



**HEALTH SERVICES COMMITTEE**  
**Wednesday, June 13, 2018 at 9:00 a.m.**  
**Rock Haven Conference Room**

**AGENDA**

1. Call to Order
2. Adoption of Agenda
3. Approval of Minutes – May 9, 2018
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
  - a. Information Item: Facility Restructuring
9. New Business
  - a. Information Item: Medical Director
  - b. Information Item: Resident Council Minutes – April (minutes to be provided)
10. Information Item: Reports
  - a. Census
  - b. Activities
    - 1) Staff Education for June
      - a. Active Shooter Training
      - b. Freedom from Abuse and Neglect
      - c. ADL and Medicare Documentation
    - 2) Resident Council Meeting – June 19, 2018 at 10:15 am.
11. Tour
12. Next Meeting Date - The next regular meeting of the Health Services Committee is scheduled for

Wednesday, July 11, 2018 at 9 A.M. in the Rock Haven Conference Room of the Village Commons.

13. 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.

**COMMITTEE REVIEW REPORT**  
FOR THE MONTH OF MAY 2018

| Account Number     | Account Name     | PO#      | Check Date | Vendor Name                                 | Inv/Enc Amt      |
|--------------------|------------------|----------|------------|---|------------------|
| 32-7260-7400-62171 | AMBULANCE        | P1800230 | 06/31/2018 | PARATECH AMBULANCE SERVICE INC              | 541.58           |
| 32-7260-7400-62176 | LABORATORY       | P1800219 | 06/17/2018 | MERCY HEALTH SYSTEM                         | 1,339.32         |
| 32-7260-7400-62179 | PHARMACY         | P1800248 | 05/10/2018 | THRIFTY WHITE PHARMACY                      | 12,924.29        |
| 32-7260-7400-62180 | PHYSICAL THERAPY | P1800204 | 05/10/2018 | GENESIS REHABILITATION SERVICE              | 22,756.77        |
| 32-7260-7400-62185 | OCCUP.THERAPY    | P1800204 | 05/10/2018 | GENESIS REHABILITATION SERVICE              | 20,539.50        |
| 32-7260-7400-62186 | SPEECH THERAPY   | P1800204 | 05/10/2018 | GENESIS REHABILITATION SERVICE              | 5,726.24         |
| 32-7260-7400-62189 | OTHER MED SERV   | P1800194 | 05/03/2018 | ACCURATE IMAGING INC                        | 642.36           |
|                    |                  | P1800198 | 05/03/2018 | BELOIT MEMORIAL HOSPITAL                    | 22.52            |
|                    |                  | P1800201 | 05/10/2018 | DEAN HEALTH SYSTEMS                         | 154.12           |
|                    |                  |          |            | <b>RH CONTRACT SERVICES T-18 PROG TOTAL</b> | <b>64,646.68</b> |
| 32-7500-7350-63109 | OTHER SUPP/EXP   | P1800207 | 05/10/2018 | JP MORGAN CHASE BANK NA                     | 222.07           |
|                    |                  | P1800238 | 05/17/2018 | ROCK COUNTY HEALTH CARE                     | 100.00           |
|                    |                  | P1800736 | 05/17/2018 | PETITT,CHARLES D                            | 60.00            |
| 32-7500-7350-64300 | REC THERAPY      | P1800126 | 05/10/2018 | CHARTER COMMUNICATIONS                      | 1,981.09         |
|                    |                  |          |            | <b>RH-PROGRAM SERVICE ADMIN. PROG TOTAL</b> | <b>2,363.16</b>  |
| 32-8000-8100-63100 | OFC SUPP & EXP   | P1800207 | 05/10/2018 | JP MORGAN CHASE BANK NA                     | 402.66           |
| 32-8000-8100-63104 | PRNT & DUPLICATI | P1800207 | 05/10/2018 | JP MORGAN CHASE BANK NA                     | 878.15           |
| 32-8000-8100-63109 | OTHER SUPP/EXP   | P1800206 | 05/03/2018 | GORDON FOOD SERVICE                         | 1,282.96         |
|                    |                  | P1800207 | 05/10/2018 | JP MORGAN CHASE BANK NA                     | 3.08             |
|                    |                  | P1800237 | 05/03/2018 | ROCK COUNTY HEALTH CARE                     | 6.64             |
| 32-8000-8100-64000 | MEDICAL SUPPLIES | P1800202 | 05/17/2018 | EZ WAY INC                                  | 2,246.35         |
|                    |                  | P1800203 | 05/03/2018 | FITZSIMMONS HOSPITAL SERVICES               | 332.58           |
|                    |                  | P1800206 | 05/17/2018 | GORDON FOOD SERVICE                         | 101.29           |
|                    |                  | P1800215 | 05/03/2018 | MCKESSON MEDICAL SURGICAL MN S              | 6,429.47         |
|                    |                  | P1800217 | 05/03/2018 | MEDLINE INDUSTRIES INC                      | 2,148.80         |
|                    |                  | P1800231 | 05/03/2018 | PERFORMANCE HEALTH SUPPLY INC               | 211.68           |
|                    |                  | P1800235 | 05/03/2018 | PROFESSIONAL MEDICAL INC                    | 2,877.97         |
|                    |                  | P1801409 | 05/31/2018 | GENTELL BUILDING,THE                        | 164.83           |
|                    |                  | P1801490 | 05/03/2018 | DIRECT SUPPLY EQUIPMENT                     | 234.00           |
|                    |                  | P1801559 | 05/10/2018 | UNITED AD LABEL                             | 327.74           |
|                    |                  | P1801576 | 05/10/2018 | PATTERSON DENTAL COMPANY                    | 107.15           |
| 32-8000-8100-64003 | OXYGEN SUPPLIES  |          |            |   |                  |

