

ROCK COUNTY, WISCONSIN



Rock Haven
P.O. Box 920
Janesville, Wisconsin 53547-0920
Phone 608-757-5076
Fax 608-757-5026

AMENDED
11/4/2021 &
11/8/2021

HEALTH SERVICES COMMITTEE
Wednesday, November 10, 2021 at 9:00 a.m.
CALL: 1-312-626-6799
MEETING ID: 817 5540 9316

Topic: Health Service Committee

Time: November 10, 2021 09:00 AM Central Time (US and Canada)

Join Zoom Meeting:

<https://us02web.zoom.us/j/81755409316?pwd=MWhhL1RODRDRjhiWGIEMytCNEtTUT09>

Meeting ID: 817 5540 9316

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)

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, November 9, 2021 by 1pm. To submit a public comment, use the following email: 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.

AMENDED
11/4/2021 &
11/8/2021

HEALTH SERVICES COMMITTEE
Wednesday, November 10, 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 – October 13, 2021 and October 20, 2021
5. Review of Payments
6. Budget Transfers
7. Resolutions and Committee Action
 - a. Rock Haven to Partner with Alliant Energy for the installation of a 1.4 Megawatt Solar Array – Dave Froeber
 - b. **Recognizing Debbie R. Willey Service to Rock Haven**
8. Information Item
 - a. Scheduling
 - b. Rock Haven Staff Morale
 - c. Pathway Health Consultant – Mock Survey Approved
 - d. RH Work Rules, Ethics and QAPI Committees
 - e. QAPI November 18, 2021 at 10:30 a.m.
 - f. **Federal COVID-19 Vaccine Requirements for Skilled Nursing Facilities**
9. Staff Report
 - a. Maintenance – Dave Froeber
 - b. Financial Results – Joanne Foss
 - c. Administrative Report – Natalie Rolling-Edlebeck
10. Committee Request
11. Next Meeting Date – The next regular meeting of the Health Services Committee will be Wednesday, December 8, 2021.
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.

HEALTH SERVICES COMMITTEE

October 13, 2021

CALL TO ORDER – Chair Brien called the teleconference meeting of the Health Services Committee to order at 9:00 a.m.

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

STAFF MEMBERS PRESENT: Natalie Rolling-Edlebeck, NHA; Debbie Bryant, DON; Melanie Godding, ATA Director; Deb Potter, Dietary; Steve Barnett, Admissions; Cheryl Cikar, Finance; Heidi Azarela, Social Worker; Savannah Lockwood, Nurse Manager; Delores Smith, Maintenance; Kim Ball, MDS; Gail Sullivan, Social Worker; Tim Brown, Dietary Manager

OTHERS PRESENT: Josh Smith, County Administrator; Terri Carlson, Risk Management; Erin Seidler, Therapy Director

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

INTRODUCTIONS, CITIZEN PARTICIPATION, COMMUNICATIONS AND ANNOUNCEMENTS – None

APPROVAL OF MINUTES – August 11, 2021 and September 8, 2021 – Supervisor Beaver moved approval of the August 11, 2021 and September 8, 2021 minutes, second by Supervisor Schulz. APPROVED

REVIEW OF PAYMENTS – Committee reviewed payments.

BUDGET TRANSFERS – None

RESOLUTIONS AND COMMITTEE ACTION – None

INFORMATION ITEM –

INTRODUCTION OF DIRECTOR OF NURSING – DEBRA BRYANT - Debbie Bryant, DON is excited to be at Rock Haven. Everyone has been great and wonderful.

STAFF REPORTS –

MAINTENANCE – DAVE FROEBER – There was nothing to report currently.

FINANCIAL RESULTS – JOANNE FOSS – Joanne Foss is on vacation. Natalie Rolling-Edlebeck said that Rock Haven’s 2022 budget has been submitted.

ADMINISTRATIVE REPORT – NATALIE ROLLING-EDLEBECK – Natalie Rolling-Edlebeck, NHA shared her report with the everyone.

