



HEALTH SERVICES COMMITTEE
Wednesday, November 28, 2018 at 9:00 a.m.
Rock Haven Conference Room

AGENDA

1. Call to Order
 2. Adoption of Agenda
 3. Approval of Minutes – October 17, 2018 and November 5, 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
 9. New Business
 - a. Information Item: Resident Council Minutes – September (minutes to be provided)
 - b. Information Item: Private Pay Letter
 - c. Information Item: Self Report to Division of Quality Control
 - d. **Action Item:** Vendor for Disposable Nitrile Exam Gloves
 10. Information Item: Reports
 - a. Census
 - b. Activities
 - 1) Staff Education for November
 - a. Relias
 11. Next Meeting Date – The next regular meeting of the Health Services Committee is scheduled for Wednesday, December 12, 2018 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 OCTOBER 2018

Account Number	Account Name	PO#	Check Date	Vendor Name	Inv/Enc Amt
32-3270-0000-64904	SUNDRY EXPENSE				
		P1800206	10/11/2018	GORDON FOOD SERVICE	174.68
		P1800237	10/04/2018	ROCK COUNTY HEALTH CARE CENTER	133.91
		P1800238	10/04/2018	ROCK COUNTY HEALTH CARE CENTER	143.07
		Employee Activities Donations PROG TOTAL			451.66
32-7260-7400-62171	AMBULANCE				
		P1800211	10/11/2018	LAVIGNE BUS COMPANY INC	1,588.45
		P1802390	10/04/2018	VAN GO TAXI INC	254.00
32-7260-7400-62176	LABORATORY				
		P1800219	10/18/2018	MERCY HEALTH SYSTEM	2,002.20
32-7260-7400-62179	PHARMACY				
		P1800248	10/11/2018	THRIFTY WHITE PHARMACY	6,740.43
32-7260-7400-62180	PHYSICAL THERAPY				
		P1800204	10/18/2018	GENESIS REHABILITATION SERVICE	19,845.99
32-7260-7400-62185	OCCUP.THERAPY				
		P1800204	10/18/2018	GENESIS REHABILITATION SERVICE	18,908.18
32-7260-7400-62186	SPEECH THERAPY				
		P1800204	10/18/2018	GENESIS REHABILITATION SERVICE	5,947.16
32-7260-7400-62189	OTHER MED SERV				
		P1800194	10/04/2018	ACCURATE IMAGING INC	287.46
		P1800201	10/04/2018	DEAN HEALTH SYSTEMS	219.03
		P1802453	10/11/2018	MERITER HOSPITAL INC	222.98
		RH CONTRACT SERVICES T-18 PROG TOTAL			56,015.88
32-7500-7350-63109	OTHER SUPP/EXP				
		P1800238	10/11/2018	ROCK COUNTY HEALTH CARE CENTER	85.30
		P1800246	10/04/2018	SYVERSON, FERNE L	75.00
		P1800736	10/04/2018	PETITT, CHARLES D	60.00
		P1801726	10/11/2018	US BANK	297.21
32-7500-7350-64300	REC THERAPY				
		P1800126	10/11/2018	CHARTER COMMUNICATIONS	1,127.80
		RH-PROGRAM SERVICE ADMIN. PROG TOTAL			1,645.31
32-8000-8100-63100	OFC SUPP & EXP				
		P1801726	10/11/2018	US BANK	638.50
32-8000-8100-63101	POSTAGE				
		P1800237	10/04/2018	ROCK COUNTY HEALTH CARE CENTER	56.92
32-8000-8100-63104	PRNT & DUPLICATI				
		P1800228	10/25/2018	OFFICE PRO INC	71.40
32-8000-8100-63109	OTHER SUPP/EXP				
		P1800134	10/04/2018	SELECT SOUND SERVICE INC	448.00
		P1800237	10/04/2018	ROCK COUNTY HEALTH CARE CENTER	25.27
		P1800238	10/04/2018	ROCK COUNTY HEALTH CARE CENTER	47.29
		P1801726	10/11/2018	US BANK	643.47
32-8000-8100-64000	MEDICAL SUPPLIES				
		P1800203	10/04/2018	FITZSIMMONS HOSPITAL SERVICES	216.90
		P1800206	10/18/2018	GORDON FOOD SERVICE	173.64
		P1800209	10/04/2018	KCI USA	2,227.07

