

ROCK COUNTY, WISCONSIN



Rock Haven
P.O. Box 920
Janesville, Wisconsin 53547-0920
Phone 608-757-5076
Fax 608-757-5026

HEALTH SERVICES COMMITTEE
Wednesday, August 10, 2016 at 8:00 a.m.
Rock Haven Class Room

AGENDA

1. Call to Order
2. Adoption of Agenda
3. Approval of Minutes – July 13, 2016
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 - June
 - b. Information Item: Semi-Annual Report – Attendance at Conventions/Conferences
 - c. **Action Item:** Resolution Recognizing Sue Lewiston for Years of Service at Rock Haven
 - d. Information Item: Activity Director
10. Information Item: Reports
 - a. Census
 - b. Activities
 - 1) Staff Education for August 2016
 - a. Infection Control
 - b. Dementia
 - 2) Resident Council Meeting – August 15, 2016 at 10:15 am.
 - 3) Rock Haven Monthly Newsletter
11. Next Meeting Date - The next regular meeting of the Health Services Committee is scheduled for

Wednesday, September 14, 2016 at 8 A.M. in the Rock Haven Conference Room of the Village Commons.

12. Adjournment

SP/ML

*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.

COMMITTEE REVIEW REPORT
FOR THE MONTH OF JULY 2016

Account Number	Account Name	PO#	Inv Date	Vendor Name	Inv/Enc Amt
32-7260-7400-62176	LABORATORY				
		P1600112	06/30/2016	MERCY HEALTH SYSTEM	1,387.15
32-7260-7400-62179	PHARMACY				
		P1600126	06/30/2016	OMNICARE PHARMACIES OF	11,744.75
32-7260-7400-62180	PHYSICAL THERAPY				
		P1600113	06/30/2016	MJ CARE INC	12,866.30
32-7260-7400-62185	OCCUP.THERAPY				
		P1600113	06/30/2016	MJ CARE INC	12,797.68
32-7260-7400-62186	SPEECH THERAPY				
		P1600113	06/30/2016	MJ CARE INC	3,911.40
				RH CONTRACT SERVICES T-18 PROG TOTAL	42,707.28
32-7500-7350-64300	REC THERAPY				
		P1600114	07/01/2016	CHARTER COMMUNICATIONS	1,745.29
				RH-PROGRAM SERVICE ADMIN. PROG TOTAL	1,745.29
32-8000-8100-63100	OFC SUPP & EXP				
		P1600107	06/30/2016	JP MORGAN CHASE BANK NA	699.75
		P1600414	06/28/2016	CARSTENS HEALTH INDUSTRIES INC	419.59
		P1600433	06/28/2016	OFFICE PRO INC	9.21
		P1602211	06/27/2016	NEWBOLD CORP	66.33
32-8000-8100-63109	OTHER SUPP/EXP				
		P1600409	06/29/2016	GORDON FOOD SERVICE	651.96
		P1600439	07/12/2016	ROCK COUNTY HEALTH CARE	45.57
32-8000-8100-64000	MEDICAL SUPPLIES				
		P1600111	07/01/2016	MENARDS	19.94
		P1600404	06/25/2016	MEDLINE INDUSTRIES INC	893.86
		P1600417	06/24/2016	EZ WAY INC	581.60
		P1600436	06/23/2016	PATTERSON MEDICAL	455.75
		P1600477	07/05/2016	PROFESSIONAL MEDICAL INC	662.88
		P1600668	06/30/2016	MCKESSON MEDICAL SURGICAL MN S	(655.63)
		P1602119	07/11/2016	PROFESSIONAL MEDICAL INC	188.48
		P1602171	06/14/2016	HOME HEALTH UNITED INC	82.00
32-8000-8100-64408	DISPOSABLES				
		P1600668	06/28/2016	MCKESSON MEDICAL SURGICAL MN S	5,417.85
				SUPPORT SERVICE MATERIALS PROG TOTAL	9,539.14
32-8000-8200-62104	CONSULTING SERV				
		P1600126	06/30/2016	OMNICARE PHARMACIES OF	824.60
32-8000-8200-63109	OTHER SUPP/EXP				
		P1600126	06/30/2016	OMNICARE PHARMACIES OF	1,022.80
				SUPPORT SERVICE PHARMACY PROG TOTAL	1,847.40
32-8000-9100-63109	OTHER SUPP/EXP				
		P1600411	06/29/2016	SYSCO FOODS OF BARABOO LLC	474.20
32-8000-9100-64102	DAIRY				
		P1600407	06/30/2016	COUNTRY QUALITY DAIRY	1,354.59