COMMITTEE REQUESTS – None

NEXT MEETING DATE – The next regular meeting of the Health Service Committee is scheduled for Wednesday, November 10, 2021 at 9 a.m. via Zoom.

ADJOURNMENT – Supervisor Schulz moved to adjourn at 10:12a.m., second by Supervisor Bomkamp. ADOPTED by acclamation.

Respectfully submitted,
Michelle Lynch

NOT OFFICIAL UNTIL APPROVED BY THE COMMITTEE

HEALTH SERVICES COMMITTEE

October 20, 2021

CALL TO ORDER – Chair Brien called the teleconference meeting of the Health Services Committee to order at 9:00 a.m.

COMMITTEE MEMBERS PRESENT: Chair Brien, Beaver, Schulz, and Bomkamp

COMMITTEE MEMBERS ABSENT: Supervisor Leavy

STAFF MEMBERS PRESENT: Natalie Rolling-Edlebeck, NHA; Joanne Foss, Finance; Dave Froeber, Maintenance; Michelle Kelm, Scheduler; Kasey Strike, AA

OTHERS PRESENT: Josh Smith, County Administrator; Erin Seidler, Therapy Director

APPROVAL OF AGENDA – Supervisor Beaver moved approval of agenda with the correction of removing the approval of October 13, 2021 minutes, second by Supervisor Schulz. APPROVED

INTRODUCTIONS, CITIZEN PARTICIPATION, COMMUNICATIONS AND ANNOUNCEMENTS – None

APPROVAL OF MINUTES - None

REVIEW OF PAYMENTS – Committee reviewed payments.

BUDGET TRANSFERS – None

RESOLUTIONS AND COMMITTEE ACTION –

RECOGNIZING DALEENA JOHNSON SERVICE TO ROCK HAVEN – Supervisor Bomkamp made a motion recognizing Daleena Johnson’s service to Rock Haven, second by Supervisor Beaver. APPROVED

RECOGNIZING JULIE SEALES SERVICE TO ROCK HAVEN – Supervisor Beaver made a motion recognizing Julie Seales service to Rock Haven, second by Supervisor Bomkamp. APPROVED

Health Services Committee

October 20, 2021

Page 2

REVIEW OF ROCK HAVEN'S 2022 BUDGET – Review of Rock Haven's 2022 budget. Supervisor Schulz made a motion to add 2 environmental service workers to Rock Haven's 2022 budget, second by Supervisor Beaver. APPROVED 4/0, Supervisor Leavy was absent.

COMMITTEE REQUESTS – Scheduling shift changes

NEXT MEETING DATE – The next regular meeting of the Health Service Committee is scheduled for Wednesday, November 10, 2021 at 9 a.m. via Zoom.

ADJOURNMENT – Supervisor Schulz moved to adjourn at 10:03a.m., second by Supervisor Beaver. ADOPTED by acclamation.

Respectfully submitted,
Michelle Lynch

NOT OFFICIAL UNTIL APPROVED BY THE COMMITTEE

ROCK COUNTY

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

11/02/2021

Account Number	Account Name	PO#	Check Date	Vendor Name	Description	Inv/Enc Amt
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REPORT COMPLETE!

Report Total: 162,074.83

For Job Numbers: 2242344, 2238576, 2242300, 2244981, 2247948, 2238578, 2242302, 2242304, 2244983, 2247956

ROCK COUNTY

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I have reviewed the preceding payments in the total amount of **\$162,065.87**

Date: Dept Head _____

Committee Chair _____

ROCK COUNTY

COMMITTEE REVIEW REPORT
WITH DESCRIPTION
FOR THE MONTH OF OCTOBER 2021

11/02/2021

Account Number	Account Name	PO#	Check Date	Vendor Name	Description	Inv/Enc Amt
Support Services-Medical Staff PROG TOTAL						9,325.00
32-9000-9930-62210	Telephone	P2100690	10/28/2021	ABILITY NETWORK INC	TELEPHONE	494.72
General Services Telephone PROG TOTAL						494.72
32-9000-9940-61920	Physicals	P2100427	10/14/2021	BELOIT HEALTH SYSTEM	PHYSICALS	186.00
General Service Emp Benefits PROG TOTAL						186.00

