

## HEALTH SERVICES COMMITTEE

July 9, 2014

COMMITTEE MEMBERS PRESENT: Supervisors Bussie, Fell, Pleasant, Grahn and Garrett

STAFF MEMBERS PRESENT: Sue Prostko, Nursing Home Administrator; Dave Sudmeier, Controller; Doug Keating, Maintenance

OTHERS PRESENT: None

CALL TO ORDER/APPROVAL OF AGENDA – Chair Bussie called the meeting of the Rock County Health Services Committee to order at 8:04 a.m. in the Rock Haven Class Room. Supervisors Pleasant and Fell moved approval of the agenda. ADOPTED

### INTRODUCTION OF CITIZENS, COMMUNICATIONS AND ANNOUNCEMENTS –

The 95 air conditioners that are in the old Rock Haven Building will be donated to needy people in the community. Chair Bussie stated that this is an excellent use of resources.

Supervisor Garrett asked if the county always donates unused items? Chair Bussie explained that Jodi Millis sets up an auction to sell unused items.

Chair Bussie stated that all of the 29 County Board Members need to be informed. There is a minimum wage resolution that is being redone because of some of the wording.

BILLS – Supervisors Grahn and Garrett moved approval of the bills with the deletion of Newbold Corp. on page 2. ADOPTED with correction.

Supervisor Grahn asked if Rock Haven has had any problems with the transportation of K-Town? The gazette had an article in the paper of several complaints regarding K-Town. Sue Prostko, NHA stated that Rock Haven has had no complaints. Staff ride along with the residents to appointments. Medicaid only pays so much for each trip.

BUDGET TRANSFERS – None

PRE-APPROVED ENCUMBRANCE/ENCUMBRANCES – None

OLD BUSINESS

Rock Haven Building – Doug Keating gave an update on the building. A water heater had a malfunction and both have been replaced at no charge. There is no agreement as of yet who is responsible for the bad tiles. Coil is agreeing to keep fixing for now until an agreement is made. The frozen pipes are still being worked on to prevent a repeat of last year. Problems are harder to fix now that the building is occupied.

### NEW BUSINESS

Dr. Kalember's Contract – Long time psychiatrist that wants to retire and no one else interested in long term care. Dr. Kalember has agreed to continue as the psychiatrist with an amended contract. He will work 8 hours a week at \$150.00 per hour. Supervisors Fell and Norvain moved approval of the amended contract. Chair Bussie made a motion to amend the contract with the effective date of July 9, 2014. All in favor. ADOPTED

Semi-Annual Report – There was no attendance at any training, convention or conference that exceeded total costs of \$1,000 per event, per employee during the period January 1, 2014 to June 30, 2014.

### REPORTS

CENSUS – Sue Prostko, NHA gave an update on the patient census. Currently two open beds with admissions planned. Hospital census has been low as well.

EDUCATION – Resident Rights and Dementia Care offered

RESIDENT COUNCIL – Minutes will be provided in August.

FINANCE – Update from Mr. Sudmeier. Preparing the 2015 budget.

NEXT MEETING DATE – The next regular meeting of the Health Services Committee is scheduled for Wednesday, August 13, 2014 at 8 a.m. in the Rock Haven Class Room at the Village Commons Building.

ADJOURNMENT – Supervisors Grahn and Garrett moved to adjourn the meeting. ADOPTED. The meeting adjourned at 9:29 a.m.

Respectfully submitted,  
Michelle Lynch

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