



**HEALTH SERVICES COMMITTEE**  
**Wednesday, July 12, 2017 at 8:00 a.m.**  
**Rock Haven Conference Room**

**AGENDA**

1. Call to Order
2. Adoption of Agenda
3. Approval of Minutes – June 14, 2017
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: Code Alert System
9. New Business
  - a. Information Item: Resident Council Minutes – May (minutes to be provided)
  - b. **Action Item:** Resolution Recognizing Mary LaFever for Years of Service to Rock Haven
  - c. **Action Item:** Resolution Recognizing Deanna Pagel for Years of Service to Rock Haven
10. Information Item: Reports
  - a. Census
  - b. Activities
    - 1) Staff Education for July
      - a. Effective Communication
    - 2) Resident Council Meeting – July 18, 2017 at 10:15 am.
11. Rock Haven Canteen Tour
12. Next Meeting Date - The next regular meeting of the Health Services Committee is scheduled for Wednesday, August 9, 2017 at 8 A.M. in the Rock Haven Conference Room of the Village Commons.
13. 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.

# RESOLUTION

## ROCK COUNTY BOARD OF SUPERVISORS



Health Services Committee  
INITIATED BY

Sue Prostko  
DRAFTED BY

Health Services Committee  
SUBMITTED BY

June 12, 2017  
DATE DRAFTED

### RECOGNIZING MARY LAFEVER FOR SERVICE TO ROCK HAVEN

- 1    **WHEREAS**, Mary LaFever has served the citizens of Rock County over the past 15 years, 6 months
- 2    as a dedicated and valued employee of Rock County; and
- 3
- 4    **WHEREAS**, Mary LaFever began her career with Rock Haven as a Certified Nursing Assistant on
- 5    January 14, 2002; and
- 6
- 7    **WHEREAS**, Mary LaFever has worked diligently in that position until her retirement on July 1, 2017;
- 8    and
- 9
- 10    **WHEREAS**, the Rock County Board of Supervisors, representing the citizens of Rock County,
- 11    wishes to commend Mary LaFever for her long and faithful service.
- 12
- 13    **NOW, THEREFORE, BE IT RESOLVED**, that the Rock County Board of Supervisors duly
- 14    assembled this \_\_\_\_\_ day of \_\_\_\_\_, 2017 does hereby recognize Mary LaFever for her 15
- 15    years, 6 months of service and extend their best wishes to her in her future endeavors.