ROCK COUNTY

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WITH DESCRIPTION
FOR THE MONTH OF OCTOBER 2021**

11/02/2021

Account Number	Account Name	PO#	Check Date	Vendor Name	Description	Inv/Enc Amt
		P2100345	10/21/2021	ARAMARK UNIFORM SERVICES INC	LAUNDRY SERVICES	2,343.18
		P2101720	10/28/2021	VOGUE CLEANERS	LAUNDRY SERVICES	1,276.80
32-8000-9300-62164	Disposal Service					
		P2100380	10/14/2021	OFFICE PRO INC	SHREDDING SERVICES	59.77
		P2101142	10/14/2021	MADISON ENVIRONMENTAL RESOURCI	DISPOSAL SERVICES	110.00
		P2101643	10/28/2021	BADGERLAND DISPOSAL LLC	DISPOSAL SERVICES	1,541.32
32-8000-9300-63109	Other Supplies					
		P2100405	10/14/2021	US BANK	OTHER SUPPLIES	206.73
32-8000-9300-63111	Paper Products					
		P2100399	10/07/2021	PROFESSIONAL MEDICAL INC	ES PLASTIC LINERS	1,065.99
		P2100405	10/14/2021	US BANK	PAPER PRODUCTS	73.36
32-8000-9300-63404	Janitor/Cleaning					
		P2100374	10/07/2021	NASSCO INC	ES SUPPLIES	77.87
		P2100431	10/14/2021	HOME DEPOT PRO,THE	ES CLEANING SUPPLIES	125.79
Support Services-Environmental PROG TOTAL						6,880.81
32-8000-9500-62104	Consult Services					
		P2100394	10/14/2021	SPECIALIZED MEDICAL SERVICES	CONSULTING SERVICES	4,905.00
32-8000-9500-62189	Other Medical					
		P2100372	10/28/2021	NURSES PRN	STAFFING SERVICES	8,523.19
		P2100937	10/21/2021	PLEX CAPITAL LLC	STAFFING SERVICES	12,465.49
		P2100947	10/28/2021	MAXIM HEALTHCARE SERVICES INC	STAFFING SERVICES	6,983.95
32-8000-9500-63200	Pubs/Subs/Dues					
		P2100405	10/14/2021	US BANK	PUBLICATIONS SUBSCRIPTIONS	597.00
32-8000-9500-64200	Training					
		P2100342	10/07/2021	BELOIT HEALTH SYSTEM INC	PHYSICALS	26.00
		P2100405	10/14/2021	US BANK	TRAINING	2,803.15
32-8000-9500-64415	Provider Tax					
		P2100404	10/14/2021	WISCONSIN DEPARTMENT OF HEALTH	PROVIDER TAX	21,760.00
Support Service-Administration PROG TOTAL						58,063.78
32-8000-9700-62174	Internist					
		P2100553	10/14/2021	SHAIKH,DR SUHAIL A	INTERNIST	9,325.00

