



HEALTH SERVICES COMMITTEE
Monday February 8, 2010 – 3:30 P.M.
(RH 4 Classroom)

AGENDA

1. Call to Order/Approval of Agenda
2. Approval of Minutes – January 5, 2010
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: Annual Survey Update
8. New Business
 - a) **Action Item:** Resolution Recognizing Barbara Kiskunas for Service to Rock Haven
 - b) Information Item: Human Services and DD Board Needs Related to Planning for the Future (minutes attached).
 - c) Information Item: WACH Conference Update and Meeting with Legislators
 - d) Information Item: Plans for Board Presentation
9. Information Item: Reports
 - a) Census
 - b) Activities
 - 1) Senior Management Team
 - (a) Planning for the Future
 - (b) United Way Plans

- 2) Staff Education for February 2010
 - (a) Rock County Mission Statement
 - (b) Fire Drill Training
 - (c) Nursing QA Committee
 - (d) Rock Haven Quarterly QA Meeting
 - (e) Medical Staff Meeting
- 3) Resident Council Meeting - Tuesday, February 9 at 10:15 a.m. in the RH Social Room. The Council will sponsor a Valentine BINGO after its business meeting. The focus for the meeting will be to plan their education focus areas for 2010.
- 4) Conferences
 - (a) WACH Annual Meeting and Legislative Conference - February 3 and 4 in Madison - Sherry Gunderson, Phil Boutwell and Russ Podzilni attended.
 - (b) WAHSA Public Policy Conference - February 17 and 18 in Madison - Sherry Gunderson will attend.
- 5) Finance - Dave Sudmeier

10. Next Regular Meeting Date - Tuesday, March 2, at 3 p.m. in the RH-4 Classroom

11. Adjournment

SRG/tf

*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.