

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, June 9 at 9:00 a.m.**  
**CALL: 1-312-626-6799**  
**MEETING ID: 853 6215 4061**

Topic: Health Service Committee

Time: June 9, 2021 09:00 AM Central Time (US and Canada)

Join Zoom Meeting:

<https://us02web.zoom.us/j/85362154061?pwd=YIA5UURYbDFiZWwhINUNoUIEwdStxUT09>

**Meeting ID: 853 6215 4061**

**Password: 5076**

Dial by your location

- +1 **312 626 6799** US (Chicago)
- +1 929 205 6099 US (New York)
- +1 253 215 8782 US
- +1 301 715 8592 US
- +1 346 248 7799 US (Houston)
- +1 669 900 6833 US (San Jose)

**Meeting ID: 853 6215 4061**

Find your local number: <https://zoom.us/u/ac7VPUjL6j>

If you are interested in providing public comments on items on this agenda, you must submit your comments by Tuesday, June 8, 2021 by 1pm. To submit a public comment use the following email: [lynch@co.rock.wi.us](mailto:lynch@co.rock.wi.us).

**Join from a telephone:**

- On your phone, dial the phone number provided above
- Enter the meeting ID number when prompted, using your dial-pad.
- Please note that long-distance charges may apply. This is not a toll-free number.
- Supervisors: Please identify yourself by name
- **Please mute your phone when you are not speaking to minimize background noises**
- We are new at holding meetings this way, so please be patient

Instructions for the hearing impaired –

<https://support.zoom.us/hc/en-us/articles/207279736-Getting-started-with-closed-captioning>

Please contact Michelle at (608)757-5076 if you are going to be late or if you will not be able to attend the meeting.

**HEALTH SERVICES COMMITTEE**  
**Wednesday, June 9, 2021 - 9:00 A.M.**

**AGENDA**

1. Call to Order
2. Approval of Agenda
3. Introductions, Citizen Participation, Communications, and Announcements
4. Approval of Minutes – May 12, 2021
5. Review of Payments
6. Budget Transfers
7. Resolutions and Committee Action
8. Information Items
  - A. Division of Quality Control Compliant Survey May 24, 2021
  - B. Rock Haven Voted Best of the Best from Janesville Gazette
  - C. Nurse Practitioner Model
  - D. Rock Haven Improving Staff Morale
  - E. Rock Haven Morale – Deb Holznagel, Food Service Supervisor
9. Staff Reports
  - A. Maintenance – Dave Froeber
  - B. Financial Results – Joanne Foss
  - C. Administrative Report – Natalie Rolling-Edlebeck
10. Committee Requests
11. Next Meeting Date – The next regular meeting of the Health Services Committee will be Wednesday, July 14, 2021 via Zoom.
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](mailto:countyadmin@co.rock.wi.us) at least 48 hours prior to a public meeting to discuss any accommodations that may be necessary.

## HEALTH SERVICES COMMITTEE

May 12, 2021

CALL TO ORDER – Chair Brien called the teleconference meeting of the Health Services Committee to order at 9:01 a.m.

COMMITTEE MEMBERS PRESENT: Chair Brien, Beaver, Schulz, Bonkamp and Leavy

STAFF MEMBERS PRESENT: Natalie Rolling-Edlebeck, NHA; Sophia Schoen, Interim DON; Renae Thompson, ADON; Dave Froeber, Maintenance; Ashley Kabor, Finance; Marilyn Burns, Infection Control; Melanie Godding, Activity Director; Becky Shellenberger, Admission Coordinator; Michelle Youderin, Finance; Tina Russell, Material & ES Manager; Deb Potter, Dietician; Heidi Azerela; Kim Rueth, MDS Nurse; Tim Brown, Dietary Manager

OTHERS PRESENT: Josh Smith, Administrator; Annette Mikula, Human Resources; Rich Greenlee, Corp Council; Rick Richard, CB; Rich Bostwick, CB; Lorin Cox; Sheryl H

APPROVAL OF AGENDA – Supervisor Beaver moved approval of agenda, second by Supervisor Bomkamp. ADOPTED

INTRODUCTIONS, CITIZEN PARTICIPATION, COMMUNICATIONS AND ANNOUNCEMENTS – A petition from Rock Haven staff wanting the same increase in pay as others did with the resolution that was passed on February 25, 2021.