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FOR THE MONTH OF OCTOBER 2018

Account Number	Account Name	PO#	Check Date	Vendor Name	Inv/Enc Amt
		P1800215	10/04/2018	MCKESSON MEDICAL SURGICAL MN S	2,741.36
		P1800217	10/04/2018	MEDLINE INDUSTRIES INC	4,665.35
		P1800231	10/04/2018	PERFORMANCE HEALTH SUPPLY INC	348.11
		P1800235	10/04/2018	PROFESSIONAL MEDICAL INC	1,753.39
		P1801409	10/18/2018	GENTELL BUILDING,THE	230.49
		P1801726	10/11/2018	US BANK	59.96
32-8000-8100-64003	OXYGEN SUPPLIES				
		P1800226	10/18/2018	NORTHWEST RESPIRATORY SERVICES	1,829.20
32-8000-8100-64408	DISPOSABLES				
		P1800234	10/11/2018	PROFESSIONAL MEDICAL INC	6,865.14
SUPPORT SERVICE MATERIALS PROG TOTAL					23,041.46
32-8000-8200-62104	CONSULTING SERV				
		P1800248	10/11/2018	THRIFTY WHITE PHARMACY	1,000.00
32-8000-8200-63109	OTHER SUPP/EXP				
		P1800215	10/11/2018	MCKESSON MEDICAL SURGICAL MN S	1,035.13
SUPPORT SERVICE PHARMACY PROG TOTAL					2,035.13
32-8000-9100-63109	OTHER SUPP/EXP				
		P1800206	10/04/2018	GORDON FOOD SERVICE	1,082.21
		P1800231	10/18/2018	PERFORMANCE HEALTH SUPPLY INC	126.84
		P1800245	10/04/2018	SYSCO FOODS OF BARABOO LLC	597.83
32-8000-9100-63111	PAPER PRODUCTS				
		P1800245	10/04/2018	SYSCO FOODS OF BARABOO LLC	186.69
32-8000-9100-64102	DAIRY				
		P1800200	10/04/2018	COUNTRY QUALITY DAIRY	3,076.94
		P1800206	10/04/2018	GORDON FOOD SERVICE	1,073.63
		P1800245	10/04/2018	SYSCO FOODS OF BARABOO LLC	633.72
32-8000-9100-64105	GROCERIES				
		P1800206	10/04/2018	GORDON FOOD SERVICE	7,832.99
		P1800210	10/11/2018	KWIK TRIP INC	3.14
		P1800229	10/04/2018	PAN-O-GOLD BAKING CO	1,300.59
		P1800245	10/04/2018	SYSCO FOODS OF BARABOO LLC	2,918.43
		P1800249	10/04/2018	TROPIC JUICES INC	1,438.80
32-8000-9100-64107	MEAT				
		P1800206	10/04/2018	GORDON FOOD SERVICE	3,510.83
		P1800245	10/04/2018	SYSCO FOODS OF BARABOO LLC	1,813.01
32-8000-9100-64109	SUPPLEMENT				
		P1800206	10/11/2018	GORDON FOOD SERVICE	544.15
		P1800235	10/04/2018	PROFESSIONAL MEDICAL INC	365.63
		P1800245	10/04/2018	SYSCO FOODS OF BARABOO LLC	279.71
SUPPORT SERVICE FOOD SERVICE PROG TOTAL					26,785.14
32-8000-9200-62119	OTHER SERVICES				
		P1800139	10/04/2018	TRUGREEN	404.87
32-8000-9200-62420	MACH & EQUIP RM				
		P1800125	10/04/2018	BATTERIES PLUS LLC	499.00
		P1800142	10/18/2018	ACCURATE APPLIANCE REPAIR LLC	120.00

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FOR THE MONTH OF OCTOBER 2018

