



HEALTH SERVICES COMMITTEE
Wednesday, February 13, 2019 at 9:00 a.m.
Rock Haven Conference Room

AGENDA

1. Call to Order
2. Adoption of Agenda
3. Approval of Minutes – January 9, 2019
4. Introductions, Citizen Participation, Communications and Announcements
5. Information Item: Review of Payments
6. **Action Item:** Budget Transfers
7. Finance – Joanne Foss
8. Old Business
9. New Business
 - a. Information Item: Resident Council Minutes – December (minutes to be provided)
 - b. Information Item: Employee Health Benefits
 - c. Information Item: Website and Marketing Material is being updated
10. Information Item: Reports
 - a. Census
11. Next Meeting Date – The next regular meeting of the Health Services Committee is scheduled for Wednesday, March 13, 2019 at 9 A.M. in the Rock Haven Conference Room of the Village Commons.
12. 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 at least 48 hours prior to a public meeting to discuss any accommodations that may be necessary.

COMMITTEE REVIEW REPORT
FOR THE MONTH OF DECEMBER 2018

Account Number	Account Name	PO#	Check Date	Vendor Name	Inv/Enc Amt
32-7260-7400-62171	AMBULANCE	P1800211	01/24/2019	LAVIGNE BUS COMPANY INC	2,113.00
32-7260-7400-62179	PHARMACY	P1800248	01/17/2019	THRIFTY WHITE PHARMACY	10,671.47
32-7260-7400-62189	OTHER MED SERV	P1800194	01/17/2019	ACCURATE IMAGING INC	281.95
		P1900805	01/24/2019	MERITER LABORATORIES	33.92
RH CONTRACT SERVICES T-18 PROG TOTAL					13,100.34
32-7500-7350-63109	OTHER SUPP/EXP	P1801726	01/17/2019	US BANK	491.78
32-7500-7350-64300	REC THERAPY	P1900199	01/10/2019	CHARTER COMMUNICATIONS	1,214.64
RH-PROGRAM SERVICE ADMIN. PROG TOTAL					1,706.32
32-8000-8100-63100	OFC SUPP & EXP	P1800228	01/03/2019	OFFICE PRO INC	32.25
		P1801726	01/17/2019	US BANK	117.50
32-8000-8100-63104	PRNT & DUPLICATI	P1900213	01/17/2019	OFFICE PRO INC	1,180.00
32-8000-8100-64000	MEDICAL SUPPLIES		01/17/2019	US BANK	(338.21)
		P1800203	01/10/2019	FITZSIMMONS HOSPITAL SERVICES	224.13
		P1800206	01/03/2019	GORDON FOOD SERVICE	170.28
		P1800215	01/03/2019	MCKESSON MEDICAL SURGICAL MN S	2,175.51
		P1800231	01/10/2019	PERFORMANCE HEALTH SUPPLY INC	385.75
		P1800235	01/03/2019	PROFESSIONAL MEDICAL INC	786.44
		P1801726	01/17/2019	US BANK	19.99
		P1900173	01/10/2019	MEDLINE INDUSTRIES INC	988.71
SUPPORT SERVICE MATERIALS PROG TOTAL					5,742.35
32-8000-8200-62104	CONSULTING SERV	P1800248	01/17/2019	THRIFTY WHITE PHARMACY	984.00
32-8000-8200-63109	OTHER SUPP/EXP	P1800248	01/17/2019	THRIFTY WHITE PHARMACY	2,221.31
SUPPORT SERVICE PHARMACY PROG TOTAL					3,205.31
32-8000-9100-63109	OTHER SUPP/EXP	P1800245	01/03/2019	SYSCO FOODS OF BARABOO LLC	100.49
32-8000-9100-64102	DAIRY	P1800200	01/03/2019	COUNTRY QUALITY DAIRY	706.48
		P1800206	01/03/2019	GORDON FOOD SERVICE	155.60
		P1800245	01/03/2019	SYSCO FOODS OF BARABOO LLC	128.04
32-8000-9100-64105	GROCERIES	P1800206	01/03/2019	GORDON FOOD SERVICE	1,168.10
		P1800229	01/03/2019	PAN-O-GOLD BAKING CO	469.95
		P1800245	01/03/2019	SYSCO FOODS OF BARABOO LLC	872.91
		P1800249	01/03/2019	TROPIC JUICES INC	327.00