ROCK COUNTY

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Account Number	Account Name	PO#	Check Date	Vendor Name	Description	Inv/Enc Amt
		P2100385	10/28/2021	PAN-O-GOLD BAKING CO	BREAD	464.11
		P2100405	10/14/2021	US BANK	GROCERY	321.54
		P2100406	10/21/2021	TROPIC JUICES INC	JUICE	572.25
		P2100425	10/07/2021	ROCK COUNTY HEALTH CARE CENTER	GROCERY	25.41
		P2100439	10/28/2021	SYSCO FOODS OF BARABOO LLC	GROCERY	5,926.02
32-8000-9100-64107	Meat					
		P2100363	10/28/2021	GORDON FOOD SERVICE	MEAT	1,915.26
		P2100439	10/28/2021	SYSCO FOODS OF BARABOO LLC	MEAT	3,381.34
32-8000-9100-64109	Supplements					
		P2100399	10/07/2021	PROFESSIONAL MEDICAL INC	FS SUPPLEMENTS	2,162.71
		P2100405	10/14/2021	US BANK	SUPPLEMENTS	159.90
		P2100439	10/28/2021	SYSCO FOODS OF BARABOO LLC	SUPPLEMENTS	500.54
Support Services-Food Service PROG TOTAL						26,989.73
32-8000-9200-62420	Mach/Equip R&M					
		P2100284	10/14/2021	US BANK	MACHINERY & EQUIP	924.96
		P2100370	10/28/2021	DIRECT SUPPLY EQUIPMENT	HAND CONTROL STD MATRIX & ZENI	774.00
32-8000-9200-62450	Grounds Imp R&M					
		P2100434	10/28/2021	MENARDS	GROUND	212.34
32-8000-9200-62460	BLDG SERV R&M					
		P2100348	10/14/2021	COMMUNICATION ENGINEERING COMP	SPOK 7950 PAGER	361.20
		P2100412	10/07/2021	TAS COMMUNICATIONS INC	E-ALARM	39.50
		P2102101	10/21/2021	GUILLENS COMPANY LLC	SEMI ANNUAL KITCHEN HOOD AND D	750.00
32-8000-9200-62463	File Alarm					
		P2100173	10/28/2021	JF AHERN COMPANY	SPRINKLER INSPECTION	410.00
32-8000-9200-62470	Building R&M					
		P2100284	10/14/2021	US BANK	MAINT R&M	77.90
		P2100434	10/28/2021	MENARDS	R&M	16.44
32-8000-9200-63109	Other Supplies					
		P2100284	10/14/2021	US BANK	OTHER SUPPLIES & EXP	164.75
Support Service-Maintenance PROG TOTAL						3,731.09
32-8000-9300-62163	Laundry					

ROCK COUNTY

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11/02/2021

Account Number	Account Name	PO#	Check Date	Vendor Name	Description	Inv/Enc Amt
32-8000-8100-63109	Other Supplies	P2100425	10/14/2021	ROCK COUNTY HEALTH CARE CENTER	BEAUTY SUPPLIES	44.20
32-8000-8100-64000	Medical Supplies	P2100361	10/14/2021	BRIGGS CORPORATION	MED SUPPLIES	207.16
		P2100366	10/14/2021	MEDLINE INDUSTRIES INC	MED SUPPLIES	10,126.62
		P2100399	10/21/2021	PROFESSIONAL MEDICAL INC	MED SUPPLIES	1,742.54
32-8000-8100-64003	Oxygen Supplies	P2100428	10/14/2021	NORTHWEST RESPIRATORY SERVICES	OXYGEN SUPPLIES	176.00
32-8000-8100-64408	Disposables	P2100399	10/28/2021	PROFESSIONAL MEDICAL INC	DISPOSABLES	3,377.93
Support Service Materials PROG TOTAL						16,942.41
32-8000-8200-62104	Consult Services	P2100437	10/07/2021	THRIFTY WHITE PHARMACY	CONSULTING SERVICES	1,070.25
32-8000-8200-63109	Other Supplies	P2100392	10/21/2021	ROCK MED LTC PHARMACY	OTC'S	30.60
		P2100437	10/07/2021	THRIFTY WHITE PHARMACY	OTHER SUPPLIES & EXP	7,367.38
Support Service-Pharmacy PROG TOTAL						8,468.23
32-8000-9100-63109	Other Supplies	P2100363	10/28/2021	GORDON FOOD SERVICE	OTHER SUPPLIES	172.62
		P2100405	10/14/2021	US BANK	OTHER SUPPLIES	103.84
		P2100439	10/21/2021	SYSCO FOODS OF BARABOO LLC	OTHER SUPPLIES	234.68
32-8000-9100-63111	Paper Products	P2100363	10/28/2021	GORDON FOOD SERVICE	PAPER PRODUCTS	351.09
		P2100439	10/28/2021	SYSCO FOODS OF BARABOO LLC	PAPER PRODUCTS	248.37
		P2101546	10/21/2021	SHARP PACKAGING SYSTEMS INC	FREIGHT	1,803.29
32-8000-9100-64102	Dairy	P2100358	10/28/2021	COUNTRY QUALITY DAIRY	DAIRY	2,133.46
		P2100363	10/28/2021	GORDON FOOD SERVICE	DAIRY	745.93
		P2100439	10/28/2021	SYSCO FOODS OF BARABOO LLC	DAIRY	1,059.41
32-8000-9100-64105	Groceries	P2100363	10/28/2021	GORDON FOOD SERVICE	GROCERY	4,707.96

