

HEALTH SERVICES COMMITTEE

August 4, 2009

PRESENT: Supervisors Bussie, Joiner, Fizzell, Kuznacic and Johnson

ABSENT: None

ALSO PRESENT: Sherry Gunderson, David Sudmeier, Craig Knutson, Josh Smith, Ginger Katzman, David Hayes, Sandra Shea, Brent Sutherland

CALL TO ORDER/APPROVAL OF AGENDA - Chair Bussie called the meeting of the Rock County Health Services Committee to order at 3:01 p.m. in the Rock Haven Classroom. Ms. Gunderson noted Item 9.b.4) should read "Conferences for August." Supervisors Fizzell and Joiner moved approval of the agenda as corrected. ADOPTED.

APPROVAL OF MINUTES - July 7, 2009 - Supervisors Joiner and Kuznacic moved approval of the minutes of July 7, 2009. ADOPTED.

INTRODUCTION OF CITIZENS, COMMUNICATIONS AND ANNOUNCEMENTS - Warren Rudolph, RH council; Jim Haseman, Volunteer Ombudsman; Terry Thomas and Larry Wiedenfeld, County Board Members.

BILLS - Supervisors Fizzell and Johnson moved to pay the bills totaling \$15,205.11. ADOPTED.

BUDGET TRANSFERS - None.

PREAPPROVED ENCUMBRANCE/ENCUMBRANCES - None.

OLD BUSINESS

State Budget Update - Rock Haven's Medicaid rates and bed hold rates have been reduced by \$.73 and \$29.23 respectively, effective August 1, 2009. This will result in a \$39,097 annual loss in revenue for the facility.

NEW BUSINESS

Complaint Survey - State surveyors arrived last Wednesday, July 29, to conduct a complaint investigation. The Statement of Deficiencies should arrive sometime next week. Once received, Ms. Gunderson will return the Plan of

Correction to the State for review. The surveyors will then return to the facility to conduct a survey revisit. The State now charges facilities \$200 for this revisit.

2010 Budget Plans - Mr. Sudmeier stated that, financially, things are on target for 2009. The estimate for 2009 is to not use the \$520,000 that has been applied from the facility's fund balance. The facility is requesting \$6,236,458 for 2010, approximately the same as its 2009 request

Supervisor Joiner asked if the 2010 budget was based on a wage freeze. Mr. Sudmeier stated it was. Mr. Sudmeier said the County has also shifted to a new breakdown of family insurance plans. There was only one family plan before, now there are three: (1) Employee, Spouse and Children; (2) Employee and Spouse; and (3) Employee and Children. Plans (2) and (3) are less expensive than plan (1).

The 2010 budget will continue to be based on a census of 129. Ms. Gunderson said the facility has consistently been able to maintain that number for the past three years and expects to do so in 2010.

Resolution Recognizing Kathleen Bartz - Supervisors Joiner and Fizzell moved the resolution recognizing Ms. Bartz for her 20+ years of service to Rock Haven. ADOPTED

Resolution Recognizing Joyce Davis - Supervisors Fizzell and Johnson moved the resolution recognizing Ms. Davis for her 35+ years of service to Rock Haven. ADOPTED.

REPORTS

Census - The current census is 130.

Activity Report - The Senior Management Team continues work on the 2010 budget. Staff education for August will include a mandatory inservice for all county employees on diversity. The training can be accessed via the Web, however, many employees do not have access to computers so Ms. Gunderson purchased a DVD of the training. Employees may elect to attend the inservice instead. Ms. Gunderson will also be conducting an inservice about Multiple Sclerosis (MS). The Pressure Ulcer Coalition continues providing monthly teleconferences. Rock Haven was noticed today that it will be getting its \$1,000 back for participating in the Coalition.

Resident Council - The Council's next meeting will be held August 12.

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Conferences - Ms. Gunderson plans on attending the WAHSA Regional Meeting on August 7, WAHSA Board Meeting on August 20, and WACH Meeting on August 28.

Finance - Mr. Sudmeier's August 4 memo explaining the Second Quarter 2009 Financial Results was distributed and discussed earlier under Item 8.b.

NEXT MEETING DATE - The next regular meeting of the Health Services Committee will be held on Tuesday, September 1, 2009 at 3 p.m. in the Rock Haven Apartment. Supervisor Fizzell will not be able to attend as he will be in Ireland.

ADJOURNMENT - Supervisors Fizzell and Johnson moved to adjourn the meeting. **ADOPTED.** The meeting adjourned at 3:37 p.m.

Respectfully submitted,
Terri Fena

NOT OFFICIAL UNTIL APPROVED BY THE COMMITTEE