

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 February 12, 2014 at 8:00 a.m.
Rock Haven Classroom in Village Commons

AGENDA

1. Call to Order/Approval of Agenda
2. Approval of Minutes – December 11, 2013
3. Introductions, Citizen Participation, Communications and Announcements
4. **Action Item:** Bills
5. **Action Item:** Budget Transfers
6. **Action Item:** Pre-Approved Encumbrances/Encumbrances
7. Old Business
 - a. Information Item: Rock Haven Building
8. New Business
 - a. **Action Item:** Recognizing Russell Bue for Years of Service to Rock Haven
 - b. **Action Item:** Recognizing Annette Smith for Years of Service to Rock Haven
 - c. **Action Item:** Recognizing Suzanne Kaminskas for Years of Service to Rock Haven
 - d. **Action Item:** Recognizing Carlyn Dehaan for Years of Service to Rock Haven
 - e. Information Item: Semi-Annual Report of Attendance at Conventions and Conferences
9. Information Item: Reports
 - a. Census
 - b. Activities
 - 1) Senior Management Team
 - 2) Staff Education for January 2014
 - a. Infection Control
 - b. Preventing Pressure Ulcers
 - c. Physician Notifications

- 3) Resident Council Meeting – Tuesday February 11 at 10:15 am.
- 4) Family Council Meeting – Tuesday February 4 at 6:00 p.m.

c. Finance - Dave Sudmeier

10. Next Meeting Date - The next regular meeting of the Health Services Committee is scheduled for Wednesday March 12, 2014 at 8 a.m. in the Rock Haven Classroom of the Village Commons

11. 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.

Account Number	Account Name	PO#	Inv Date	Vendor Name	Inv/Enc Amt
32-7260-7400-62171	AMBULANCE	P1303645	12/31/2013	KTOWN TRANSPORTATION INC	147.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	6,500.00	4,594.99	(696.99)	147.00	2,455.00
32-7260-7400-62180	PHYSICAL THERAPY	P1303868	12/31/2013	MJ CARE INC	15,018.84
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	124,500.00	124,500.00	0.00	15,018.84	(15,018.84)
32-7260-7400-62185	OCCUP.THERAPY	P1303868	12/31/2013	MJ CARE INC	1,402.96
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	109,500.00	109,500.01	0.00	1,402.96	(1,402.97)
32-7260-7400-62186	SPEECH THERAPY	P1303868	12/31/2013	MJ CARE INC	2,035.11
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	49,500.00	49,500.00	0.00	2,035.11	(2,035.11)
32-7260-7400-62189	OTHER MED SERV	P1300699	12/31/2013	MOBILEXUSA	140.45
		P1303975	12/31/2013	STOUGHTON HOSPITAL	16.09
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	9,000.00	8,770.48	(7,175.84)	156.54	7,248.82
RH CONTRACT SERVICES T-18 PROG TOTAL					18,760.45
32-8000-8100-64000	MEDICAL SUPPLIES	P1301612	12/16/2013	GULF SOUTH MEDICAL SUPPLY	168.36
		P1302396	12/24/2013	MEDLINE INDUSTRIES INC	538.72
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	125,000.00	135,444.39	(14,869.16)	707.08	3,717.69
SUPPORT SERVICE MATERIALS PROG TOTAL					707.08
32-8000-8200-62107	DISPATCH SERV	P1303974	12/31/2013	PINNACLE PHARMACY	189.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	0.00	0.00	0.00	189.00	(189.00)
32-8000-8200-63109	OTHER SUPP/EXP	P1303974	12/31/2013	PINNACLE PHARMACY	3,230.37
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	48,900.00	41,231.53	7,668.47	3,230.37	(3,230.37)

Account Number	Account Name	PO#	Inv Date	Vendor Name	Inv/Enc Amt
SUPPORT SERVICE PHARMACY PROG TOTAL					3,419.37
32-8000-9200-62420	MACH & EQUIP RM				
		P1300202	12/29/2013	ASC1	135.55
		P1300227	12/27/2013	MC MASTER-CARR SUPPLY COMPAN	790.36
		P1303863	12/31/2013	SELECT SOUND SERVICE INC	160.50
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	25,000.00	16,943.40	(1,648.07)	1,086.41	8,618.26
32-8000-9200-62450	GROUNDS IMPR R&M				
		P1300214	12/25/2013	E AND S SNOWPLOWING	1,561.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	4,000.00	729.79	0.00	1,561.00	1,709.21
32-8000-9200-62461	ELEVATOR				
		P1303136	12/26/2013	SCHINDLER ELEVATOR CORPORATIO	880.77
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	800.00	3,151.05	(1,787.81)	880.77	(1,444.01)
32-8000-9200-62463	FIRE ALARM				
		P1302486	12/31/2013	ABSOLUTE FIRE PROTECTION	1,620.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	1,600.00	5,060.89	0.00	1,620.00	(5,080.89)
32-8000-9200-63109	OTHER SUPP/EXP				
		P1303347	12/20/2013	LA FORCE HARDWARE AND MANUFAC	747.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	5,500.00	3,262.45	1,066.08	747.00	424.47
SUPPORT SERVICE MAINTENANCE PROG TOTAL					5,895.18
32-8000-9300-63404	JANITOR/CLEANING				
		P1302078	12/20/2013	AMSAN LLC	530.40
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	15,000.00	16,626.09	(4,349.25)	530.40	2,192.76
SUPPORT SERVICE ENVIRONMENTAL PROG TOTAL					530.40
32-9000-9940-61920	PHYSICALS				
		P1300703	12/31/2013	OCCUPATIONAL HEALTH CENTER	769.70
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	1,500.00	2,897.10	(2,897.09)	769.70	730.29
GENERAL SERVICE EMP BENEFITS PROG TOTAL					769.70