ROCK COUNTY

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11/02/2021

Account Number	Account Name	PO#	Check Date	Vendor Name	Description	Inv/Enc Amt
32-4000-0000-63404	Janitor/Cleaning	P2100374	10/28/2021	NASSCO INC	COVID JANITORIAL CLEANING SUPP	614.88
32-4000-0000-64000	Medical Supplies	P2100405	10/14/2021	US BANK	COVID MED SUPPLIES	80.66
RH COVID-19 Response PROG TOTAL						695.54
32-7260-7400-62171	Ambulance	P2100369	10/21/2021	LAVIGNE BUS COMPANY INC	TRANSPORTATION	372.50
		P2101922	10/14/2021	BREEZE WAY TRANSPORT LLC	TRANSPORTATION	1,045.53
32-7260-7400-62179	Pharmacy	P2100437	10/07/2021	THRIFTY WHITE PHARMACY	PHARMACY	837.22
32-7260-7400-62180	PHYSICAL THERAPY	P2100353	10/14/2021	GENESIS REHABILITATION SERVICE	PT	7,478.20
32-7260-7400-62185	Occupational	P2100353	10/14/2021	GENESIS REHABILITATION SERVICE	OT	13,268.78
32-7260-7400-62186	Speech Therapy	P2100353	10/14/2021	GENESIS REHABILITATION SERVICE	ST	5,568.45
RH Contract Services T-18 PROG TOTAL						28,570.68
32-7500-7350-64005	Rehab Supplies	P2100397	10/28/2021	ROCK COUNTY HEALTH CARE CENTER	SEPTEMBER 2021 BINGO	17.80
		P2100405	10/14/2021	US BANK	REC THERAPY	172.73
32-7500-7350-64300	Rec Therapy	P2100359	10/14/2021	CHARTER COMMUNICATIONS	INTERNET SERVICES	821.87
Program Service Administration PROG TOTAL						1,012.40
32-8000-6500-64205	Staff Education	P2101570	10/21/2021	BLACKHAWK TECHNICAL COLLEGE	STAFF EDUCATION	705.48
Staff Education PROG TOTAL						705.48
32-8000-8100-63100	Office&Misc Exp	P2100380	10/21/2021	OFFICE PRO INC	OFFICE SUPPLIES	620.00
		P2100405	10/14/2021	US BANK	OFFICE SUPPLIES	647.96

ROCK COUNTY

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

11/02/2021

Account Number	Account Name	PO#	Check Date	Vendor Name	Description	Inv/Enc Amt
18-1815-0000-62400	R & M Services	P2100425	10/14/2021	ROCK COUNTY HEALTH CARE CENTER	HCC R&M MOWERS	8.96
HCC Building Complex PROG TOTAL						8.96