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Account Number	Account Name	PO#	Check Date	Vendor Name	Inv/Enc Amt
		P1801726	01/17/2019	US BANK	47.84
		P1900281	01/17/2019	KWIK TRIP INC	6.41
32-8000-9100-64107	MEAT				
		P1800206	01/03/2019	GORDON FOOD SERVICE	608.38
		P1800245	01/03/2019	SYSCO FOODS OF BARABOO LLC	704.52
32-8000-9100-64109	SUPPLEMENT				
		P1800235	01/03/2019	PROFESSIONAL MEDICAL INC	446.99
		P1800245	01/03/2019	SYSCO FOODS OF BARABOO LLC	23.14
SUPPORT SERVICE FOOD SERVICE PROG TOTAL					5,765.85
32-8000-9200-62420	MACH & EQUIP RM				
		P1800124	01/10/2019	ASC1 INC	13.95
		P1800134	01/17/2019	SELECT SOUND SERVICE INC	310.00
		P1800136	01/17/2019	SUPPLY WORKS	67.60
		P1801741	01/17/2019	US BANK	591.13
		P1802953	01/03/2019	BEST MEDICAL SERVICES	325.00
32-8000-9200-62460	BLDG SERV R&M				
		P1801741	01/17/2019	US BANK	245.93
32-8000-9200-62461	ELEVATOR				
		P1802658	01/31/2019	SCHINDLER ELEVATOR CORPORATION	1,025.16
32-8000-9200-62463	FIRE ALARM				
		P1802834	01/10/2019	PROTECTION TECHNOLOGIES	385.00
		P1900417	01/10/2019	PROTECTION TECHNOLOGIES	300.00
32-8000-9200-62470	BLDG R & M				
		P1800125	01/10/2019	BATTERIES PLUS LLC	260.40
		P1800127	01/10/2019	LA FORCE HARDWARE AND MANUFACT	175.00
		P1800141	01/17/2019	HALLMAN LINDSAY INC	56.98
		P1802970	01/10/2019	SANIMAX LLC	550.00
32-8000-9200-63109	OTHER SUPP/EXP				
		P1801360	01/10/2019	E AND D WATER WORKS INC	269.50
		P1801741	01/17/2019	US BANK	19.93
SUPPORT SERVICE MAINTENANCE PROG TOTAL					4,595.58
32-8000-9300-62163	LAUNDRY				
		P1800196	01/10/2019	ARAMARK UNIFORM SERVICES INC	2,310.93
32-8000-9300-62164	DISPOSAL SERV				
		P1900251	01/17/2019	ADVANCED DISPOSAL SERVICES	1,111.81
32-8000-9300-63109	OTHER SUPP/EXP				
		P1800206	01/03/2019	GORDON FOOD SERVICE	723.47
32-8000-9300-63404	JANITOR/CLEANING				
		P1800244	01/03/2019	SUPPLY WORKS	923.94
		P1900224	01/17/2019	SUPPLY WORKS	92.85
32-8000-9300-64409	FURNISHINGS				
		P1801726	01/17/2019	US BANK	756.05
SUPPORT SERVICE ENVIRONMENTAL PROG TOTAL					5,919.05
32-8000-9500-64200	TRAINING EXP				
			01/17/2019	JOHNSON,DALEENA	500.00
32-8000-9500-64424	EMPLOYEE RECOGN.				