Account Number	Account Name	PO#	Inv Date	Vendor Name	Inv/Enc Amt
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I have examined the preceding bills and encumbrances in the total amount of **\$30,082.18**

Claims covering the items are proper and have been previously funded. These items are to be treated as follows:

- A. Bills and encumbrances over \$10,000 referred to the Finance Committee and County Board.
- B. Bills under \$10,000 to be paid.
- C. Encumbrances under \$10,000 to be paid upon acceptance by the Department Head.

Date: **FEB 12 2014**

Dept Head _____

Committee Chair _____

Account Number	Account Name	PO#	Inv Date	Vendor Name	Inv/Enc Amt
32-8000-8100-63100	OFC SUPP & EXP	P1400347	01/16/2014	CARSTENS HEALTH INDUSTRIES INC	125.65
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	7,500.00	0.00	725.64	125.65	6,648.71
32-8000-8100-63109	OTHER SUPP/EXP				
		P1400357	01/30/2014	KMART CORP #4255	5.98
		P1400386	01/01/2014	ROCK COUNTY HEALTH CARE CENTE	27.01
		P1400387	01/14/2014	ROCK COUNTY HEALTH CARE CENTE	31.80
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	6,000.00	416.96	2,647.80	64.79	2,870.45
32-8000-8100-64000	MEDICAL SUPPLIES				
		P1400353	01/23/2014	EZ WAY INC	955.20
		P1400374	01/22/2014	SHOPKO INC #130	45.12
		P1400376	01/07/2014	STRYKER MEDICAL	304.53
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	135,000.00	7,797.86	115,506.96	1,304.85	10,390.33
SUPPORT SERVICE MATERIALS PROG TOTAL				1,495.29	
32-8000-9200-62420	MACH & EQUIP RM				
		P1400231	01/29/2014	ASC1	213.41
		P1400237	01/03/2014	LAND AND WHEELS	417.49
		P1400341	01/15/2014	AMSAN LLC	15.80
		P1400386	01/29/2014	ROCK COUNTY HEALTH CARE CENTE	48.25
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	25,000.00	0.00	934.91	694.95	23,370.14
32-8000-9200-62450	GROUNDS IMPR R&M				
		P1400252	01/26/2014	E AND S SNOWPLOWING	2,355.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	10,000.00	0.00	2,697.99	2,355.00	4,947.01
32-8000-9200-62460	BLDG SERV R&M				
		P1400244	01/28/2014	R E MICHEL COMPANY	190.00
		P1400250	01/27/2014	TAS COMMUNICATIONS INC	145.50
		P1400765	01/22/2014	CLASS 1 AIR	1,872.94
		P1401001	01/27/2014	CLASS 1 AIR	39.66
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	14,700.00	0.00	335.48	2,248.10	12,116.42
32-8000-9200-62461	ELEVATOR	P1400932	02/05/2014	SCHINDLER ELEVATOR CORPORATIO	2,988.00

