

ROCK COUNTY, WISCONSIN



AD HOC ADVISORY COMMITTEE ON THE FUTURE OF ROCK HAVEN

THURSDAY – JULY 1, 2021 - 6:00 P.M.

Public Works Department – Committee Room

3715 Newville Road

Janesville, WI 53545

Agenda

1. Call to Order
2. Adoption of Agenda
3. Approval of Minutes – March 11, 2021
4. EXECUTIVE SESSION: Pursuant to Wis. Stat. § 19.85(1)(f) to consider financial, medical, social or personal histories or disciplinary date of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons, which if discussed in public, would be likely to have substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations.
5. Adjournment

NOTE: It is possible that one or more other boards, committees or commissions of Rock County, including but not limited to the Blue Ribbon Commission on Organizational Excellence and the Health Services Committee, may be present at this meeting. However, no other board, committee, or commission will be convening a meeting, nor will any business or actions of any other boards, committees, or commissions will be conducted at this meeting.

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AD HOC ADVISORY COMMITTEE ON THE FUTURE OF ROCK HAVEN
Minutes – March 11, 2021

Call to Order. Chair Mawhinney called the meeting of the Ad Hoc Advisory Committee on the Future of Rock Haven to order at 3:00 P.M. on Thursday, March 11, 2021, via telephone conference.

Committee Members Present. Supervisors Mawhinney, Supervisor Leavy, Supervisor Richard, Diane Pillard

Committee Members Absent: Supervisor Raskin and Ron combs

Vacant: 1

Staff Members Present. Tina Russell, Materials; Melanie Godding, Activity Director; Becky Shellenberger, AA; Ashley Kabor, Finance Manager; Heather Kempf, RN

Others Present: Supervisors Schulz, Supervisor Bostwick, Supervisor Lokrantz, Lorin Cox, Supervisor Brien, Supervisor Wilde, Natalie Rolling-Edlebeck

Adoption of Agenda. Supervisor Leavy moved approval of the March 11, 2021 agenda, second by Supervisor Mawhinney. ADOPTED

Communications and Announcements – Natalie Rolling-Edlebeck introduced herself and will be Rock Haven’s Administrator starting March 22, 2021. She is from Texas and married her husband who is from Wisconsin.

Setting Parameters for Third-Party Investigation – The investigation will look into the climate and culture at Rock Haven. It will also look into Human Resource allegations of non-compliance of policy and procedures.

Supervisor Richard made a motion to hire a law firm to investigate all the allegations per resolution, second by Diane Pillard. Vote of 4/0. ADOPTED by acclamation.

Josh Smith will work with Supervisor Mawhinney on the first steps of the investigation, when a firm has been selected.

Adjournment: Supervisor Richard moved to adjourn at 3:38P.M., second by Supervisor Leavy. ADOPTED by acclamation.

Respectfully submitted,

Michelle Lynch

NOT OFFICIAL UNTIL APPROVED BY THE COMMITTEE