COMMITTEE REVIEW REPORT
FOR THE MONTH OF DECEMBER 2018

Account Number	Account Name	PO#	Check Date	Vendor Name	Inv/Enc Amt
		P1801741	01/17/2019	US BANK	314.44
		SUPPORT SERVICE ADMINISTRATION PROG TOTAL			814.44
32-8000-9700-62174	INTERNIST				
		P1801672	01/03/2019	WEST MD,WILLIAM PETER	6,762.50
		SUPPORT SERVICE MEDICAL STAFF PROG TOTAL			6,762.50
32-9000-9940-61920	PHYSICALS				
		P1800227	01/03/2019	OCCUPATIONAL HEALTH CENTER	238.86
		GENERAL SERVICE EMP BENEFITS PROG TOTAL			238.86

I have reviewed the preceding payments in the total amount of \$47,850.60

Date:

Dept Head _____

Committee Chair _____

COMMITTEE REVIEW REPORT
FOR THE MONTH OF JANUARY 2019

Account Number	Account Name	PO#	Check Date	Vendor Name	Inv/Enc Amt
32-3260-0000-64904	SUNDRY EXPENSE	P1900174	01/31/2019	ROCK COUNTY HEALTH CARE CENTER	83.21
				General Donations PROG TOTAL	83.21
32-3270-0000-64904	SUNDRY EXPENSE	P1900223	01/10/2019	ROCK COUNTY HEALTH CARE CENTER	181.95
				Employee Activities Donations PROG TOTAL	181.95
32-7260-7400-62176	LABORATORY	P1900257	01/24/2019	MERCY HEALTH SYSTEM	681.48
32-7260-7400-62180	PHYSICAL THERAPY	P1800204	01/24/2019	GENESIS REHABILITATION SERVICE	19,142.80
32-7260-7400-62185	OCCUP.THERAPY	P1800204	01/24/2019	GENESIS REHABILITATION SERVICE	18,361.71
32-7260-7400-62186	SPEECH THERAPY	P1800204	01/24/2019	GENESIS REHABILITATION SERVICE	8,035.58
32-7260-7400-62189	OTHER MED SERV	P1900817	01/31/2019	HEALTHDRIVE AUDIOLOGY GROUP	65.96
				RH CONTRACT SERVICES T-18 PROG TOTAL	46,277.53
32-7500-7350-63109	OTHER SUPP/EXP	P1900174	01/10/2019	ROCK COUNTY HEALTH CARE CENTER	81.60
		P1900728	01/17/2019	PETITT,CHARLES D	60.00
		P1900729	01/17/2019	MILAN,ROBERT S	100.00
				RH-PROGRAM SERVICE ADMIN. PROG TOTAL	241.60
32-8000-8100-63100	OFC SUPP & EXP	P1900171	01/17/2019	US BANK	162.12
32-8000-8100-63101	POSTAGE	P1900223	01/17/2019	ROCK COUNTY HEALTH CARE CENTER	2.31
32-8000-8100-63109	OTHER SUPP/EXP	P1900096	01/17/2019	GORDON FOOD SERVICE	580.24
		P1900182	01/31/2019	MCKESSON MEDICAL SURGICAL MN S	781.29
		P1900223	01/10/2019	ROCK COUNTY HEALTH CARE CENTER	72.13
32-8000-8100-64000	MEDICAL SUPPLIES	P1800234	01/10/2019	PROFESSIONAL MEDICAL INC	385.11
		P1800235	01/10/2019	PROFESSIONAL MEDICAL INC	127.92
		P1900096	01/17/2019	GORDON FOOD SERVICE	343.44
		P1900173	01/17/2019	MEDLINE INDUSTRIES INC	4,693.82
		P1900182	01/17/2019	MCKESSON MEDICAL SURGICAL MN S	6,211.96
		P1900210	01/10/2019	PROFESSIONAL MEDICAL INC	2,960.61
		P1900215	01/24/2019	MEDLINE INDUSTRIES INC	(303.36)
		P1900224	01/17/2019	SUPPLY WORKS	338.31
		P1900297	01/31/2019	PERFORMANCE HEALTH SUPPLY INC	114.64
32-8000-8100-64003	OXYGEN SUPPLIES	P1900298	01/17/2019	NORTHWEST RESPIRATORY SERVICES	1,002.50
32-8000-8100-64408	DISPOSABLES	P1800234	01/10/2019	PROFESSIONAL MEDICAL INC	4,294.19