Account Number	Account Name	PO#	Inv Date	Vendor Name	Inv/Enc Amt	
	Budget		YTD Exp	YTD Enc	Pending	Closing Balance
	4,500.00		0.00	0.00	2,988.00	1,512.00
32-8000-9200-62463	FIRE ALARM					
		P1400624	01/21/2014	ABSOLUTE FIRE PROTECTION		1,620.00
		P1400702	01/08/2014	BADGER FIRE AND SAFETY SUPPLY		148.00
		P1400807	01/08/2014	ABSOLUTE FIRE PROTECTION		10,146.76
		P1400869	01/11/2014	PER MAR SECURITY SERVICES		1,774.25
	Budget		YTD Exp	YTD Enc	Pending	Closing Balance
	17,400.00		1,104.00	11,759.24	13,687.01	(9,150.25)
32-8000-9200-62470	BLDG R & M					
		P1400227	01/27/2014	FIRST SUPPLY MADISON LLC		62.39
		P1400251	01/08/2014	WERNER ELECTRIC SUPPLY COMPAN		319.54
	Budget		YTD Exp	YTD Enc	Pending	Closing Balance
	12,500.00		0.00	2,942.51	381.93	9,175.56
32-8000-9200-63109	OTHER SUPP/EXP					
		P1400234	01/03/2014	JACK AND DICKS FEED AND GARDEN		845.55
	Budget		YTD Exp	YTD Enc	Pending	Closing Balance
	2,500.00		0.00	845.54	845.55	808.91
SUPPORT SERVICE MAINTENANCE PROG TOTAL					23,200.54	
32-8000-9300-62164	DISPOSAL SERV					
		P1400622	01/15/2014	OFFICE PRO		44.02
	Budget		YTD Exp	YTD Enc	Pending	Closing Balance
	20,500.00		450.36	18,193.65	44.02	1,811.97
32-8000-9300-63109	OTHER SUPP/EXP					
		P1400374	01/21/2014	SHOPKO INC #130		15.96
		P1400387	01/09/2014	ROCK COUNTY HEALTH CARE CENTE		27.00
	Budget		YTD Exp	YTD Enc	Pending	Closing Balance
	6,000.00		83.92	2,459.02	42.96	3,414.10
32-8000-9300-63111	PAPER PRODUCTS					
		P1400375	01/23/2014	STAPLES ADVANTAGE		990.00
	Budget		YTD Exp	YTD Enc	Pending	Closing Balance
	21,000.00		3,112.09	8,877.90	990.00	8,020.01
32-8000-9300-64409	FURNISHINGS					
		P1400357	01/16/2014	KMART CORP #4255		25.98
	Budget		YTD Exp	YTD Enc	Pending	Closing Balance
	3,000.00		0.00	25.97	25.98	2,948.05

Account Number	Account Name	PO#	Inv Date	Vendor Name	Inv/Enc Amt
SUPPORT SERVICE ENVIRONMENTAL PROG TOTAL					1,102.96
32-8000-9500-64200	TRAINING EXP	P1401073	01/20/2014	BELOIT HEALTH SYSTEM INC	60.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	12,000.00	50.00	2,009.99	60.00	9,880.01
SUPPORT SERVICE ADMINISTRATION PROG TOTAL					60.00
32-9000-9940-61920	PHYSICALS	P1400958	01/03/2014	MERCY HEALTH SYSTEM	56.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	2,000.00	0.00	0.00	56.00	1,944.00
GENERAL SERVICE EMP BENEFITS PROG TOTAL					56.00

Account Number	Account Name	PO#	Inv Date	Vendor Name	Inv/Enc Amt
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I have examined the preceding bills and encumbrances in the total amount of **\$25,914.79**

Claims covering the items are proper and have been previously funded. These items are to be treated as follows:

- A. Bills and encumbrances over \$10,000 referred to the Finance Committee and County Board.
- B. Bills under \$10,000 to be paid.
- C. Encumbrances under \$10,000 to be paid upon acceptance by the Department Head.

Date: **FEB 12 2014**

Dept Head _____

Committee Chair _____

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Health Services Committee
INITIATED BY



Sue Prostko
DRAFTED BY

Health Services Committee
SUBMITTED BY

January 8, 2014
DATE DRAFTED

RECOGNIZING RUSSELL BUE FOR SERVICE TO ROCK HAVEN

- 1 **WHEREAS**, Russell Bue has served the citizens of Rock County over the past 16 years as a dedicated and
- 2 valued employee of Rock County; and,
- 3
- 4 **WHEREAS**, Russell Bue began his career with Rock Haven as a Registered Nurse on January 6, 1998; and,
- 5
- 6 **WHEREAS**, Russell Bue has worked diligently in that position until his retirement on January 5, 2014; and,
- 7
- 8 **WHEREAS**, the Rock County Board of Supervisors, representing the citizens of Rock County, wishes to
- 9 commend Russell Bue for his long and faithful service.
- 10
- 11 **NOW, THEREFORE, BE IT RESOLVED**, that the Rock County Board of Supervisors duly assembled this
- 12 _____ day of _____, 2014 does hereby recognize Russell Bue for his 16 years of service and extend
- 13 their best wishes to him in his future endeavors; and,
- 14
- 15 **BE IT FURTHER RESOLVED**, that the County Clerk be authorized and directed to furnish a copy of this
- 16 resolution to Russell Bue.

Respectfully submitted,

HEALTH SERVICES COMMITTEE

COUNTY BOARD STAFF COMMITTEE

Betty Jo Bussie, Chair

J. Russell Podzilni, Chair

Mary Beaver, Vice Chair

Sandra Kraft, Vice Chair

Terry Fell

Betty Jo Bussie

Billy Bob Grahm

Eva Arnold

Steve Howland

Mary Mawhinney

Marilynn Jensen

Kurtis Yankee

Henry Brill

Louis Peer

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Health Services Committee
INITIATED BY



Sue Prostko
DRAFTED BY

Health Services Committee
SUBMITTED BY

January 16, 2014
DATE DRAFTED

RECOGNIZING ANNETTE SMITH FOR SERVICE TO ROCK HAVEN

- 1 **WHEREAS**, Annette Smith has served the citizens of Rock County over the past 32 years, 6 months as a
- 2 dedicated and valued employee of Rock County; and,
- 3
- 4 **WHEREAS**, Annette Smith began her career with Rock Haven as a Certified Nursing Assistant on July 16,
- 5 1981; and,
- 6
- 7 **WHEREAS**, Annette Smith has worked diligently in that position until her retirement on January 27, 2014;
- 8 and,
- 9
- 10 **WHEREAS**, the Rock County Board of Supervisors, representing the citizens of Rock County, wishes to
- 11 commend Annette Smith 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 _____, 2014 does hereby recognize Annette Smith for her 32 years, 6 months of service
- 15 and extend their best wishes to her in her future endeavors; and,
- 16
- 17 **BE IT FURTHER RESOLVED**, that the County Clerk be authorized and directed to furnish a copy of this
- 18 resolution to Annette Smith.

