



HEALTH SERVICES COMMITTEE
December 1, 2009 - 3 P.M.
(RH 4 Classroom)

AGENDA

1. Call to Order/Approval of Agenda
2. Approval of Minutes - November 3, 2009
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: Planning Process for Rock Haven Project
8. New Business
 - a) **Action Item:** Contract - Aramark Uniform Services
 - b) Information Item: Annual Nursing Home Survey
 - c) Information Item: Wisconsin Clean Indoor Air Act - Changes Effective July 5, 2010
 - d) Information Item: DHS Meeting with Rock County Officials - November 17, 2009
 - e) Information Item: Grant for Disaster Preparedness and HAM Radio Operation
9. Information Item: Reports
 - a) Census
 - b) Activities
 - 1) Senior Management - Holiday Events and Plans for Survey Revisit
 - 2) Staff Education
 - (a) Diversity Training
 - (b) Oral Care Inservice Presented by Angie Stone, Dental Hygienist
 - (c) Survey Follow-up Inservices

- 3) Resident Council Meeting - Tuesday, December 8 at 10:15 a.m., RH Social Room. Senior Management will host Holiday BINGO.
- 4) Conferences - No WAHSA or WACH meetings in December.
- 5) Finance - Dave Sudmeier

10. Next Regular Meeting Date - Tuesday, January 5 at 3 p.m., 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.