Account Number	Account Name	PO#	Check Date	Vendor Name	Inv/Enc Amt
		P1800152	10/04/2018	HOBART SALES AND SERVICE	670.86
		P1800238	10/04/2018	ROCK COUNTY HEALTH CARE CENTER	52.18
		P1801741	10/11/2018	US BANK	501.55
32-8000-9200-62450	GROUNDS IMPR R&M				
		P1800130	10/11/2018	MENARDS	78.85
		P1801741	10/11/2018	US BANK	90.20
32-8000-9200-62460	BLDG SERV R&M				
		P1800137	10/11/2018	TAS COMMUNICATIONS INC	39.50
32-8000-9200-62470	BLDG R & M				
		P1800127	10/11/2018	LA FORCE HARDWARE AND MANUFACT	3,990.00
		P1800130	10/11/2018	MENARDS	36.64
		P1801741	10/11/2018	US BANK	1,290.65
32-8000-9200-63109	OTHER SUPP/EXP				
		P1800130	10/04/2018	MENARDS	22.36
		P1800153	10/11/2018	HOH WATER TECHNOLOGY INC	505.00
		P1801360	10/18/2018	E AND D WATER WORKS INC	269.50
		P1801741	10/11/2018	US BANK	68.66
		SUPPORT SERVICE MAINTENANCE PROG TOTAL			8,639.82
32-8000-9300-62110	PEST CONTROL				
		P1800239	10/18/2018	SAFEWAY PEST CONTROL	116.18
32-8000-9300-62163	LAUNDRY				
		P1800196	10/04/2018	ARAMARK UNIFORM SERVICES INC	4,480.60
32-8000-9300-62164	DISPOSAL SERV				
		P1800196	10/11/2018	ADVANCED DISPOSAL SERVICES	1,153.98
		P1800212	10/04/2018	LB MEDWASTE SERVICES	124.77
		P1800228	10/25/2018	OFFICE PRO INC	18.33
		P1800232	10/04/2018	PKK LIGHTING INC	295.63
32-8000-9300-63109	OTHER SUPP/EXP				
		P1800218	10/04/2018	MENARDS	104.16
32-8000-9300-63111	PAPER PRODUCTS				
		P1800215	10/11/2018	MCKESSON MEDICAL SURGICAL MN S	1,400.20
		P1800234	10/04/2018	PROFESSIONAL MEDICAL INC	1,496.99
32-8000-9300-63404	JANITOR/CLEANING				
		P1800244	10/11/2018	SUPPLY WORKS	943.06
		SUPPORT SERVICE ENVIRONMENTAL PROG TOTAL			10,133.90
32-8000-9500-62189	OTHER MED SERV				
		P1800254	10/04/2018	BRIGHTSTAR	3,708.32
32-8000-9500-64200	TRAINING EXP				
		P1801726	10/18/2018	US BANK	1,383.26
32-8000-9500-64415	PROVIDER TAX				
		P1800251	10/11/2018	WISCONSIN DEPARTMENT OF HEALTH	21,760.00
32-8000-9500-64424	EMPLOYEE RECOGN.				
		P1800240	10/11/2018	SENTRY FOODS INC STORE #375	25.55
		P1800245	10/04/2018	SYSCO FOODS OF BARABOO LLC	122.80
		P1801726	10/11/2018	US BANK	49.73
32-8000-9500-64918	MARKETING				
		P1800238	10/18/2018	ROCK COUNTY HEALTH CARE CENTER	35.00

COMMITTEE REVIEW REPORT
FOR THE MONTH OF OCTOBER 2018

Account Number	Account Name	PO#	Check Date	Vendor Name	Inv/Enc Amt
SUPPORT SERVICE ADMINISTRATION PROG TOTAL					27,084.66
32-8000-9700-62174	INTERNIST				
		P1801672	10/11/2018	WEST MD,WILLIAM PETER	11,368.75
SUPPORT SERVICE MEDICAL STAFF PROG TOTAL					11,368.75
32-9000-9930-62210	TELEPHONE				
		P1800193	10/04/2018	ABILITY NETWORK INC	854.70
GENERAL SERVICE TELEPHONE PROG TOTAL					854.70
32-9000-9940-61915	CERT/LIC/OTHER				
			10/04/2018	BESAW,ANGELA M	482.00
			10/11/2018	POTTER,DEBRA	75.00
32-9000-9940-61920	PHYSICALS				
		P1800227	10/11/2018	OCCUPATIONAL HEALTH CENTER	153.00
GENERAL SERVICE EMP BENEFITS PROG TOTAL					710.00

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FOR THE MONTH OF OCTOBER 2018

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I have reviewed the preceding payments in the total amount of **\$168,766.41**

Date:

Dept Head _____

Committee Chair _____

Rock County Transfer Request - Over \$5,000

TO: FINANCE DIRECTOR
Requested By Rock Haven

Date 11/07/2018
Department

Transfer No. 18-78
Clayton Kalmon
Department Head

FROM:	AMOUNT	TO:	AMOUNT
Account #: 32-8000-9300-62163 Description: Laundry Services Current Balance: \$37,857	7,694.92	Account #: 32-8000-9500-67160 Description: Capital Assets \$500-\$4,999	7,694.92
Account #: Description: Current Balance:		Account #: Description:	
Account #: Description: Current Balance:		Account #: Description:	
Account #: Description: Current Balance:		Account #: Description:	

REASON FUNDS ARE AVAILABLE FOR TRANSFER - BE SPECIFIC

Funds are available in Laundry Services due to more families doing their own laundry for residents' personal clothing.