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| 32-8000-8100-64408 | DISPOSABLES      | P1800226                                | 05/10/2018     | NORTHWEST RESPIRATORY          | 1,217.10    |           |
|                    |                  | P1800234                                | 05/10/2018     | PROFESSIONAL MEDICAL INC       | 10,698.80   |           |
|                    |                  | SUPPORT SERVICE MATERIALS PROG TOTAL    |                |                                |             | 29,671.25 |
| 32-8000-8200-63109 | OTHER SUPP/EXP   | P1800215                                | 05/03/2018     | MCKESSON MEDICAL SURGICAL MN S | 1,842.28    |           |
|                    |                  | P1800248                                | 05/10/2018     | THRIFTY WHITE PHARMACY         | 3,762.69    |           |
|                    |                  | SUPPORT SERVICE PHARMACY PROG TOTAL     |                |                                |             | 5,604.97  |
| 32-8000-9100-63109 | OTHER SUPP/EXP   | P1800245                                | 05/03/2018     | SYSCO FOODS OF BARABOO LLC     | 374.72      |           |
| 32-8000-9100-63111 | PAPER PRODUCTS   | P1800245                                | 05/03/2018     | SYSCO FOODS OF BARABOO LLC     | 96.96       |           |
|                    |                  | P1800200                                | 05/03/2018     | COUNTRY QUALITY DAIRY          | 3,329.80    |           |
| 32-8000-9100-64102 | DAIRY            | P1800245                                | 05/03/2018     | SYSCO FOODS OF BARABOO LLC     | 1,044.20    |           |
|                    |                  | P1800206                                | 05/03/2018     | GORDON FOOD SERVICE            | 8,711.70    |           |
| 32-8000-9100-64105 | GROCERIES        | P1800229                                | 05/03/2018     | PAN-O-GOLD BAKING CO           | 1,074.90    |           |
|                    |                  | P1800245                                | 05/03/2018     | SYSCO FOODS OF BARABOO LLC     | 5,616.78    |           |
|                    |                  | P1800249                                | 05/03/2018     | TROPIC JUICES INC              | 1,209.90    |           |
|                    |                  | P1800206                                | 05/03/2018     | GORDON FOOD SERVICE            | 3,781.90    |           |
| 32-8000-9100-64107 | MEAT             | P1800245                                | 05/03/2018     | SYSCO FOODS OF BARABOO LLC     | 2,452.21    |           |
|                    |                  | P1800235                                | 05/03/2018     | PROFESSIONAL MEDICAL INC       | 292.90      |           |
| 32-8000-9100-64109 | SUPPLEMENT       | P1800245                                | 05/03/2018     | SYSCO FOODS OF BARABOO LLC     | 359.39      |           |
|                    |                  | SUPPORT SERVICE FOOD SERVICE PROG TOTAL |                |                                |             | 28,345.36 |
|                    |                  | 32-8000-9200-62119                      | OTHER SERVICES | P1800139                       | 05/10/2018  | TRUGREEN  |
| 32-8000-9200-62420 | MACH & EQUIP RM  | P1800124                                | 05/17/2018     | ASC1 INC                       | 84.32       |           |
|                    |                  | P1800125                                | 05/03/2018     | BATTERIES PLUS LLC             | 599.60      |           |
|                    |                  | P1800128                                | 05/03/2018     | LAND AND WHEELS                | 356.76      |           |
|                    |                  | P1800136                                | 05/03/2018     | SUPPLY WORKS                   | 45.60       |           |
|                    |                  | P1800147                                | 05/03/2018     | EZ WAY INC                     | 1,053.90    |           |
|                    |                  | P1800162                                | 05/10/2018     | HOBART SALES AND SERVICE       | 1,059.44    |           |
|                    |                  | P1801277                                | 05/03/2018     | HOOPER CORP                    | 695.00      |           |
| 32-8000-9200-62424 | OFF.EQUIP.R & M  | P1801596                                | 05/17/2018     | VERATHON MEDICAL               | 1,000.00    |           |
| 32-8000-9200-62450 | GROUNDS IMPR R&M | P1800130                                | 05/03/2018     | MENARDS                        | 41.24       |           |
|                    |                  | P1800146                                | 05/10/2018     | E AND S SNOWPLOWING            | 819.00      |           |
|                    |                  | P1800164                                | 05/17/2018     | HOME DEPOT/GECF                | 206.22      |           |
| 32-8000-9200-62460 | BLDG SERV R&M    |   |                |                                |             |           |