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32-8000-9100-64105	GROCERIES	P1600411	06/29/2016	SYSCO FOODS OF BARABOO LLC	159.49
		P1600408	06/29/2016	TROPIC JUICES INC	661.50
		P1600409	06/29/2016	GORDON FOOD SERVICE	3,054.61
		P1600410	07/02/2016	PAN-O-GOLD BAKING CO	433.20
		P1600411	06/29/2016	SYSCO FOODS OF BARABOO LLC	1,860.33
32-8000-9100-64107	MEAT	P1600409	06/29/2016	GORDON FOOD SERVICE	1,391.86
		P1600411	06/29/2016	SYSCO FOODS OF BARABOO LLC	1,021.15
32-8000-9100-64109	SUPPLEMENT	P1600411	06/29/2016	SYSCO FOODS OF BARABOO LLC	359.74
		P1601961	06/08/2016	MEDLINE INDUSTRIES INC	768.00
		P1602119	07/08/2016	PROFESSIONAL MEDICAL INC	1,088.87
		SUPPORT SERVICE FOOD SERVICE PROG TOTAL			
32-8000-9200-62420	MACH & EQUIP RM	P1600443	06/27/2016	SUPPLY WORKS	20.74
		P1600459	06/14/2016	HOBART SALES AND SERVICE	341.35
32-8000-9200-62450	GROUNDS IMPR R&M	P1600748	06/30/2016	TRUGREEN	385.00
32-8000-9200-62463	FIRE ALARM	P1600445	06/30/2016	ABC FIRE AND SAFETY INC	116.00
32-8000-9200-62470	BLDG R & M	P1600312	06/21/2016	BATTERIES PLUS LLC	2,916.00
32-8000-9200-63109	OTHER SUPP/EXP	P1600448	06/08/2016	CITY OF JANESVILLE	150.00
		P1600456	06/20/2016	HD SUPPLY	109.72
		P1600458	06/28/2016	HARRIS ACE HARDWARE LLP	41.53
		P1600462	07/05/2016	JACK AND DICKS FEED AND GARDEN	338.94
		P1600468	07/01/2016	MENARDS	46.70
		P1602244	07/06/2016	LOWELL C HAGEN TRUCKING INC	200.00
SUPPORT SERVICE MAINTENANCE PROG TOTAL				4,665.98	
32-8000-9300-62163	LAUNDRY	P1600105	07/01/2016	ARAMARK UNIFORM SERVICES INC	3,001.92
32-8000-9300-62164	DISPOSAL SERV	P1600104	06/30/2016	ADVANCED DISPOSAL SERVICES	1,053.43
32-8000-9300-63109	OTHER SUPP/EXP	P1600426	05/26/2016	MCKESSON MEDICAL SURGICAL MN S	664.00
		P1602174	06/10/2016	BANDT COMMUNICATIONS INC	190.00
		SUPPORT SERVICE ENVIRONMENTAL PROG TOTAL			
32-8000-9500-62104	CONSULTING SERV	P1600108	06/30/2016	JT AND ASSOCIATES LLC	975.00
32-8000-9500-63200	PUBL/SUBCR/DUES	P1602169	06/01/2016	ACADEMY OF NUTRITION AND DIETE	191.00
32-8000-9500-64415	PROVIDER TAX				

COMMITTEE REVIEW REPORT

FOR THE MONTH OF JULY 2016

Account Number	Account Name	PO#	Inv Date	Vendor Name	Inv/Enc Amt
		P1600122	07/01/2016	WISCONSIN DEPARTMENT OF	21,760.00
				SUPPORT SERVICE ADMINISTRATION PROG TOTAL	22,926.00
32-8000-9700-62174	INTERNIST				
		P1600124	06/30/2016	WEST MD,WILLIAM PETER	5,155.00
				SUPPORT SERVICE MEDICAL STAFF PROG TOTAL	5,155.00
32-9000-9940-61920	PHYSICALS				
		P1600432	06/30/2016	OCCUPATIONAL HEALTH CENTER	471.36
				GENERAL SERVICE EMP BENEFITS PROG TOTAL	471.36

I have reviewed the preceding payments in the total \$106,594.34

Date: Dept _____

Committee _____

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REPORT COMPLETE!