Respectfully submitted,

COUNTY BOARD STAFF COMMITTEE

HEALTH SERVICES COMMITTEE

\_\_\_\_\_  
Norvain Pleasant, Chair

\_\_\_\_\_  
J. Russell Podzilni, Chair

\_\_\_\_\_  
Brenton Driscoll, Vice Chair

\_\_\_\_\_  
Sandra Kraft, Vice Chair

\_\_\_\_\_  
Terry Fell

\_\_\_\_\_  
Eva Arnold

\_\_\_\_\_  
Kara Hawes

\_\_\_\_\_  
Hank Brill

\_\_\_\_\_  
Dave Homan

\_\_\_\_\_  
Betty Jo Bussie

\_\_\_\_\_  
Mary Mawhinney

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

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

\_\_\_\_\_  
Terry Thomas

# RESOLUTION

## ROCK COUNTY BOARD OF SUPERVISORS

Health Services Committee  
INITIATED BY



Sue Prostko  
DRAFTED BY

Health Services Committee  
SUBMITTED BY

June 12, 2017  
DATE DRAFTED

### RECOGNIZING DEANNA PAGEL FOR SERVICE TO ROCK HAVEN

- 1    **WHEREAS**, Deanna Pagel has served the citizens of Rock County over the past 23 years, 3 months as a
- 2    dedicated and valued employee of Rock County; and
- 3
- 4    **WHEREAS**, Deanna Pagel began her career with Rock Haven as a Certified Nursing Assistant on May 8,
- 5    1994; and
- 6
- 7    **WHEREAS**, Deanna Pagel has also worked in Environmental Services and Activities before returning to a
- 8    Certified Nursing Assistant; and
- 9
- 10    **WHEREAS**, Deanna Pagel has worked diligently in that position until her retirement on August 1, 2017; and
- 11
- 12    **WHEREAS**, the Rock County Board of Supervisors, representing the citizens of Rock County, wishes to
- 13    commend Deanna Pagel for her long and faithful service.
- 14
- 15    **NOW, THEREFORE, BE IT RESOLVED**, that the Rock County Board of Supervisors duly assembled this
- 16    \_\_\_\_\_ day of \_\_\_\_\_, 2017 does hereby recognize Deanna Pagel for her 23 years, 3 months of service
- 17    and extend their best wishes to her in her future endeavors.

Respectfully submitted,

HEALTH SERVICES COMMITTEE

COUNTY BOARD STAFF COMMITTEE

\_\_\_\_\_  
Norvain Pleasant, Chair

\_\_\_\_\_  
J. Russell Podzilni, Chair

\_\_\_\_\_  
Brenton Driscoll, Vice Chair

\_\_\_\_\_  
Sandra Kraft, Vice Chair

\_\_\_\_\_  
Terry Fell

\_\_\_\_\_  
Betty Jo Bussie

\_\_\_\_\_  
Dave Homan

\_\_\_\_\_  
Eva Arnold

\_\_\_\_\_  
Kara Hawes

\_\_\_\_\_  
Mary Mawhinney

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

\_\_\_\_\_  
Hank Brill

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

\_\_\_\_\_  
Terry Thomas

## 2017 Patient Revenues for Rock Haven May

Limestone									
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	\$53,663	\$115,320	-\$61,657	-53%	\$313,815	\$561,720	-\$247,905	-44%	
Hospice	\$4,201	\$12,148	-\$7,947	-65%	\$85,253	\$59,175	\$26,078	44%	
Medical Assistance	\$189,034	\$190,326	-\$1,292	-1%	\$884,987	\$927,073	-\$42,086	-5%	
Private Pay	\$137,174	\$121,954	\$15,220	12%	\$581,673	\$594,034	-\$12,361	-2%	
<b>Total</b>	<b>\$384,072</b>	<b>\$439,749</b>	<b>-\$55,677</b>	<b>-13%</b>	<b>\$1,865,728</b>	<b>\$2,142,001</b>	<b>-\$276,272</b>	<b>-13%</b>	

Sandstone									
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	\$53,663	\$70,680	-\$17,017	-24%	\$313,815	\$344,280	-\$30,465	-9%	
Hospice	\$18,754	\$9,740	\$9,014	93%	\$92,934	\$47,443	\$45,491	96%	
Medical Assistance	\$174,481	\$233,762	-\$59,281	-25%	\$877,306	\$1,138,645	-\$261,339	-23%	
Private Pay	\$137,174	\$94,136	\$43,038	46%	\$581,673	\$458,532	\$123,141	27%	
<b>Total</b>	<b>\$384,072</b>	<b>\$408,317</b>	<b>-\$24,245</b>	<b>-6%</b>	<b>\$1,865,728</b>	<b>\$1,988,901</b>	<b>-\$123,173</b>	<b>-6%</b>	

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	\$107,326	\$186,000	-\$78,674	-42%	\$627,630	\$906,000	-\$278,370	-31%	
Hospice	\$22,955	\$21,888	\$1,067	5%	\$178,187	\$106,618	\$71,569	67%	
Medical Assistance	\$363,515	\$424,088	-\$60,573	-14%	\$1,762,293	\$2,065,718	-\$303,425	-15%	
Private Pay	\$274,348	\$216,090	\$58,258	27%	\$1,163,346	\$1,052,566	\$110,780	11%	
<b>Total</b>	<b>\$768,144</b>	<b>\$848,066</b>	<b>-\$79,922</b>	<b>-9%</b>	<b>\$3,731,456</b>	<b>\$4,130,902</b>	<b>-\$399,445</b>	<b>-10%</b>	