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|                    |                  | P1800137 | 05/03/2018 | TAS COMMUNICATIONS INC                          | 39.50            |
|                    |                  | P1800149 | 05/10/2018 | FIRST SUPPLY MADISON LLC                        | 49.46            |
|                    |                  | P1801513 | 05/03/2018 | SILVER LINING HOOD SERVICE LLC                  | 585.00           |
| 32-8000-9200-62463 | FIRE ALARM       |          |            |   |                  |
|                    |                  | P1800158 | 05/03/2018 | JF AHERN COMPANY                                | 4,304.44         |
| 32-8000-9200-62470 | BLDG R & M       |          |            |   |                  |
|                    |                  | P1800125 | 05/03/2018 | BATTERIES PLUS LLC                              | 109.89           |
|                    |                  | P1800149 | 05/10/2018 | FIRST SUPPLY MADISON LLC                        | 98.92            |
|                    |                  | P1801666 | 05/31/2018 | SANIMAX LLC                                     | 550.00           |
| 32-8000-9200-63109 | OTHER SUPP/EXP   |          |            |   |                  |
|                    |                  | P1800130 | 05/03/2018 | MENARDS   | 121.32           |
|                    |                  | P1800153 | 05/03/2018 | HOH WATER TECHNOLOGY INC                        | 1,515.00         |
|                    |                  | P1801347 | 05/03/2018 | THERMOPATCH CORPORATION                         | 16.06            |
|                    |                  | P1801360 | 05/10/2018 | E AND D WATER WORKS INC                         | 528.00           |
|                    |                  | P1801577 | 05/10/2018 | PROTECTION TECHNOLOGIES                         | 430.00           |
|                    |                  |          |            | <b>SUPPORT SERVICE MAINTENANCE PROG TOTAL</b>   | <b>14,744.29</b> |
| 32-8000-9300-62163 | LAUNDRY          |          |            |   |                  |
|                    |                  | P1800196 | 05/03/2018 | ARAMARK UNIFORM SERVICES INC                    | 5,759.47         |
| 32-8000-9300-62164 | DISPOSAL SERV    |          |            |   |                  |
|                    |                  | P1800195 | 05/10/2018 | ADVANCED DISPOSAL SERVICES                      | 758.93           |
|                    |                  | P1800212 | 05/03/2018 | LB MEDWASTE SERVICES                            | 221.65           |
|                    |                  | P1800228 | 05/03/2018 | OFFICE PRO INC                                  | 30.20            |
|                    |                  | P1800232 | 05/03/2018 | PKK LIGHTING INC                                | 461.32           |
| 32-8000-9300-63109 | OTHER SUPP/EXP   |          |            |   |                  |
|                    |                  | P1800218 | 05/03/2018 | MENARDS   | 138.90           |
| 32-8000-9300-63111 | PAPER PRODUCTS   |          |            |   |                  |
|                    |                  | P1800215 | 05/03/2018 | MCKESSON MEDICAL SURGICAL MN S                  | 37.92            |
|                    |                  | P1800234 | 05/03/2018 | PROFESSIONAL MEDICAL INC                        | 2,632.73         |
|                    |                  | P1800242 | 05/10/2018 | STAPLES BUSINESS ADVANTAGE                      | 990.00           |
| 32-8000-9300-63404 | JANITOR/CLEANING |          |            |   |                  |
|                    |                  | P1800225 | 05/03/2018 | NORTH AMERICAN CORPORATION                      | 1,623.65         |
|                    |                  | P1800244 | 05/03/2018 | SUPPLY WORKS                                    | 1,163.26         |
|                    |                  |          |            | <b>SUPPORT SERVICE ENVIRONMENTAL PROG TOTAL</b> | <b>13,818.03</b> |
| 32-8000-9500-62104 | CONSULTING SERV  |          |            |   |                  |
|                    |                  | P1800253 | 05/03/2018 | PATHWAY HEALTH SERVICES                         | 51,480.44        |
| 32-8000-9500-62189 | OTHER MED SERV   |          |            |   |                  |
|                    |                  | P1800254 | 05/03/2018 | BRIGHTSTAR                                      | 2,129.36         |
| 32-8000-9500-64200 | TRAINING EXP     |          |            |   |                  |
|                    |                  | P1800207 | 05/10/2018 | JP MORGAN CHASE BANK NA                         | 430.93           |
| 32-8000-9500-64415 | PROVIDER TAX     |          |            |   |                  |
|                    |                  | P1800251 | 05/10/2018 | WISCONSIN DEPARTMENT OF                         | 21,760.00        |
| 32-8000-9500-64918 | MARKETING        |          |            |   |                  |
|                    |                  | P1800237 | 05/17/2018 | ROCK COUNTY HEALTH CARE                         | 71.17            |
|                    |                  | P1800238 | 05/10/2018 | ROCK COUNTY HEALTH CARE                         | 112.95           |