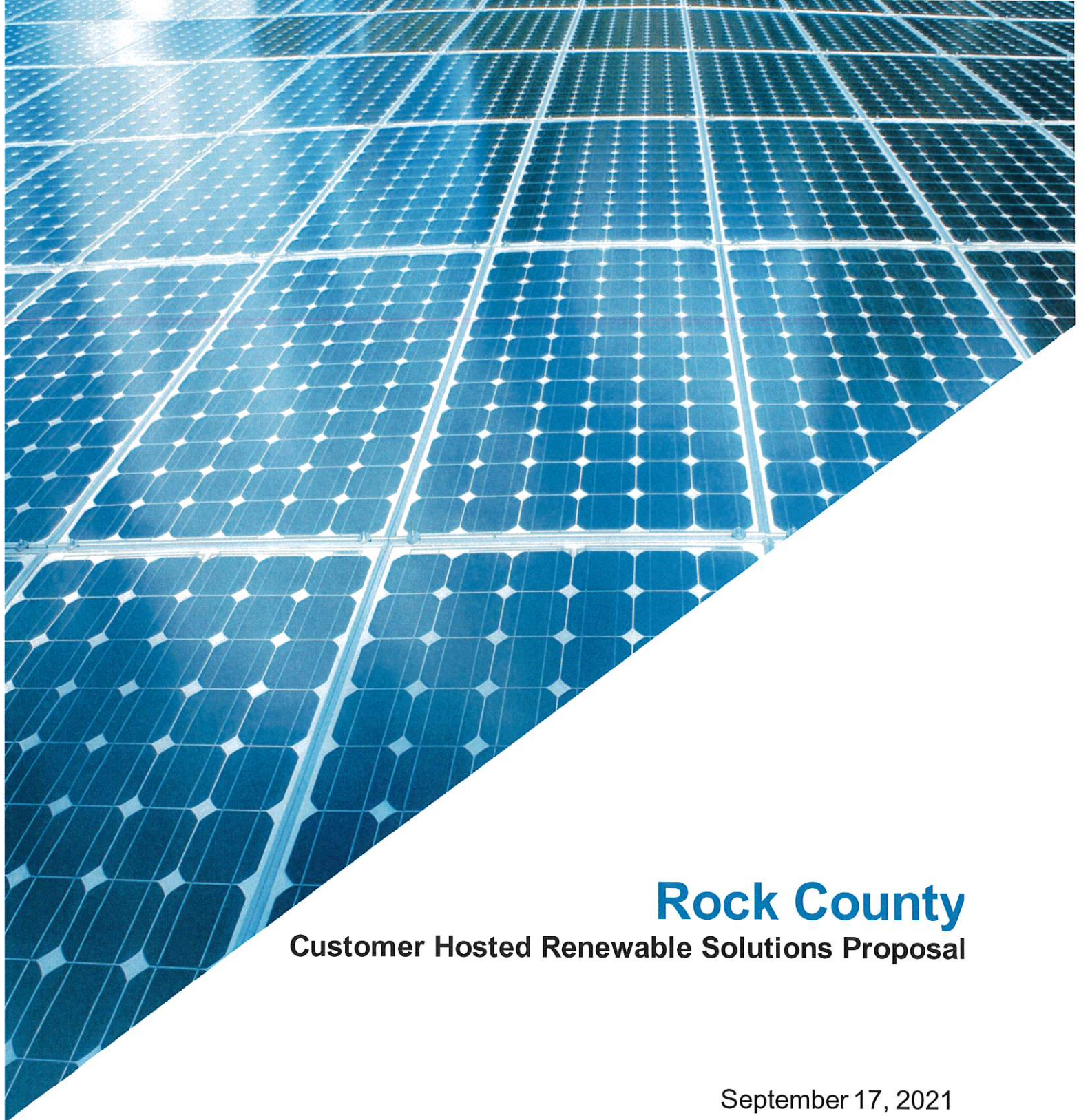
I have reviewed the preceding payments in the total amount of **\$8.96**

Date: _____
Dept Head _____
Committee Chair _____

Approval to partner with Alliant Energy for the installation of a 1.4 mega-watt solar array:

I am requesting approval and support to partner with Alliant Energy to install an estimated 1.4 mega-watt solar array on 10-acre parcel just east of Rock Haven on county owned land that is zoned for business and industrial. Rock County will provide the land and Alliant energy will install and maintain the equipment. Alliant Energy will provide lease payments and potentially Renewable Energy Credits. If approved by Rock County before Dec 31, 2021 the array approval process could be completed and ready for construction to start in 2023.

