

Rock Haven P.O. Box 920 Janesville, Wisconsin 53547-0920 Phone 608-757-5076 Fax 608-757-5026

HEALTH SERVICES COMMITTEE Wednesday, July 3, 2019 at 9:00 a.m. Rock Haven Conference Room

AGENDA

- 1. Call to Order
- 2. Adoption of Agenda
- 3. Approval of Minutes June 12, 2019
- 4. Introductions, Citizen Participation, Communications and Announcements
- 5. Information Item: Review of Payments
- 6. Action Item: Budget Transfers
- 7. Finance Joanne Foss
- 8. Old Business
- 9. New Business
 - a. Information Item: Resident Council Minutes May (minutes to be provided)
 - b. Information Item: Semi-Annual Report Attendance at Conventions/Conferences
 - c. Information Item: Admissions
 - d. Action Item: Recognizing Brenda Nipple for Years of Service at Rock Haven
 - e. Action Item: Recognizing Theresa Fletcher for Years of Service at Rock Haven
 - f. **Action Item:** Resolution Creating a 1.0 FTE Financial Office Manager Position and Deleting a 1.0 FTE Accountant Position
- 10. Information Item: Reports
 - a. Census
- 11. Committee Requests and Motions
- Next Meeting Date The next regular meeting of the Health Services Committee is scheduled for Wednesday, August 14, 2019 at 9 A.M. in the Rock Haven Conference Room of the Village Commons.
- 13. Adjournment
- *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.

The County of Rock will provide reasonable accommodations to people with disabilities. Please contact us at 608-757-5510 or e-mail <u>countyadmin@co.rock.wi.us</u> at least 48 hours prior to a public meeting to discuss any accommodations that may be necessary.

HEALTH SERVICES COMMITTEE

June 12, 2019

<u>CALL TO ORDER</u> – Chair Pleasant called the meeting of the Health Services Committee to order at 9:00 a.m. in the Rock Haven, Village Commons Conference Room.

COMMITTEE MEMBERS PRESENT: Chair Pleasant, Schulz, Brien, Driscoll

<u>STAFF MEMBERS PRESENT</u>: Clayton Kalmon, Administrator; Donna Clark, Director of Nursing; Joanne Foss, Controller; David Froeber, Facilities Superintendent

<u>APPROVAL OF AGENDA</u> – Supervisor Driscoll moved approval of the agenda of June 12, 2019, second by Supervisor Brien. ADOPTED

<u>APPROVAL OF MINUTES – May 8, 2019 – Supervisor Driscoll moved approval of the May 8, 2019 minutes, second by Supervisor Schulz. APPROVED</u>

INTRODUCTIONS, CITIZEN PARTICIPATION, COMMUNICATIONS AND ANNOUNCEMENTS - None

REVIEW OF PAYMENTS – Committee reviewed payments.

BUDGET TRANSFERS - None

<u>FINANCE</u> – Rock Haven audit was completed and there were no concerns. A copy of the Rock Haven 2019 fourth quarter results were given.

Kara Hawes arrived at 9:11 a.m.

NEW BUSINESS -

RESIDENT COUNCIL MINUTES – Resident Council Minutes for April provided.

PRE-BUDGET MEETING JULY 1, 2019 – Rock Haven will have a pre-budget meeting on July 1, 2019 at the Courthouse in room N1.

<u>JULY MEETING DATE AND TIME</u> – Supervisor Hawes made a motion to have the next meeting on July 3, 2019 at 9:00 a.m. Second by Supervisor Schulz. APPROVED

Health Services Committee June 12, 2019 Page 2

AGENDA ITEM – Supervisor Schulz made a motion to add Committee Requests and Motions to the Agendas. Vote – 3 yes and 2 No. APPROVED

REPORTS -

CENSUS - Census reports provided.

<u>NEXT MEETING DATE</u> – The next regular meeting of the Health Service Committee is scheduled for Wednesday, July 3, 2019 at 9 a.m. in the Rock Haven Conference Room.

<u>ADJOURNMENT</u> – Supervisors Pleasant moved to adjourn at 09:32 a.m., second by Supervisor Schulz. ADOPTED by acclamation.