For Job Numbers: 1577946, 1577947, 1579898, 1579900, 1579901, 1579902

**Rock Haven
RESIDENT COUNCIL MEETING
June 21, 2016**

Members Present:

Tom Hahn	Sheila Tabbert	Joanne O'Brien	Phyllis Williams	Gladys Johnson
Beulah Rudolph		Pat Linneman	Ramon Ojeda	Marian Longman
Janet Conradson		Sharon Barnes	Terry Eibergen	Peter Apted
Lloyd Helegestad				

Others: Gail Sullivan, SW Theresa Talbert, SW Sue Lewiston, AD
 Roger Apted

Meeting called to order – Pat Linneman

Pledge of Allegiance Recited – All Members

Reading of Last Meeting Minutes – Tom Hahn

Treasurer's Report – by Joanne O'Brien

Deposits– \$102.76
Expenses – \$376.20
Balance -- \$4,135.77

General Announcements: There were none

Old Business: There was none

New Business:

- The previous month minutes from the Health Services Committee were shared with the group
- Maintenance concerns: Nothing was addressed
- Upcoming Special Events were announced
- Educational Topic: The Right to Complain
- There was a request to play cards more than once a month
- There were no additional questions or concerns & meeting was adjourned

Next meeting: Tuesday, July 19 @ 10:15 am –in the Social Room & Officers will meet on Friday, July 15th in the Social Room @ 10:00 am

MEMORANDUM

To: Health Services Committee
From: Sue Prostko
Date: July 12, 2016
Re: Semi-Annual Report - Attendance at Conventions/Conferences

There was no attendance at any training, convention or conference that exceeded total costs of \$1,000 per event, per employee during the period January 1 through June 30, 2016.

Sue Lynn Prostko

SLP/MLL

cc Josh Smith

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Health Services Committee
INITIATED BY



Sue Prostko
DRAFTED BY

Health Services Committee
SUBMITTED BY

July 29, 2016
DATE DRAFTED

RECOGNIZING SUE LEWISTON FOR SERVICE TO ROCK HAVEN

- 1 **WHEREAS**, Sue Lewiston has served the citizens of Rock County over the past 26 years, 5 months as a
- 2 dedicated and valued employee of Rock County; and,
- 3
- 4 **WHEREAS**, Sue Lewiston began her career with Rock Haven as a Recreational Therapist on March 20, 1990;
- 5 and,
- 6
- 7 **WHEREAS**, Sue Lewiston accepted the Activity Director position on January 1, 2013; and,
- 8
- 9 **WHEREAS**, Sue Lewiston has worked diligently in that position, planned and hosted social events for
- 10 residents including musical entertainment, holiday gatherings, pet therapy visits and many other events until
- 11 her retirement on September 9, 2016; and,
- 12
- 13 **WHEREAS**, the Rock County Board of Supervisors, representing the citizens of Rock County, wishes to
- 14 commend Sue Lewiston for her long and faithful service.
- 15
- 16 **NOW, THEREFORE, BE IT RESOLVED**, that the Rock County Board of Supervisors duly assembled this
- 17 _____ day of _____, 2016 does hereby recognize Sue Lewiston for her 26 years, 5 months of service
- 18 and extend their best wishes to her in her future endeavors.

Respectfully submitted,

HEALTH SERVICES COMMITTEE

Norvain Pleasant, Chair

Brenton Driscoll, Vice Chair

Terry Fell

Dave Homan

Anders Dowd

COUNTY BOARD STAFF COMMITTEE

J. Russell Podzilni, Chair

Sandra Kraft, Vice Chair

Betty Jo Bussie

Eva Arnold

Mary Mawhinney

Alan Sweeney

Henry Brill

Louis Peer

Terry Thomas