Respectfully submitted,

HEALTH SERVICES COMMITTEE

COUNTY BOARD STAFF COMMITTEE

Betty Jo Bussie, Chair

J. Russell Podzilni, Chair

Mary Beaver, Vice Chair

Sandra Kraft, Vice Chair

Terry Fell

Betty Jo Bussie

Billy Bob Grahm

Eva Arnold

Steve Howland

Mary Mawhinney

Marilynn Jensen

Kurtis Yankee

Henry Brill

Louis Peer

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Health Services Committee
INITIATED BY



Sue Prostko
DRAFTED BY

Health Services Committee
SUBMITTED BY

January 16, 2014
DATE DRAFTED

RECOGNIZING SUZANNE KAMINSKAS FOR SERVICE TO ROCK HAVEN

- 1 **WHEREAS**, Suzanne Kaminskas has served the citizens of Rock County over the past 34 years, 2 months as a
- 2 dedicated and valued employee of Rock County; and,
- 3
- 4 **WHEREAS**, Suzanne Kaminskas began her career with Rock Haven as a Certified Nursing Assistant on
- 5 January 7, 1980; and,
- 6
- 7 **WHEREAS**, Suzanne Kaminskas has worked diligently in that position until her retirement on March 1, 2014;
- 8 and,
- 9
- 10 **WHEREAS**, the Rock County Board of Supervisors, representing the citizens of Rock County, wishes to
- 11 commend Suzanne Kaminskas 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 _____, 2014 does hereby recognize Suzanne Kaminskas for her 34 years, 2 months of
- 15 service and extend their best wishes to her in her future endeavors; and,
- 16
- 17 **BE IT FURTHER RESOLVED**, that the County Clerk be authorized and directed to furnish a copy of this
- 18 resolution to Suzanne Kaminskas.

Respectfully submitted,

HEALTH SERVICES COMMITTEE

Betty Jo Bussie, Chair

Mary Beaver, Vice Chair

Terry Fell

Billy Bob Grahn

Steve Howland

COUNTY BOARD STAFF COMMITTEE

J. Russell Podzilni, Chair

Sandra Kraft, Vice Chair

Betty Jo Bussie

Eva Arnold

Mary Mawhinney

Marilynn Jensen

Kurtis Yankee

Henry Brill

Louis Peer

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Health Services Committee
INITIATED BY



Sue Prostko
DRAFTED BY

Health Services Committee
SUBMITTED BY

January 28, 2014
DATE DRAFTED

RECOGNIZING CARLYN DEHAAN FOR SERVICE TO ROCK HAVEN

- 1 **WHEREAS**, Carlyn DeHaan has served the citizens of Rock County over the past 32 years, 4 months as a
- 2 dedicated and valued employee of Rock County; and,
- 3
- 4 **WHEREAS**, Carlyn DeHaan began her career with Rock Haven as a Certified Nursing Assistant on November
- 5 2, 1981; and,
- 6
- 7 **WHEREAS**, Carlyn DeHaan has worked diligently in that position until her retirement on March 1, 2014; and,
- 8
- 9 **WHEREAS**, the Rock County Board of Supervisors, representing the citizens of Rock County, wishes to
- 10 commend Carlyn DeHaan for her long and faithful service.
- 11
- 12 **NOW, THEREFORE, BE IT RESOLVED**, that the Rock County Board of Supervisors duly assembled this
- 13 _____ day of _____, 2014 does hereby recognize Carlyn DeHaan for her 18 years, 7 months of service
- 14 and extend their best wishes to her in her future endeavors; and,
- 15
- 16 **BE IT FURTHER RESOLVED**, that the County Clerk be authorized and directed to furnish a copy of this
- 17 resolution to Carlyn DeHaan.

Respectfully submitted,

HEALTH SERVICES COMMITTEE

COUNTY BOARD STAFF COMMITTEE

Betty Jo Bussie, Chair

J. Russell Podzilni, Chair

Mary Beaver, Vice Chair

Sandra Kraft, Vice Chair

Terry Fell

Betty Jo Bussie

Billy Bob Grahn

Eva Arnold

Steve Howland

Mary Mawhinney

Marilynn Jensen

Kurtis Yankee


Henry Brill

Louis Peer

MEMORANDUM

To: Health Services Committee
From: Sue Prostko
Date: January 13, 2014
Re: Semi-Annual Report - Attendance at Conventions/Conferences

There was no attendance at any training, convention or conference that exceeded total costs of \$1,000 per event, per employee during the period July 1, 2013 through December 31, 2013.