APPROVAL OF MINUTES – April 14, 2021 – Supervisor Leavy moved approval of the April 14, 2021 minutes, second by Supervisor Bomkamp. APPROVED

REVIEW OF PAYMENTS – Committee reviewed payments.

BUDGET TRANSFERS – None

RESOLUTION ORDERING DISCONTINUATION OF THE ROCK HAVEN MANDATED COVID-19 VACCINATION POLICY – Supervisor Beaver moved approval of the resolution ordering discontinuation of the Rock Haven mandated COVID-19

vaccination policy. Second by Supervisor Leavy. After discussion, a vote of 4/1.  
APPROVED

INFORMATION ITEM –

ADMISSION - Admission or denial criteria for Rock Haven was provided.

MEDICAL MODEL RESIDENT AND STAFF VOTING NUMBERS – Natalie Rolling-Edlebeck, NHA provided the numbers of the voting for each of the models.

COVID-19 STAFFING/AGENCY EXPENSE – An expense report was provided.

FIRST COMMUNITY CREDIT UNION-ADD NATALIE, NHA AND REMOVE SARA BERAN TO ACCOUNTS – Rock Haven will add Natalie Rolling-Edlebeck, NHA to the accounts. Sara Beran will be removed from the Rock Haven accounts.

STAFF REPORTS -

ADMINISTRATIVE REPORT – Natalie Rolling-Edlebeck, NHA put together a report of information. The committee agrees that the report has great information and will continue monthly.

COMMITTEE REQUESTS – Supervisor Leavy would like a report each month of the employee morale and if things are improving at Rock Haven.

NEXT MEETING DATE – The next regular meeting of the Health Service Committee is scheduled for Wednesday, June 9, 2020 at 9 a.m. via Zoom.

ADJOURNMENT – Supervisor Schulz moved to adjourn at 09:41 a.m., second by Supervisor Leavy ADOPTED by acclamation.

Respectfully submitted,  
Michelle Lynch

NOT OFFICIAL UNTIL APPROVED BY THE COMMITTEE



**COMMITTEE REVIEW REPORT  
WITH DESCRIPTION**  
FOR THE MONTH OF MAY 2021

Account Number	Account Name	PO#	Check Date	Vendor Name	Description	Inv/Enc Amt
32-4000-0000-64000	Medical Supplies	P2101271	05/20/2021	JAYS BIG ROLLS INC	COVID MED SUPPLIES	9,100.00
<b>RH COVID-19 Response PROG TOTAL</b>						<b>9,100.00</b>
32-7260-7400-62171	Ambulance	P2100369	05/13/2021	LAVIGNE BUS COMPANY INC	TRANSPORTATION	98.00
32-7260-7400-62176	Laboratory	P2100429	05/13/2021	MERCY HEALTH SYSTEM	LAB SERVICES	179.10
32-7260-7400-62179	Pharmacy	P2100437	05/13/2021	THRIFTY WHITE PHARMACY	PHARMACY	272.54
32-7260-7400-62180	PHYSICAL THERAPY	P2100353	05/13/2021	GENESIS REHABILITATION SERVICE	PHYSICAL THERAPY	14,760.27
32-7260-7400-62185	Occupational	P2100353	05/13/2021	GENESIS REHABILITATION SERVICE	OT	12,918.44
32-7260-7400-62186	Speech Therapy	P2100353	05/13/2021	GENESIS REHABILITATION SERVICE	ST	1,495.98
32-7260-7400-62189	Other Medical	P2100347	05/13/2021	ACCURATE IMAGING INC	OTHER MED SERVICES	458.07
		P2100357	05/13/2021	DEAN HEALTH SYSTEMS	OTHER MED SERVICES	24.43
		P2101281	05/06/2021	HEALTHDRIVE EYE CARE GROUP	RESIDENT EYE GLASSES	276.00
<b>RH Contract Services T-18 PROG TOTAL</b>						<b>30,482.83</b>
32-7500-7350-63109	Other Supplies	P2100397	05/06/2021	ROCK COUNTY HEALTH CARE CENTER	REC THERAPY BINGO	102.50
		P2100405	05/20/2021	US BANK	OTHER SUPPLIES & EXP	991.67
32-7500-7350-64300	Rec Therapy	P2100359	05/13/2021	CHARTER COMMUNICATIONS	REC THERAPY CABLE TV	1,452.24
<b>Program Service Administration PROG TOTAL</b>						<b>2,546.41</b>
32-8000-8100-62104	Consult Services	P2100437	05/13/2021	THRIFTY WHITE PHARMACY	CONSULTING SERVICES	226.23
32-8000-8100-63100	Office&Misc Exp	P2100405	05/20/2021	US BANK	OFFICE SUPPLIES	832.64
32-8000-8100-63101	Postage					

