WITH DESCRIPTION  
FOR THE MONTH OF DECEMBER 2020**

12/31/2020

Account Number	Account Name	PO#	Check Date	Vendor Name	Description	Inv/Enc Amt
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**REPORT COMPLETE!**

Report Total: 178,767.91

For Job Numbers: 2124360, 2127627, 2127652, 2127663, 2127676, 2130910, 2130916, 2130921, 2133873, 2133879, 2135193, 2135197

Rock Haven																
Nursing Home Administrator's Report																
Overtime Costs	January	February	March	April	May	June	July	August	September	October	November	December	Year to Date	Prior Year	2018	
CNAs	\$ 24,698	\$ 43,813	\$ 26,994	\$ 46,269	\$ 36,313	\$ 27,884	\$ 27,262	\$ 27,135	\$ 28,998	\$ 43,756	\$ 44,489	\$ -	\$ 377,611	\$ 406,083	\$ 362,380	
RNs	\$ 14,939	\$ 22,382	\$ 19,060	\$ 28,988	\$ 21,165	\$ 18,786	\$ 29,580	\$ 19,888	\$ 17,208	\$ 33,611	\$ 30,123	\$ -	\$ 255,730	\$ 262,709	\$ 232,441	
LPN	\$ 5,462	\$ 8,144	\$ 7,486	\$ 8,966	\$ 4,516	\$ 4,567	\$ 6,172	\$ 4,151	\$ 3,056	\$ 11,473	\$ 11,630	\$ -	\$ 75,623	\$ 121,747	\$ 138,874	
All Other	\$ 6,749	\$ 8,695	\$ 7,242	\$ 16,506	\$ 14,115	\$ 9,457	\$ 2,268	\$ 4,505	\$ 5,129	\$ 4,103	\$ 6,864	\$ -	\$ 85,633	\$ 138,152	\$ 140,966	
Total	\$ 51,848	\$ 83,034	\$ 60,782	\$ 100,729	\$ 76,109	\$ 60,694	\$ 65,282	\$ 55,679	\$ 54,391	\$ 92,943	\$ 93,106	\$ -	\$ 794,597	\$ 928,691	\$ 874,661	
CNAs/Licensed Staff	January	February	March	April	May	June	July	August	September	October	November	December	Year to Date	Prior Year	2018	
Overtime Hours													0.00			
Call Ins				118	144	140	100	133	129	140	150		1,054.00			
Mandatory Hours					39		27	31	55	71	52		274.75			
Resident Census	January	February	March	April	May	June	July	August	September	October	November	December	Year to Date	Prior Year	2018	
Admissions	12	15	9	1	0	1	0	3	3	4	6		54			
Discharges/Death	23	16	17	16	13	10	6	7	7	5	6		126			
Referrals									25	30	60		115			
Average Resident Census	116.00	118.00	122.00	116.00	107.00	102.00	99.00	97.00	96.00	93.00	93.00		105.36	121	121	
Percent of Capacity	91.00%	92.00%	95.00%	91.00%	84.00%	80.00%	77.00%	76.00%	75.00%	73.00%	73.00%		82.32%	95.00%	95.00%	
Patient Payor Mix	January	February	March	April	May	June	July	August	September	October	November	December	Year to Date	Prior Year	2018	
Medicaid	76.00%	76.00%	75.00%	80.00%	83.00%	85.00%	83.00%	85.00%	85.00%	85.00%	87.00%		81.82%	77.00%	76.00%	
Medicare	6.00%	7.00%	9.00%	6.00%	4.00%	2.00%	3.00%	2.00%	4.00%	3.00%	4.00%		4.55%	8.00%	10.00%	
Private Pay	18.00%	17.00%	16.00%	14.00%	13.00%	13.00%	14.00%	13.00%	11.00%	12.00%	9.00%		13.64%	15.00%	14.00%	
Total	100.00%	100.00%	100.00%	100.00%	100.00%	100.00%	100.00%	100.00%	100.00%	100.00%	100.00%	0.00%	100.00%	100.00%	100.00%	
Monthly Financials	January	February	March	April	May	June	July	August	September	October	November	December	Year to Date	Prior Year	2018	
Total Revenues	\$ 825,865	\$ 799,348	\$ 912,554	\$ 974,298	\$ 1,821,136	\$ 692,246	\$ 1,061,076	\$ 677,519	\$ 664,155	\$ 1,871,313	\$ 447,106	\$ -	\$ 9,852,404.00	\$ 13,261,557	\$ 13,308,249	
Total Expenses	\$ 1,498,225	\$ 1,210,757	\$ 1,288,657	\$ 1,289,417	\$ 1,130,417	\$ 1,248,747	\$ 1,862,474	\$ 1,159,556	\$ 1,126,143	\$ 1,534,501	\$ 1,142,234	\$ -	\$ 14,491,128.00	\$ 17,094,427	\$ 16,707,361	
Tax Levy (Used)Returned	\$ (672,360)	\$ (411,409)	\$ (376,103)	\$ (315,119)	\$ 690,719	\$ (556,501)	\$ (801,398)	\$ (482,037)	\$ (461,988)	\$ 336,812	\$ 1,589,340	\$ -	\$ (4,638,724)	\$ (3,832,870)	\$ (3,399,112)	
													Current Year	Prior Year	2018	
													Tax Appropriation Budgeted			
													% Used of Budget	#DIV/0!	#DIV/0!	
Resident Grievances	January	February	March	April	May	June	July	August	September	October	November	December	Year to Date			
Total Received	5	2	0	5	12	6	6	1	2	1	0		40			
Total Resolved	5	2	0	5	12	6	6	1	2	1	0		40			