SLP/MLL

cc Craig Knutson

ROCK HAVEN ADMISSIONS/DISCHARGES/CENSUS - 2013

ADMISSIONS					
	Limestone	Limestone	Sandstone	Sandstone	Total
	East	West	West	East	
January	3	4	4	6	17
February	3	3	2	1	9
March	4	9	1	4	18
April	4	3	1	2	10
May	2	4	0	1	7
June	4	5	1	1	11
July	4	8	1	2	15
August	4	4	1	5	14
September	1	4	3	3	11
October	2	4	3	5	14
November	2	4	3	3	12
December	3	2	3	1	9
Total	36	54	23	34	147

1/31/2013
2/28/2013
3/31/2013
4/30/2013
5/31/2013
6/30/2013
7/31/2013
8/31/2013
9/30/2013
10/31/2013
11/30/2012
12/31/2012

DISCHARGES/DEATHS					
	Limestone	Limestone	Sandstone	Sandstone	Total
	East	West	West	East	
January	3	2	5	2	12
February	3	4	0	1	8
March	5	6	2	5	18
April	3	3	0	0	6
May	2	2	2	0	6
June	3	5	1	1	10
July	4	7	2	3	16
August	4	5	1	4	14
September	2	1	2	5	10
October	2	4	3	6	15
November	2	3	1	1	7
December	4	4	4	5	17
Total	37	46	23	33	139

1/31/2013
2/28/2013
3/31/2013
4/30/2013
5/31/2013
6/30/2013
7/31/2013
8/31/2013
9/30/2013
10/31/2013
11/30/2012
12/31/2012

CENSUS					
	Limestone	Limestone	Sandstone	Sandstone	Total
	East	West	West	East	
January	31	32	30	31	124
February	31	31	32	31	125
March	32	31	31	29	123
April	31	31	32	31	125
May	31	30	32	32	125
June	32	31	32	32	127
July	31	33	30	31	125
August	32	31	31	32	126
September	32	32	32	31	127
October	32	32	31	31	126
November	32	31	32	32	127
December	30	31	31	27	119
Budget	32	31	32	31	126
Capacity*	32	32	32	32	128

1/31/2013
2/28/2013
3/31/2013
4/30/2013
5/31/2013
6/30/2013
7/31/2013
8/31/2013
9/30/2013
10/31/2013
11/30/2012
12/31/2012

*Downsize from 130 to 128 occurred 10/1/2012

ROCK HAVEN ADMISSIONS/DISCHARGES/CENSUS - 2013

ADMISSIONS					
	Limestone	Limestone	Sandstone	Sandstone	Total
	East	West	West	East	
January	3	4	4	6	17
February	3	3	2	1	9
March	4	9	1	4	18
April	4	3	1	2	10
May	2	4	0	1	7
June	4	5	1	1	11
July	4	8	1	2	15
August	4	4	1	5	14
September	1	4	3	3	11
October	2	4	3	5	14
November	4	2	4	6	16
December	3	2	3	1	9
Total	38	52	24	37	151

1/31/2013
2/28/2013
3/31/2013
4/30/2013
5/31/2013
6/30/2013
7/31/2013
8/31/2013
9/30/2013
10/31/2013
11/30/2013
12/31/2012

DISCHARGES/DEATHS					
	Limestone	Limestone	Sandstone	Sandstone	Total
	East	West	West	East	
January	3	2	5	2	12
February	3	4	0	1	8
March	5	6	2	5	18
April	3	3	0	0	6
May	2	2	2	0	6
June	3	5	1	1	10
July	4	7	2	3	16
August	4	5	1	4	14
September	2	1	2	5	10
October	2	4	3	6	15
November	3	3	3	3	12
December	4	4	4	5	17
Total	38	46	25	35	144

1/31/2013
2/28/2013
3/31/2013
4/30/2013
5/31/2013
6/30/2013
7/31/2013
8/31/2013
9/30/2013
10/31/2013
11/30/2013
12/31/2012

CENSUS					
	Limestone	Limestone	Sandstone	Sandstone	Total
	East	West	West	East	
January	31	32	30	31	124
February	31	31	32	31	125
March	32	31	31	29	123
April	31	31	32	31	125
May	31	30	32	32	125
June	32	31	32	32	127
July	31	33	30	31	125
August	32	31	31	32	126
September	32	32	32	31	127
October	32	32	31	31	126
November	32	31	32	31	126
December	30	31	31	27	119
Budget	32	31	32	31	126
Capacity*	32	32	32	32	128

1/31/2013
2/28/2013
3/31/2013
4/30/2013
5/31/2013
6/30/2013
7/31/2013
8/31/2013
9/30/2013
10/31/2013
11/30/2013
12/31/2012