Rock County has passed a Resolution Feb 22nd 18-2B-461 which gives Rock County Facilities Management Department guidance for looking at ways to reduce our energy consumption, increase our use of renewable energy in an economically feasible way by 25% by 2025. It was later amended April 8th adding language to become carbon neutral by 2050. Rock County Facilities Management as well as Supervisor Homan has been working with Alliant Energy for a potential solar project that Rock County could partner with Alliant to achieve the goals set out by the Resolutions passed. I feel this project meets the intent of the resolution previously passed by Rock County Board of Supervisors.



Rock County
Customer Hosted Renewable Solutions Proposal

September 17, 2021



September 17, 2021

Dear Mr. Sutherland,

Alliant Energy is pleased to provide you this indicative proposal for a solar facility to be located on approximately nine acres of land near Humes Road in Janesville, Wisconsin. We appreciate your ongoing willingness to collaborate on this exciting project and believe a 1.4 - megawatt (MW) solar array under the Customer Hosted Program could help achieve both of our sustainability and energy goals. The purpose of this proposal is to reinforce our commitment to executing a successful project for Rock County in the months ahead.

Overall, the solar array will be owned by Alliant Energy and will add clean energy to the grid that will help power local homes and nearby businesses for decades to come. In return, Alliant Energy will pay Rock County an annual fixed lease payment of **\$63,658** over the next 20 years – or longer if the extension options are agreed to by both parties. Please note the lease payment is set by the Public Service Commission of Wisconsin and the estimated payment above could increase or decrease if the lease is executed in 2022 vs. 2021.

Alliant Energy's goal is to have the solar facility installed and operational in 2023 or 2024, but this timeline depends on the timely execution of the lease agreement, receipt of all required permits, and completing all interconnection work. The project timeline is also reliant on Alliant Energy completing some extensive upgrades to the local distribution system near the array. After the lease agreement is finalized, a more detailed design will be developed to include construction drawings and a more specific implementation schedule.

It is important to understand that an unexpected discovery on the property or unforeseen market conditions could impact the size of the project, your estimated annual lease payments, or the construction schedule. We hope our teams can meet soon to discuss any questions you may have about this proposal and the enclosed lease.

Again, thank you for the opportunity to work together on an exciting project that will be an essential step in our joint efforts to build a cleaner energy future for the greater Janesville area.

Sincerely,



Zack A. Hill
Alliant Energy, Sr. Resource Development Manager



ROCK COUNTY Solar Project - Indicative Pro Forma

Project Name: Rock County Customer Contact: Brent Sutherland Total Project Size: 1.4 MW(ac) ¹ Facility Area: ~9 acres	Alliant Energy Contact: Bill Alt Phone: 608.757.7565 Email: WilliamAlt@alliantenergy.com Proposal Date: September 17, 2021
-----------------------------------------------------------------------------------------------------------------------------------------------------------------------	-----------------------------------------------------------------------------------------------------------------------------------------------------------------

Customer-Hosted Renewables Program

Indicative Project Size: 1.4 MW(ac)

Under the Customer-Hosted Renewables Program, the primary financial benefit to Rock County is the annual lease payment for hosting the solar array. The lease payment formula was approved by the Public Service Commission of Wisconsin and cannot be changed. This agreement is autonomous from the utility service that is provided to Rock County and **will not impact** your monthly utility rates or electric rates.