Respectfully submitted, Michelle Lynch

NOT OFFICIAL UNTIL APPROVED BY THE COMMITTEE

COMMITTEE REVIEW REPORT WITH DESCRIPTION

FOR THE MONTH OF JUNE 2019

Account Number	Account Name	PO#	Check Date	Vendor Name	Description	Inv/Enc Amt
32-3250-0000-64904	SUNDRY EXPENS	_				
		P1900277	06/27/2019	LIVING DESIGN INC	SUNDRY EXPENSE	130.00
					ROCK HAVEN PROG TOTAL	130.00
32-3260-0000-64904	SUNDRY EXPENS					
		P1900174	06/13/2019	ROCK COUNTY HEALTH CARE CENTER	SUNDRY EXPENSE	182.20
		P1900223	06/13/2019	ROCK COUNTY HEALTH CARE CENTER	REC THERAPY	0.85
					General Donations PROG TOTAL	183.05
32-3270-0000-64904	SUNDRY EXPEN	SE				
		P1900223	06/13/2019	ROCK COUNTY HEALTH CARE CENTER	SUNDRY EXPENSE	89.99
				Employ	ree Activities Donations PROG TOTAL	89.99
32-7260-7400-62176	LABORATORY					
		P1900257	06/27/2019	MERCY HEALTH SYSTEM	LAB	1,903.62
32-7260-7400-62179	PHARMACY	P1900175	06/27/2019	THRIFTY WHITE PHARMACY	PHARMACY	12.802.98
32-7260-7400-62180	PHYSICAL THER		00/2/12019	THREE TO WHITE FRANKACE	FIRGUNACI	12,002.90
02 1200 1 100 02 100		P1900172	06/27/2019	GENESIS REHABILITATION SERVICE	PT	19,222.92
32-7260-7400-62185	OCCUP.THERAP	Y				
		P1900172	06/27/2019	GENESIS REHABILITATION SERVICE	OT	21,186.54
32-7260-7400-62186	SPEECH THERAI		06/07/0040	GENESIS REHABILITATION SERVICE	ST	6,354.95
20 7000 7400 60400	OTHER MED SEE	P1900172	06/27/2019	GENESIS REPABILITATION SERVICE	31	0,354.93
32-7260-7400-62189	OTHER WED SER	P1900258	06/27/2019	DEAN HEALTH SYSTEMS	OTHER MEDICAL SERVICES	3.60
				RH CON	ITRACT SERVICES T-18 PROG TOTAL	61,474.61
32-7500-7350-63109	OTHER SUPP/EX	(P				
		P1900171	06/13/2019	US BANK	OTHER SUPPLIES	265.70
		P1900174	06/27/2019	ROCK COUNTY HEALTH CARE CENTER	JULY ENTERTAINMENT	60.00
		P1900728	06/20/2019	PETITT, CHARLES D	ENTERTAINMENT	60.00
32-7500-7350-64300	REC THERAPY	P1900199	06/06/2019	CHARTER COMMUNICATIONS	REC THERAPY	1,299.26
COMMITTEE: HS - RO	CK HAVEN			Page: 1		