*Downsize from 130 to 128 occurred 10/1/2012

2013 PATIENT DAYS FOR ROCK COUNTY HEALTH CARE CENTER

	PATIENT DAYS			PATIENT DAYS			PATIENT DAYS		
	ACTUAL MTD	BUDGET MTD	OVER/UNDER	% OVER/UNDER	ACTUAL YTD	BUDGET YTD	OVER/UNDER	% OVER/UNDER	
LIMESTONE COURT									
MEDICARE	192	180	12	6.67	2005	2004	1	0.05	
TOTAL	192	180	12	6.67	2005	2004	1	0.05	
HOSPICE	60	60			489	668	-179	-26.80	
TOTAL	60	60			489	668	-179	-26.80	
MEDICAL ASSISTANCE	1331	1530	-199	-13.01	15932	17034	-1102	-6.47	
TOTAL	1331	1530	-199	-13.01	15932	17034	-1102	-6.47	
PRIVATE PAY	317	120	197	164.17	2389	1336	1053	78.82	
TOTAL	317	120	197	164.17	2389	1336	1053	78.82	
TOTAL LIMESTONE COURT	1900	1890	10	0.53	20815	21042	-227	-1.08	
SANDSTONE COURT									
MEDICARE	176	210	-34	-16.19	1139	2338	-1199	-51.28	
TOTAL	176	210	-34	-16.19	1139	2338	-1199	-51.28	
HOSPICE	105	60	45	75.00	779	668	111	16.62	
TOTAL	105	60	45	75.00	779	668	111	16.62	
MEDICAL ASSISTANCE	1405	1500	-95	-6.33	17647	16700	947	5.67	
TOTAL	1405	1500	-95	-6.33	17647	16700	947	5.67	
PRIVATE PAY	187	120	67	55.83	1417	1336	81	6.06	
TOTAL	187	120	67	55.83	1417	1336	81	6.06	
TOTAL SANDSTONE COURT	1873	1890	-17	-0.90	20982	21042	-60	-0.29	

2013 PATIENT DAYS FOR ROCK COUNTY HEALTH CARE CENTER

		AVERAGE DAILY PATIENTS			AVERAGE DAILY PATIENTS					
		ACTUAL MTD	BUDGET MTD	% OVER/ -UNDER	ACTUAL YTD	BUDGET YTD	% OVER/ -UNDER			
LIMESTONE COURT	MEDICARE	SNF	6.40	6.00	0.40	6.67	6.00	6.00	0.00	0.05
	TOTAL		6.40	6.00	0.40	6.67	6.00	6.00	0.00	0.05
	HOSPICE	SNF	2.00	2.00			1.46	2.00	-0.54	-26.80
	TOTAL		2.00	2.00			1.46	2.00	-0.54	-26.80
	MEDICAL ASSISTANCE	SNF	44.37	51.00	-6.63	-13.01	47.70	51.00	-3.30	-6.47
	TOTAL		44.37	51.00	-6.63	-13.01	47.70	51.00	-3.30	-6.47
	PRIVATE PAY	SNF	10.57	4.00	6.57	164.17	7.15	4.00	3.15	78.82
	TOTAL		10.57	4.00	6.57	164.17	7.15	4.00	3.15	78.82
TOTAL LIMESTONE COURT			63.33	63.00	0.33	0.53	62.32	63.00	-0.68	-1.08
SANDSTONE COURT	MEDICARE	SNF	5.87	7.00	-1.13	-16.19	3.41	7.00	-3.59	-51.28
	TOTAL		5.87	7.00	-1.13	-16.19	3.41	7.00	-3.59	-51.28
	HOSPICE	SNF	3.50	2.00	1.50	75.00	2.33	2.00	0.33	16.62
	TOTAL		3.50	2.00	1.50	75.00	2.33	2.00	0.33	16.62
	MEDICAL ASSISTANCE	SNF	46.83	50.00	-3.17	-6.33	52.84	50.00	2.84	5.67
	TOTAL		46.83	50.00	-3.17	-6.33	52.84	50.00	2.84	5.67
	PRIVATE PAY	SNF	6.23	4.00	2.23	55.83	4.24	4.00	0.24	6.06
	TOTAL		6.23	4.00	2.23	55.83	4.24	4.00	0.24	6.06
TOTAL SANDSTONE COURT			62.43	63.00	-0.57	-0.90	62.82	63.00	-0.18	-0.29