REASON TRANSFER IS NECESSARY - BE SPECIFIC

Rock Haven is in the process of replacing worn out resident beds. The parts for the beds are interchangeable with our current Zenith beds that we purchased in 2013. The prices per bed went down \$700.00 which gives us a cost savings up to \$3,500. We are purchasing 5 beds with head/footboard priced at \$1,431.49 each plus \$537.47 freight charge.

FISCAL NOTE:

Sufficient funds available for transfer
S. Balog 11/7/18

ADMINISTRATIVE NOTE:

Rev. John Smith 11/9/18

REQUIRED APPROVAL

DATE

COMMITTEE CHAIR

Governing Committee

Finance Committee

ROCK COUNTY, WISCONSIN



Rock Haven
P.O. Box 920
Janesville, Wisconsin 53547-0920
Phone 608-757-5000
Fax 608-757-5026

December 1, 2018

Dear Rock Haven Resident:

The Health Services Committee will increase the private pay rate effective February 1, 2019. The following rates are effective until January 31, 2019:

<u>LEVEL OF CARE</u>	<u>2018 RATE</u>
Intensive Skilled Nursing (ISN)	\$342.00
Skilled Care (SNF)	305.00
Bedhold	214.00

The following rates will be effective February 1, 2019:

<u>LEVEL OF CARE</u>	<u>2019 RATE</u>
Intensive Skilled Nursing (ISN)	\$348.00
Skilled Care (SNF)	311.00
Bedhold	218.00

The rates continue to include all daily supplies such as incontinent, cable, and miscellaneous medical non billable supplies. You or your insurance will continue to be billed separately for pharmacy, speech therapy, physical therapy, occupational therapy, laboratory, radiology, dental, podiatry and beauty/barber shop services.

I assure you that we will strive to contain costs wherever possible while honoring our long-standing commitment to quality care. If you have any questions, please feel free to contact me.

Sincerely,

Clayton Kalmon
Nursing Home Administrator

CK/ML
PPLTR



BID SUMMARY FORM

PROJECT NUMBER #2019-07
 PROJECT NAME PRIME VENDOR FOR DISPOSABLE NITRILE EXAM GLOVES
 PROJECT DUE DATE NOVEMBER 8, 2018 - 1:30 P.M.
 DEPARTMENT ROCK HAVEN

MINIMUM THICKNESS 3 MIL	MEDLINE NORTHFIELD IL	PROFESSIONAL MEDICAL NEW LENOX IL	OFFICE PRO JANESVILLE WI
BOX/100 - SMALL	3.05	3.125	3.18
BOX/100 - MEDIUM	3.05	3.125	3.18
BOX/100 - LARGE	3.05	3.125	3.18
BOX/100 - XLARGE	3.05	3.395	3.53
BRAND	MEDIGUARD	EMBRACE	STRONG
ADDENDUM RECEIVED	YES	YES	YES

Invitation to Bid was advertised in the Janesville Gazette.
 One additional vendors was solicited that did not respond.
 One bid was rejected because they would not agree to Rock County's Indemnification Clause.

PREPARED BY: JODI MILLIS, PURCHASING MANAGER

DEPARTMENT HEAD RECOMMENDATION: MEDLINE

[Signature] 11/13/18
 Signature Date

GOVERNING COMMITTEE APPROVAL:

Chair Vote Date

2018 Patient Revenues for Rock Haven September

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	\$153,337	\$180,000	-\$26,663	-15%	\$1,450,229	\$1,638,000	-\$187,771	-11%
Hospice	\$58,994	\$33,974	\$25,020	74%	\$345,906	\$309,162	\$36,744	12%
Medical Assistance	\$321,825	\$390,699	-\$68,874	-18%	\$3,205,712	\$3,555,357	-\$349,645	-10%
Private Pay	\$289,411	\$210,672	\$78,739	37%	\$2,562,898	\$1,917,111	\$645,787	34%
Total	\$823,567	\$815,344	\$8,223	1%	\$7,564,745	\$7,419,630	\$145,115	2%

jonesj/Health Service Committee/2017RevenueReport_Census

Limestone Census

September 2018

Limestone East	Event	Totals	1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	25	26	27	28	29	30
	Medicaid	408	15	15	15	15	15	15	15	15	14	13	13	13	13	13	13	13	13	13	13	13	13	13	13	13	13	13	13	13	14	
	Medicare (A)	125	5	5	5	5	5	5	4	4	4	5	5	6	6	5	4	4	4	3	3	3	3	3	3	3	3	3	5	5	4	
	Self Pay	194	5	5	5	5	5	5	6	6	6	6	6	6	7	7	9	9	9	9	8	8	8	6	6	6	6	6	6	6	6	
	Medicare Advantage (A)	14	1	1	1	1	1	1	1	1	1	1	1	1	1																	
	Hospice Medicaid	128	4	4	4	4	4	4	4	4	4	5	5	5	5	5	5	5	5	4	4	4	4	4	4	4	4	4	4	4	4	
	Hospice Self Pay	6	1	1	1	1	1	1																								
Limestone East Totals:		875	31	31	31	31	31	31	30	30	29	30	30	31	32	31	31	31	31	29	28	28	28	26	26	26	26	26	28	28	28	

Limestone West	Event	Totals	1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	25	26	27	28	29	30
	Medicaid	595	20	20	20	20	20	20	20	20	20	20	20	20	20	20	20	20	20	20	20	20	20	20	20	20	20	19	19	19	19	19
	Medicare (A)	95	4	4	4	3	3	2	2	2	2	2	4	4	4	4	4	4	4	3	3	3	3	3	3	3	3	3	3	3	3	
	Self Pay	35	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	2	2	2	2	2	1	1	1	1	1	1	1	1	1	
	Medicare Advantage (A)	15	1	1	1	1	1	1	1	1	1	1	1	1	1	1																
	Hospice Medicaid	166	6	6	6	6	6	6	6	6	6	6	6	5	5	5	5	5	5	5	5	5	5	5	5	5	5	6	6	6	6	
Limestone West Totals:		906	32	32	32	31	31	30	30	30	30	30	32	31	31	31	31	31	31	30	30	30	29	29	29	29	29	29	29	29	29	

Limestone Census Days		1781	63	63	63	62	62	61	60	60	59	60	62	62	63	62	62	62	62	59	58	58	57	55	55	55	55	55	55	57	57	57
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Sandstone Census

September 2018

Sandstone East	Event	Totals	1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	25	26	27	28	29	30
	Medicaid	690	23	23	23	23	23	23	23	23	23	23	23	23	23	23	23	23	23	23	23	23	23	23	23	23	23	23	23	23	23	
	Medicare (A)	67	3	3	3	3	4	4	3	3	3	3	3	3	3	1	1	1	2	2	1	1	1	1	1	2	2	2	2	2	2	
	Self Pay	107	3	3	3	3	3	3	3	3	3	3	3	3	3	4	4	4	4	4	4	4	4	4	4	4	4	4	4	4	4	
	Hospice Medicaid	30	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	
	Hospice Self Pay	35	2	2	2	2	2	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	
Sandstone East Totals:		929	32	32	32	32	33	32	31	31	31	31	31	31	31	30	30	30	31	31	30	30	30	30	30	31	31	31	31	31	31	

Sandstone West	Event	Totals	1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	25	26	27	28	29	30
	Medicaid	734	25	25	25	25	25	25	25	25	25	25	25	25	25	25	25	25	25	25	25	24	24	24	24	24	24	23	23	23	23	
	Medicare (A)	11																				1	1	1	1	1	1	1	1	1	1	
	Self Pay	90	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	
	Hospice Medicaid	90	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	
	Hospice Self Pay	30	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	
Sandstone West Totals:		955	32	32	32	32	32	32	32	32	32	32	32	32	32	32	32	32	32	32	32	32	32	32	32	32	32	31	31	31	31	

Sandstone Census Days		1884	64	64	64	64	65	64	63	63	63	63	63	63	63	62	62	62	63	63	62	62	62	62	62	63	63	62	62	62	62
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