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| <b>SUPPORT SERVICE ADMINISTRATION PROG TOTAL</b> |                |          |            |                            | <b>75,984.85</b> |
| 32-8000-9700-62174                               | INTERNIST      |          |            |                            |                  |
|  |                | P1800223 | 05/17/2018 | MURDY,DR DAVID C           | 1,575.00         |
| <b>SUPPORT SERVICE MEDICAL STAFF PROG TOTAL</b>  |                |          |            |                            | <b>1,575.00</b>  |
| 32-9000-9910-65109                               | OTHER INS      |          |            |                            |                  |
|  |                | P1800221 | 05/10/2018 | MMIC INSURANCE INC         | 26,479.00        |
| <b>GENERAL SERVICE INSURANCE PROG TOTAL</b>      |                |          |            |                            | <b>26,479.00</b> |
| 32-9000-9940-61915                               | CERT/LIC/OTHER |          |            |                            |                  |
|  |                |          | 05/31/2018 | KALMON,CLAYTON             | 170.00           |
| 32-9000-9940-61920                               | PHYSICALS      |          |            |                            |                  |
|  |                | P1800227 | 05/03/2018 | OCCUPATIONAL HEALTH CENTER | 445.00           |
| <b>GENERAL SERVICE EMP BENEFITS PROG TOTAL</b>   |                |          |            |                            | <b>615.00</b>    |

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|-----------------------|---------------------|------------|-------------------|--------------------|--------------------|
|-----------------------|---------------------|------------|-------------------|--------------------|--------------------|

I have reviewed the preceding payments in the total \$263,847.59

Date: \_\_\_\_\_ Dept \_\_\_\_\_  
Committee \_\_\_\_\_