2013 PATIENT DAYS FOR ROCK COUNTY HEALTH CARE CENTER

	AVERAGE DAILY PATIENTS				AVERAGE DAILY PATIENTS				
	ACTUAL MTD	BUDGET MTD	OVER/ -UNDER	% OVER/ -UNDER	ACTUAL YTD	BUDGET YTD	OVER/ -UNDER	% OVER/ -UNDER	
TOTAL ROCK HAVEN									
MEDICARE									
	SNF	12.27	13.00	-0.73	-5.64	9.41	13.00	-3.59	-27.59
TOTAL		12.27	13.00	-0.73	-5.64	9.41	13.00	-3.59	-27.59
HOSPICE									
	SNF	5.50	4.00	1.50	37.50	3.80	4.00	-0.20	-5.09
TOTAL		5.50	4.00	1.50	37.50	3.80	4.00	-0.20	-5.09
MEDICAL ASSISTANCE									
	SNF	91.20	101.00	-9.80	-9.70	100.54	101.00	-0.46	-0.46
TOTAL		91.20	101.00	-9.80	-9.70	100.54	101.00	-0.46	-0.46
PRIVATE PAY									
	SNF	16.80	8.00	8.80	110.00	11.40	8.00	3.40	42.44
TOTAL		16.80	8.00	8.80	110.00	11.40	8.00	3.40	42.44
TOTAL ROCK HAVEN		125.77	126.00	-0.23	-0.19	125.14	126.00	-0.86	-0.68

2013 PATIENT DAYS FOR ROCK HAVEN

		PATIENT DAYS			% OVER/ -UNDER	PATIENT DAYS			% OVER/ -UNDER	
		ACTUAL MTD	BUDGET MTD	OVER/ -UNDER		ACTUAL YTD	BUDGET YTD	OVER/ -UNDER		
LIMESTONE COURT	MEDICARE	SNF	195	186	9	4.84	2200	2190	10	0.46
	TOTAL		195	186	9	4.84	2200	2190	10	0.46
	HOSPICE	SNF	63	62	1	1.61	540	730	-190	-26.03
	TOTAL		63	62	1	1.61	540	730	-190	-26.03
	MEDICAL ASSISTANCE	SNF	1387	1581	-194	-12.27	17319	18615	-1296	-6.96
	TOTAL		1387	1581	-194	-12.27	17319	18615	-1296	-6.96
	PRIVATE PAY	SNF	291	124	167	134.68	2680	1460	1220	83.56
	TOTAL		291	124	167	134.68	2680	1460	1220	83.56
TOTAL LIMESTONE COURT			1936	1953	-17	-0.87	22739	22995	-256	-1.11
SANDSTONE COURT	MEDICARE	SNF	182	217	-35	-16.13	1321	2555	-1234	-48.30
	TOTAL		182	217	-35	-16.13	1321	2555	-1234	-48.30
	HOSPICE	SNF	62	62			853	730	123	16.85
	TOTAL		62	62			853	730	123	16.85
	MEDICAL ASSISTANCE	SNF	1532	1550	-18	-1.16	19270	18250	1020	5.59
	TOTAL		1532	1550	-18	-1.16	19270	18250	1020	5.59
	PRIVATE PAY	SNF	187	124	63	50.81	1513	1460	53	3.63
	TOTAL		187	124	63	50.81	1513	1460	53	3.63
TOTAL SANDSTONE COURT			1963	1953	10	0.51	22957	22995	-38	-0.17

2013 PATIENT DAYS FOR ROCK HAVEN

		ACTUAL		PATIENT DAYS		OVER/		% OVER/		ACTUAL		PATIENT DAYS		OVER/		% OVER/	
		MTD	MTD	BUDGET	MTD	UNDER	UNDER	YTD	YTD	BUDGET	YTD	UNDER	UNDER	YTD	YTD	UNDER	UNDER
TOTAL ROCK HAVEN	MEDICARE	SNF	377	403	-26	-6.45	3521	4745	-1224	-25.80							
		TOTAL	377	403	-26	-6.45	3521	4745	-1224	-25.80							
	HOSPICE	SNF	125	124	1	0.81	1393	1460	-67	-4.59							
		TOTAL	125	124	1	0.81	1393	1460	-67	-4.59							
	MEDICAL ASSISTANCE	SNF	2919	3131	-212	-6.77	36589	36865	-276	-0.75							
		TOTAL	2919	3131	-212	-6.77	36589	36865	-276	-0.75							
	PRIVATE PAY	SNF	478	248	230	92.74	4193	2920	1273	43.60							
		TOTAL	478	248	230	92.74	4193	2920	1273	43.60							
TOTAL ROCK HAVEN			3899	3906	-7	-0.18	45696	45990	-294	-0.64							