COMMITTEE REVIEW REPORT
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Account Number	Account Name	PO#	Check Date	Vendor Name	Inv/Enc Amt
SUPPORT SERVICE MATERIALS PROG TOTAL					21,767.23
32-8000-8200-63109	OTHER SUPP/EXP	P1900182	01/10/2019	MCKESSON MEDICAL SURGICAL MN S	2,226.10
SUPPORT SERVICE PHARMACY PROG TOTAL					2,226.10
32-8000-9100-63109	OTHER SUPP/EXP	P1900096	01/10/2019	GORDON FOOD SERVICE	226.52
		P1900176	01/10/2019	SYSCO FOODS OF BARABOO LLC	274.38
32-8000-9100-63111	PAPER PRODUCTS	P1900176	01/24/2019	SYSCO FOODS OF BARABOO LLC	96.31
32-8000-9100-64102	DAIRY	P1900096	01/10/2019	GORDON FOOD SERVICE	782.60
		P1900176	01/10/2019	SYSCO FOODS OF BARABOO LLC	781.96
		P1900266	01/10/2019	COUNTRY QUALITY DAIRY	1,806.72
32-8000-9100-64105	GROCERIES	P1900096	01/10/2019	GORDON FOOD SERVICE	6,085.40
		P1900171	01/17/2019	US BANK	12.58
		P1900176	01/10/2019	SYSCO FOODS OF BARABOO LLC	4,109.04
		P1900266	01/24/2019	COUNTRY QUALITY DAIRY	232.13
		P1900270	01/10/2019	PAN-O-GOLD BAKING CO	823.80
		P1900301	01/10/2019	TROPIC JUICES INC	1,030.05
32-8000-9100-64107	MEAT	P1900096	01/10/2019	GORDON FOOD SERVICE	3,035.58
		P1900176	01/10/2019	SYSCO FOODS OF BARABOO LLC	1,863.96
32-8000-9100-64109	SUPPLEMENT	P1800235	01/10/2019	PROFESSIONAL MEDICAL INC	67.99
		P1900096	01/10/2019	GORDON FOOD SERVICE	117.86
		P1900176	01/10/2019	SYSCO FOODS OF BARABOO LLC	310.10
		P1900210	01/31/2019	PROFESSIONAL MEDICAL INC	89.85
SUPPORT SERVICE FOOD SERVICE PROG TOTAL					21,746.83
32-8000-9200-62420	MACH & EQUIP RM	P1801741	01/17/2019	US BANK	75.50
		P1900209	01/24/2019	DIRECT SUPPLY EQUIPMENT	1,147.94
		P1900221	01/24/2019	EZ WAY INC	102.00
32-8000-9200-62450	GROUNDS IMPR R&M	P1900228	01/24/2019	DVORAK LANDSCAPE SUPPLY LLC	347.90
32-8000-9200-62460	BLDG SERV R&M	P1900237	01/24/2019	R E MICHEL COMPANY	459.86
32-8000-9200-62461	ELEVATOR	P1803016	01/31/2019	ATIS ELEVATOR INSPECTIONS LLC	71.50
32-8000-9200-62463	FIRE ALARM	P1900195	01/24/2019	JF AHERN COMPANY	375.00
		P1900618	01/10/2019	PROTECTION TECHNOLOGIES	10,888.00
		P1900814	01/31/2019	PROTECTION TECHNOLOGIES	330.00
32-8000-9200-62470	BLDG R & M	P1900219	01/24/2019	ZORO TOOLS INC	1,033.51
		P1900758	01/24/2019	TOTAL ENERGY SYSTEMS LLC	1,690.00

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FOR THE MONTH OF JANUARY 2019