*Health Services 6/9/2021*

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Account Number	Account Name	PO#	Check Date	Vendor Name	Description	Inv/Enc Amt
32-8000-8100-63109	Other Supplies	P2100405	05/13/2021	US BANK	POSTAGE	52.70
		P2100363	05/27/2021	GORDON FOOD SERVICE	OTHER SUPPLIES	453.18
		P2100397	05/20/2021	ROCK COUNTY HEALTH CARE CENTER	NSF FEES	50.00
32-8000-8100-64000	Medical Supplies	P2100346	05/20/2021	MCKESSON MEDICAL SURGICAL MN S	MED SUPPLIES	1,302.23
		P2100354	05/27/2021	EZ WAY INC	MED SUPPLIES	503.10
		P2100356	05/27/2021	DIRECT SUPPLY EQUIPMENT	MED SUPPLIES	137.97
		P2100381	05/27/2021	PERFORMANCE HEALTH SUPPLY INC	MED SUPPLIES	178.80
		P2100399	05/27/2021	PROFESSIONAL MEDICAL INC	MED SUPPLIES	3,781.41
		P2100405	05/20/2021	US BANK	MED SUPPLIES	1,532.36
32-8000-8100-64003	Oxygen Supplies	P2100428	05/13/2021	NORTHWEST RESPIRATORY SERVICES	OXYGEN SUPPLIES	832.57
32-8000-8100-64408	Disposables	P2100360	05/27/2021	CONCORDANCE HEALTHCARE Solutio	DISPOSABLES	2,503.15
		P2100399	05/27/2021	PROFESSIONAL MEDICAL INC	DISPOSABLES	5,838.49
<b>Support Service Materials PROG TOTAL</b>						<b>18,224.83</b>
32-8000-8200-63109	Other Supplies	P2100437	05/13/2021	THRIFTY WHITE PHARMACY	OTHER SUPPLIES & EXP	5,010.11
<b>Support Service-Pharmacy PROG TOTAL</b>						<b>5,010.11</b>
32-8000-9100-63109	Other Supplies	P2100363	05/20/2021	GORDON FOOD SERVICE	OTHER SUPPLIES	176.01
		P2100405	05/13/2021	US BANK	OTHER SUPPLIES	385.12
		P2100439	05/27/2021	SYSCO FOODS OF BARABOO LLC	OTHER SUPPLIES	140.98
32-8000-9100-63111	Paper Products	P2100363	05/20/2021	GORDON FOOD SERVICE	PAPER PRODUCTS	88.17
		P2100439	05/27/2021	SYSCO FOODS OF BARABOO LLC	PAPER PRODUCTS	147.58
32-8000-9100-64102	Dairy	P2100358	05/27/2021	COUNTRY QUALITY DAIRY	DAIRY	1,801.38
		P2100363	05/27/2021	GORDON FOOD SERVICE	DAIRY	349.79
		P2100439	05/27/2021	SYSCO FOODS OF BARABOO LLC	DAIRY	875.01