2013 PATIENT DAYS FOR ROCK HAVEN

	AVERAGE DAILY PATIENTS				AVERAGE DAILY PATIENTS				
	ACTUAL	BUDGET	OVER/	% OVER/	ACTUAL	BUDGET	OVER/	% OVER/	
	MTD	MTD	-UNDER	-UNDER	YTD	YTD	-UNDER	-UNDER	
LIMESTONE COURT									
MEDICARE									
	SNF	6.29	6.00	0.29	4.84	6.03	6.00	0.03	0.46
TOTAL		6.29	6.00	0.29	4.84	6.03	6.00	0.03	0.46
HOSPICE									
	SNF	2.03	2.00	0.03	1.61	1.48	2.00	-0.52	-26.03
TOTAL		2.03	2.00	0.03	1.61	1.48	2.00	-0.52	-26.03
MEDICAL ASSISTANCE									
	SNF	44.74	51.00	-6.26	-12.27	47.45	51.00	-3.55	-6.96
TOTAL		44.74	51.00	-6.26	-12.27	47.45	51.00	-3.55	-6.96
PRIVATE PAY									
	SNF	9.39	4.00	5.39	134.68	7.34	4.00	3.34	83.56
TOTAL		9.39	4.00	5.39	134.68	7.34	4.00	3.34	83.56
TOTAL LIMESTONE COURT		62.45	63.00	-0.55	-0.87	62.30	63.00	-0.70	-1.11
SANDSTONE COURT									
MEDICARE									
	SNF	5.87	7.00	-1.13	-16.13	3.62	7.00	-3.38	-48.30
TOTAL		5.87	7.00	-1.13	-16.13	3.62	7.00	-3.38	-48.30
HOSPICE									
	SNF	2.00	2.00			2.34	2.00	0.34	16.85
TOTAL		2.00	2.00			2.34	2.00	0.34	16.85
MEDICAL ASSISTANCE									
	SNF	49.42	50.00	-0.58	-1.16	52.79	50.00	2.79	5.59
TOTAL		49.42	50.00	-0.58	-1.16	52.79	50.00	2.79	5.59
PRIVATE PAY									
	SNF	6.03	4.00	2.03	50.81	4.15	4.00	0.15	3.63
TOTAL		6.03	4.00	2.03	50.81	4.15	4.00	0.15	3.63
TOTAL SANDSTONE COURT		63.32	63.00	0.32	0.51	62.90	63.00	-0.10	-0.17

Rock Haven
RESIDENT and FAMILY COUNCIL MEETING
December 2013

Members Present:

Vida Bickel

Jo Ceschke

Sheila Tabbert

Ruth Dahl

Marge Germak

Ronnie Reinhart

Paul Rifeff

Tom Hahn

Joanne O'Brien

Ramon Ojeda

Beulah Rudolph

Glenn Vigdahl

Lynn Gibson

Jan Kerl

Carol Wedesky

Jackie Greenwood

Sharon Motzko

Lillian Frayer

Others: Ross Jacobson, SW

Theresa Talbert, SW

Sue Prostko, Administer

Sue Lewiston, Activity Director

Jim Haseman Volunteer Ombudsman

Meeting called to order – Beulah Rudolph

Pledge of Allegiance Recited – All Members

Reading of Last Meeting Minutes –Tom Hahn

Treasurer's Report – Ramon Ojeda

Deposits-- Interest from Nov. \$0.35

Expenses – Musical Entertainment for \$200.00

Balance -- \$5740.42

General Announcements: Paul R was introduced to the group

Old Business: Brief discussion about peers going into rooms. Staff redirection & residents requesting assistance was discussed.

New Business:

- Report from the Health Services Committee; First meeting for Family Council had been held & off to a good start
- Maintenance concerns: There were none.
- Educational Topic: Personal Property
- Upcoming special events for the month were announced to the group.
- A request for alternate vegetables at meal time.
- There were no further questions or concerns.

Next meeting: Tuesday, January 14th @ 10:15 am –in the Social Room & Officers will meet on Friday, January 10th in the conference room on Limestone Court @ 10:00 am

Minutes taken by Sue Lewiston CC: Dave Hayes, Doug Keating, Michael Howell, SueProstko, Theresa Talbert, Ross Jacobson, Michelle Lynch & Nursing Supervisors.

**Rock Haven
RESIDENT and FAMILY COUNCIL MEETING
January 2014**

Members Present:

Vida Bickel

Jo Ceschke

Sheila Tabbert

Tom Hahn

Marge Germak

Ramon Ojeda

Beulah Rudolph

Joanne O'Brien

Lynn Gibson

Glenn Vigdahl

Jackie Greenwood

Mark McDaniel

Lillian Frayer

Jan Kerl

Others: Ross Jacobson, SW

Theresa Talbert, SW

Sue Prostko, Administer

Sue Lewiston, Activity Director

Meeting called to order – Beulah Rudolph

Pledge of Allegiance Recited – All Members

Reading of Last Meeting Minutes – Tom Hahn

Treasurer's Report – Ramon Ojeda

Deposits– \$87.44 from Dec. Interest \$0.44 & Donation of \$87.00

Expenses – Musical Entertainment for \$200.00

Balance -- \$5827.86

General Announcements: Mark was introduced to the group

Old Business: Soupspoons have been purchased & distributed to neighborhoods. The request for alternate vegetables was forward to the dietary dept.

New Business:

- Report from the Health Services Committee: January Family Council & Health Services was canceled due to the weather.
- Maintenance concerns: The sprinkler system is back working. The frozen pipes & water damage are being repaired.
- Educational Topic: Health precautions related to the cold & flu season
- A Thank-you to the staff who decorated the neighborhoods & the outside for the residents.
- Upcoming special events for the month were announced to the group.
- There were no further questions or concerns.

Next meeting: Tuesday, February 11th @ 10:15 am –in the Social Room & Officers will meet on Friday, February 7th in the conference room on Limestone Court @ 10:00 am