Alliant Energy Lease Payments to ROCK COUNTY	
Total Annual Payment	20-Year Total
\$63,658	\$1,273,160

You may elect to receive Renewable Energy Credits (RECs) in lieu of full lease payments under this Program to help meet the County's sustainability goals; however, your annual lease payments would be reduced by the current value of the RECs over the life of the contract. Alliant Energy can provide more information about this option during our next discussion.

Estimated REC Value as of May 2021: \$3.60/MWh

¹ Size of facility will be finalized once a detail design has been completed and final equipment has been selected. Size proposed may vary by +/- 10% of the final facility.

ROCK COUNTY Solar Project – Next Steps

This proposal is valid until December 31, 2021. We are available to discuss and refine the proposal during this period, including a joint site inspection to confirm access and boundary assumptions. Alliant Energy requests that Rock County indicate their written acceptance of this proposal via email, authorizing Alliant Energy to commission contractors to conduct feasibility studies on your behalf, and state Rock County's intention to negotiate and execute the enclosed Lease agreement.

Following are some of the activities that would be initiated by Alliant Energy upon receipt of your approval to move forward with the project:

- Order a Critical Issues Analysis to check for potential site issues, including wetlands, endangered species, historical landmarks, easements, recorded sub-surface utilities or other impediments, etc.
- Order a Geotech Analysis to determine the suitability of subsurface conditions for pile-driven racking foundations (depending on weather).
- Conduct additional due diligence on the potential costs and challenges of interconnecting the array to the local distribution grid.
- Assign a Project Manager and form an internal Engineering Team to develop written specifications for requesting a construction quote from one or more Solar Developers.

REFERENCE AREA



RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS



Health Services Committee
INITIATED BY

Natalie Rolling-Edlebeck
DRAFTED BY

Health Services Committee
SUBMITTED BY

08 NOVEMBER 2021
DATE DRAFTED

RECOGNIZING DEBBIE R. WILEY SERVICE TO ROCK HAVEN

- 1 **WHEREAS, Debbie R. Willey** has served the citizens of Rock County over the past 17 years as a dedicated
- 2 and valued employee of Rock County; and,
- 3
- 4 **WHEREAS, Debbie R. Willey** began her career with Rock Haven as a Licensed Practical Nurse on 13
- 5 September 2004.
- 6
- 7 **WHEREAS, Debbie R. Willey** has worked diligently in the nursing section of Rock Haven until her
- 8 resignation on 23 November 2021.
- 9
- 10 **WHEREAS,** the Rock County Board of Supervisors, representing the citizens of Rock County, wishes to
- 11 commend **Debbie R. Willey** for her long and faithful service.
- 12
- 13 **NOW, THEREFORE, BE IT RESOLVED,** that the Rock County Board of Supervisors duly assembled this
- 14 ____ day of November 2021 does hereby recognize **Debbie R. Willey** for her 17 years of service and extend
- 15 their best wishes to her in her future endeavors.

Respectfully submitted,

HEALTH SERVICES COMMITTEE

COUNTY BOARD STAFF COMMITTEE

Tom Brien, Chair

Richard Bostwick, Chair

Kathy Schulz

Wes Davis, Vice Chair

Kevin Leavy

Tom Brien

Ron Bomkamp

Kevin Leavy

Mary Beaver

Louis Peer

J. Russell Podzilni

Bob Yeomans

Alan Sweeney

Mary Beaver

**2021 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	\$49,806	\$206,665	-\$156,859	-76%	\$768,400	\$1,880,654	-\$1,112,254	-59%
Hospice	\$40,544	\$48,088	-\$7,544	-16%	\$550,093	\$437,601	\$112,492	26%
Medical Assistance	\$330,875	\$352,645	-\$21,770	-6%	\$2,906,697	\$3,209,074	-\$302,377	-9%
Private Pay	\$242,616	\$275,810	-\$33,194	-12%	\$1,831,747	\$2,509,874	-\$678,127	-27%
Total	\$663,841	\$883,209	-\$219,368	-25%	\$6,056,937	\$8,037,202	-\$1,980,266	-25%