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Account Number	Account Name	PO#	Check Date	Vendor Name	Description	Inv/Enc Amt
32-8000-9100-64105	Groceries					
		P2100363	05/27/2021	GORDON FOOD SERVICE	GROCERY	5,220.85
		P2100385	05/27/2021	PAN-O-GOLD BAKING CO	BREAD	455.68
		P2100397	05/06/2021	ROCK COUNTY HEALTH CARE CENTER	GROCERY	79.86
		P2100405	05/13/2021	US BANK	GROCERY	176.12
		P2100406	05/27/2021	TROPIC JUICES INC	JUICE	686.70
		P2100425	05/20/2021	ROCK COUNTY HEALTH CARE CENTER	GROCERY	19.60
		P2100439	05/27/2021	SYSCO FOODS OF BARABOO LLC	GROCERY	4,404.50
32-8000-9100-64107	Meat					
		P2100363	05/27/2021	GORDON FOOD SERVICE	MEAT	1,533.75
		P2100439	05/27/2021	SYSCO FOODS OF BARABOO LLC	MEAT	2,102.88
32-8000-9100-64109	Supplements					
		P2100405	05/13/2021	US BANK	SUPPLEMENTS	188.88
		P2100439	05/27/2021	SYSCO FOODS OF BARABOO LLC	SUPPLEMENTS	698.21
<b>Support Services-Food Service PROG TOTAL</b>						<b>19,531.07</b>
32-8000-9200-62420	Mach/Equip R&M					
		P2100172	05/20/2021	ASC1 INC	MACHINERY EQUIP	178.52
		P2100284	05/20/2021	US BANK	MACHINERY/EQUIP	536.97
32-8000-9200-62450	Grounds Imp R&M					
		P2100408	05/20/2021	HOME DEPOT/GEFC	GROUPS	495.56
32-8000-9200-62460	BLDG SERV R&M					
		P2100284	05/20/2021	US BANK	BLDG SERVICE EQUIP	468.15
		P2100348	05/27/2021	COMMUNICATION ENGINEERING COMP	SPOK 7950 PAGER	358.63
		P2100412	05/20/2021	TAS COMMUNICATIONS INC	E-ALARM	39.50
		P2100418	05/27/2021	JOHNSTONE SUPPLY	12X20X2 PLEAT	1,377.96
32-8000-9200-62463	File Alarm					
		P2100173	05/06/2021	JF AHERN COMPANY	SPRINKLER INSPECTION	1,048.00
32-8000-9200-62470	Building R&M					
		P2100434	05/20/2021	MENARDS	REPAIR & MAINT	32.44
32-8000-9200-63109	Other Supplies					
		P2100371	05/27/2021	E AND D WATER WORKS INC	50# SOLAR SALT	284.20
		P2100391	05/13/2021	H0H WATER TECHNOLOGY INC	MAY 2021 CONTRACT BILLING	703.72
		P2100426	05/13/2021	HALLMAN LINDSAY INC	PAINT	115.96