**MEMORANDUM**

**To:** Health Services Committee  
**From:** Sara Beran  
**Date:** January 5, 2021  
**Re:** Semi-Annual Report - Attendance at Conventions/Conferences

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There was no attendance at any training, convention or conference that exceeded total costs of \$1,000 per event, per employee during the period July 1 through December 31, 2020.

cc Josh Smith

# RESOLUTION

## ROCK COUNTY BOARD OF SUPERVISORS

Health Services Committee  
INITIATED BY



Sara Beran  
DRAFTED BY

Health Services Committee  
SUBMITTED BY

December 7, 2020  
DATE DRAFTED

### RECOGNIZING JEAN FRIEND FOR SERVICE TO ROCK HAVEN

1 WHEREAS, Jean Friend has served the citizens of Rock County over the past 27 years, 6 months as a  
2 dedicated and valued employee of Rock County; and,  
3

4 WHEREAS, Jean Friend began her career with Rock Haven as a Certified Nursing Assistant on April 19,  
5 1993; and,  
6

7 WHEREAS, Jean Friend has worked diligently in that position until her retirement on October 1, 2020; and,  
8

9 WHEREAS, the Rock County Board of Supervisors, representing the citizens of Rock County, wishes to  
10 commend Jean Friend for her long and faithful service.  
11

12 NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this  
13 \_\_\_\_\_ day of \_\_\_\_\_, 2020 does hereby recognize Jean Friend for her 27 years, 6 months of service and  
14 extend their best wishes to her in her future endeavors; and,  
15

16 BE IT FURTHER RESOLVED, that the County Clerk be authorized and directed to furnish a copy of this  
17 resolution to Jean Friend.

#### COUNTY BOARD STAFF COMMITTEE

Respectfully submitted,

HEALTH SERVICES COMMITTEE

\_\_\_\_\_  
Tom Brien, Chair

\_\_\_\_\_  
Kathy Schulz

\_\_\_\_\_  
Kevin Leavy

\_\_\_\_\_  
Ron Bomkamp

\_\_\_\_\_  
Mary Beaver

\_\_\_\_\_  
Kara Purviance, Chair

\_\_\_\_\_  
Richard Bostwick, Vice Chair

\_\_\_\_\_  
Tom Brien

\_\_\_\_\_  
Kevin Leavy

\_\_\_\_\_  
Louis Peer

\_\_\_\_\_  
J Russell Podzilni

\_\_\_\_\_  
Alan Sweeney

\_\_\_\_\_  
Bob Yoemans

\_\_\_\_\_  
Jeremy Zajac





**2020 Patient Revenues for Rock Haven  
November**

Total Rock Haven								
Revenue	Actual Revenue Rec. MTD	Budgeted Revenue MTD	Variance Over/-Under	Percentage Over/-Under	Actual Revenue Rec. YTD	Budgeted Revenue YTD	Variance Over/-Under	Percentage Over/-Under
Medicare	\$80,856	\$225,310	-\$144,454	-64%	\$1,018,126	\$2,515,967	-\$1,497,841	-60%
Hospice	\$50,420	\$45,569	\$4,851	11%	\$505,659	\$508,858	-\$3,199	-1%
Medical Assistance	-\$586,722	\$334,175	-\$920,897	-276%	\$3,887,475	\$3,731,624	\$155,851	4%
Private Pay	\$7,773	\$255,447	-\$247,674	-97%	\$2,693,862	\$2,852,491	-\$158,629	-6%
<b>Total</b>	<b>-\$447,673</b>	<b>\$860,502</b>	<b>-\$1,308,175</b>	<b>-152%</b>	<b>\$8,105,122</b>	<b>\$9,608,940</b>	<b>-\$1,503,817</b>	<b>-16%</b>