Account Number	Account Name	PO#	Check Date	Vendor Name	Inv/Enc Amt
32-8000-9200-63109	OTHER SUPP/EXP				
		P1900203	01/24/2019	MENARDS	89.05
		P1900235	01/24/2019	HOH WATER TECHNOLOGY INC	505.00
		SUPPORT SERVICE MAINTENANCE PROG TOTAL			17,115.26
32-8000-9300-62110	PEST CONTROL				
		P1900300	01/24/2019	SAFEWAY PEST CONTROL	1,710.00
32-8000-9300-62163	LAUNDRY				
		P1900253	01/17/2019	ARAMARK UNIFORM SERVICES INC	6,794.46
32-8000-9300-62164	DISPOSAL SERV				
		P1900278	01/24/2019	LB MEDWASTE SERVICES	124.74
32-8000-9300-63109	OTHER SUPP/EXP				
		P1900210	01/31/2019	PROFESSIONAL MEDICAL INC	40.01
		P1900214	01/24/2019	MENARDS	128.28
		P1900280	01/31/2019	LABEL TAPE SYSTEMS	619.65
32-8000-9300-63111	PAPER PRODUCTS				
		P1800234	01/10/2019	PROFESSIONAL MEDICAL INC	1,117.50
		P1900182	01/17/2019	MCKESSON MEDICAL SURGICAL MN S	1,708.10
		P1900212	01/31/2019	PROFESSIONAL MEDICAL INC	1,124.49
32-8000-9300-63404	JANITOR/CLEANING				
		P1900224	01/17/2019	SUPPLY WORKS	100.38
		P1900273	01/31/2019	NASSCO INC	498.40
32-8000-9300-64409	FURNISHINGS				
		P1900664	01/17/2019	OFFICE PRO INC	935.00
		SUPPORT SERVICE ENVIRONMENTAL PROG TOTAL			14,901.01
32-8000-9500-64200	TRAINING EXP				
		P1900171	01/17/2019	US BANK	510.67
32-8000-9500-64415	PROVIDER TAX				
		P1900296	01/17/2019	WISCONSIN DEPARTMENT OF HEALTH	21,760.00
32-8000-9500-67120	CAP ASSETS				
		P1900626	01/17/2019	MCKESSON MEDICAL SURGICAL MN S	5,790.32
32-8000-9500-67160	CA \$500-\$4,999				
		P1900720	01/24/2019	PERFORMANCE HEALTH SUPPLY INC	4,202.82
		SUPPORT SERVICE ADMINISTRATION PROG TOTAL			32,263.81
32-8000-9700-62174	INTERNIST				
		P1900294	01/24/2019	WEST MD,WILLIAM PETER	9,000.00
		SUPPORT SERVICE MEDICAL STAFF PROG TOTAL			9,000.00
32-9000-9910-65103	PUBLIC LIABILITY				
		P1900624	01/10/2019	TRICOR INC	500.00
		GENERAL SERVICE INSURANCE PROG TOTAL			500.00
32-9000-9930-62210	TELEPHONE				
		P1900252	01/24/2019	ABILITY NETWORK INC	448.72
		GENERAL SERVICE TELEPHONE PROG TOTAL			448.72

COMMITTEE REVIEW REPORT
FOR THE MONTH OF JANUARY 2019

Account Number	Account Name	PO#	Check Date	Vendor Name	Inv/Enc Amt
32-9000-9940-61915	CERT/LIC/OTHER	P1900174	01/10/2019	ROCK COUNTY HEALTH CARE CENTER	217.64
32-9000-9940-61920	PHYSICALS	P1800227	01/17/2019	OCCUPATIONAL HEALTH CENTER	153.00
		P1900271	01/17/2019	OCCUPATIONAL HEALTH CENTER	90.00
GENERAL SERVICE EMP BENEFITS PROG TOTAL					460.64

I have reviewed the preceding payments in the total amount of **\$167,213.89**

Date:

Dept Head _____

Committee Chair _____

**2018 Patient Revenues for Rock Haven
December**

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	\$188,473	\$186,000	\$2,473	1%	\$2,010,456	\$2,190,000	-\$179,544	-8%
Hospice	\$47,741	\$35,106	\$12,635	36%	\$502,506	\$413,348	\$89,158	22%
Medical Assistance	\$380,759	\$403,722	-\$22,963	-6%	\$4,301,049	\$4,753,499	-\$452,450	-10%
Private Pay	\$294,100	\$217,694	\$76,406	35%	\$3,376,073	\$2,563,171	\$812,902	32%
Total	\$911,073	\$842,522	\$68,551	8%	\$10,190,084	\$9,920,018	\$270,066	3%