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Account Number	Account Name	PO#	Check Date	Vendor Name	Description	Inv/Enc Amt
		P2100434	05/13/2021	MENARDS	OTHER SUPPLIES & EXP	42.44
<b>Support Service-Maintenance PROG TOTAL</b>						<b>5,682.05</b>
32-8000-9300-62163	Laundry	P2100345	05/20/2021	ARAMARK UNIFORM SERVICES INC	LAUNDRY	4,323.24
32-8000-9300-62164	Disposal Service	P2100343	05/20/2021	BADGERLAND DISPOSAL	DISPOSAL SERVICES	1,288.28
		P2100352	05/20/2021	HEALTHCARE WASTE MANAGEMENT IN	MED WASTE	99.35
		P2100380	05/20/2021	OFFICE PRO INC	SHREDDING SERVICE	7.99
		P2101142	05/20/2021	MADISON ENVIRONMENTAL RESOURCI	MED WASTE	213.06
32-8000-9300-63109	Other Supplies	P2100405	05/20/2021	US BANK	ES OTHER SUPPLIES & EXP	57.26
32-8000-9300-63111	Paper Products	P2100346	05/20/2021	MCKESSON MEDICAL SURGICAL MN S	CREDIT PAPER PRODUCTS	191.50
		P2100399	05/27/2021	PROFESSIONAL MEDICAL INC	PLASTIC LINERS	1,577.03
		P2100405	05/20/2021	US BANK	PAPER PRODUCTS	1,030.20
32-8000-9300-63404	Janitor/Cleaning	P2100346	05/20/2021	MCKESSON MEDICAL SURGICAL MN S	CLEANING SUPPLIES	1,069.30
		P2100355	05/20/2021	ECOLAB	CLEANING SUPPLIES	59.85
		P2100373	05/06/2021	NORTH AMERICAN CORPORATION	CLEANING SUPPLIES/SOAP HAND SA	1,009.08
		P2100374	05/27/2021	NASSCO INC	ES SUPPLIES	410.83
		P2100431	05/20/2021	HOME DEPOT PRO,THE	CLEANING SUPPLIES	67.30
32-8000-9300-64409	Furnishings	P2100405	05/20/2021	US BANK	FURNISHINGS	36.22
<b>Support Services-Environmental PROG TOTAL</b>						<b>11,440.49</b>
32-8000-9500-62104	Consult Services	P2100394	05/13/2021	SPECIALIZED MEDICAL SERVICES	CONSULTING SERVICES	101.25
32-8000-9500-62189	Other Medical	P2100372	05/27/2021	NURSES PRN	AGENCY STAFFING	7,959.91
		P2100937	05/27/2021	PLEX CAPITAL LLC	AGENCY STAFFING	13,668.33
		P2100947	05/27/2021	MAXIM HEALTHCARE SERVICES INC	AGENCY STAFFING	32,475.05
32-8000-9500-64200	Training					

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Account Number	Account Name	PO#	Check Date	Vendor Name	Description	Inv/Enc Amt
		P2100397	05/27/2021	ROCK COUNTY HEALTH CARE CENTER	TRIFOLD BOARDS PRECUT SHAPES	70.48
		P2100405	05/13/2021	US BANK	TRAINING	2,552.00
32-8000-9500-64415	Provider Tax					
		P2100404	05/13/2021	WISCONSIN DEPARTMENT OF HEALTH	PROVIDER TAX	21,760.00
32-8000-9500-64424	Employee Recog					
		P2100284	05/20/2021	US BANK	EMPLOYEE RECOGNITION	244.22
		P2100405	05/20/2021	US BANK	EMPLOYEE RECOGNITION	206.86
					<b>Support Service-Administration PROG TOTAL</b>	<b>79,038.10</b>
32-8000-9700-62174	Internist					
		P2100553	05/27/2021	SHAIKH,DR SUHAIL A	INTERNIST	8,275.00
					<b>Support Services-Medical Staff PROG TOTAL</b>	<b>8,275.00</b>
32-9000-9910-65109	Other Insurance					
		P2100375	05/13/2021	MMIC INSURANCE INC	INSURANCE	34,508.00
					<b>General Service Insurance PROG TOTAL</b>	<b>34,508.00</b>
32-9000-9930-62210	Telephone					
		P2100690	05/27/2021	ABILITY NETWORK INC	TELEPHONE	494.72
					<b>General Services Telephone PROG TOTAL</b>	<b>494.72</b>
32-9000-9940-61920	Physicals					
		P2100427	05/20/2021	BELOIT HEALTH SYSTEM	PHYSICALS	949.00
					<b>General Service Emp Benefits PROG TOTAL</b>	<b>949.00</b>
32-9000-9960-67120	Capital Assets					
		P2101247	05/20/2021	HUBERT COMPANY LLC	FREIGHT CHARGE	7,061.82
					<b>RH Capital PROG TOTAL</b>	<b>7,061.82</b>

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Account Number	Account Name	PO#	Check Date	Vendor Name	Description	Inv/Enc Amt
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I have reviewed the preceding payments in the total amount of \$232,344.43

Date: \_\_\_\_\_ Dept Head \_\_\_\_\_

Committee Chair \_\_\_\_\_