COMMITTÉE REVIEW REPORT WITH DESCRIPTION

FOR THE MONTH OF JUNE 2019

Account Number	Account Name	PO#	Check Date	Vendor Name	Description	Inv/Enc Amt
				RH-PROG	GRAM SERVICE ADMIN. PROG TOTAL	1,684.96
32-8000-8100-63100	OFC SUPP & EXP					
		P1900171	06/13/2019	US BANK	OFFICE SUPPLIES	396.48
		P1900262	06/06/2019	CARSTENS HEALTH INDUSTRIES INC	OFFICE SUPPLIES	547.12
32-8000-8100-63101	POSTAGE					
		P1900223	06/06/2019	ROCK COUNTY HEALTH CARE CENTER		63.98
		P1900268	06/13/2019	POSTMASTER JANESVILLE	PO BOX POSTAGE	356.00
2-8000-8100-63109	OTHER SUPP/EX	P				
		P1900096	06/20/2019	GORDON FOOD SERVICE	OTHER SUPPLIES	932.19
		P1900171	06/13/2019	US BANK	OTHER SUPPLIES	12.95
		P1900174	06/20/2019	ROCK COUNTY HEALTH CARE CENTER	BEAUTY SUPPLIES	21.58
		P1900223	06/27/2019	ROCK COUNTY HEALTH CARE CENTER	OTHER SUPPLIES	89.78
32-8000-8100-64000	MEDICAL SUPPLI	ES				
		P1900096	06/20/2019	GORDON FOOD SERVICE	MED SUPPLIES	141.90
		P1900173	06/27/2019	MEDLINE INDUSTRIES INC	MED SUPPLY	666.48
		P1900182	06/27/2019	MCKESSON MEDICAL SURGICAL MN S	MED SUPPLY	5,302.49
		P1900210	06/27/2019	PROFESSIONAL MEDICAL INC	MED SUPPLIES	730.25
		P1900215	06/06/2019	MEDLINE INDUSTRIES INC	MED SUPPLIES	3,233.00
		P1900286	06/06/2019	FITZSIMMONS HOSPITAL SERVICES	MED SUPPLIES	289.20
32-8000-8100-64003	OXYGEN SUPPLI	ES				
		P1900298	06/27/2019	NORTHWEST RESPIRATORY SERVICES	OXYGEN SUPPLIES	1,014.00
32-8000-8100-64408	DISPOSABLES					
		P1900212	06/27/2019	PROFESSIONAL MEDICAL INC	DISPOSABLES	8,179.80
				SUPPOR	T SERVICE MATERIALS PROG TOTAL	21,977.20
32-8000-8200-62104	CONSULTING SE	RV				
		P1900175	06/27/2019	THRIFTY WHITE PHARMACY	CONSULTING SERVICES	992.00
32-8000-8200-63109	OTHER SUPP/EX	P				
		P1900175	06/27/2019	THRIFTY WHITE PHARMACY	OTHER SUPPLIES	3,215.38
		P1900182	06/27/2019	MCKESSON MEDICAL SURGICAL MN S	OTHER SUPPLIES	64.20
				SUPPOR	T SERVICE PHARMACY PROG TOTAL	4,271.58

COMMITTEE REVIEW REPORT WITH DESCRIPTION

FOR THE MONTH OF JUNE 2019

Account Number	Account Name	PO#	Check Date	Vendor Name	Description	Inv/Enc Amt
32-8000-9100-63109	OTHER SUPP/EXP	>				
		P1900096	06/27/2019	GORDON FOOD SERVICE	OTHER SUPPLIES	360.43
		P1900176	06/27/2019	SYSCO FOODS OF BARABOO LLC	OTHER EXPENSES	316.41
32-8000-9100-63111	PAPER PRODUCT					
		P1900096	06/27/2019	GORDON FOOD SERVICE	PAPER	225.93
		P1900176	06/27/2019	SYSCO FOODS OF BARABOO LLC	PAPER	202.3 4
32-8000-9100-64102	DAIRY					
		P1900096	06/27/2019	GORDON FOOD SERVICE	DAIRY	314.48
		P1900176	06/27/2019	SYSCO FOODS OF BARABOO LLC	DAIRY	1,297.38
		P1900266	06/27/2019	COUNTRY QUALITY DAIRY	DAIRY	2,498.04
32-8000-9100-64105	GROCERIES					
		P1900096	06/27/2019	GORDON FOOD SERVICE	CASH FOOD GROCERIES	5,686.81
		P1900171	06/13/2019	US BANK	GROCERIES	162.04
		P1900176	06/27/2019	SYSCO FOODS OF BARABOO LLC	CASH GROCERY	3,958.79
		P1900223	06/13/2019	ROCK COUNTY HEALTH CARE CENTER	CASH FOR GROCERIES	19.98
		P1900270	06/27/2019	PAN-O-GOLD BAKING CO	BREAD	1,159.25
		P1900301	06/27/2019	TROPIC JUICES INC	JUICE	1,357.05
32-8000-9100-64107	MEAT					
		P1900096	06/27/2019	GORDON FOOD SERVICE	MEAT	2,871.86
		P1900171	06/13/2019	US BANK	MEAT	90.86
		P1900176	06/27/2019	SYSCO FOODS OF BARABOO LLC	MEAT	2,041.89
32-8000-9100-64109	SUPPLEMENT					
		P1900096		GORDON FOOD SERVICE	SUPPLEMENTS	119.10
		P1900176	06/27/2019	SYSCO FOODS OF BARABOO LLC	SUPPLEMENTS	1,206.00
				SUPPORT SE	RVICE FOOD SERVICE PROG TOTAL	23,888.64
32-8000-9200-62420	MACH & EQUIP R	M				
	•	P1900171	06/13/2019	US BANK	MACHINERY AND EQUIPMENT	775.00
		P1900191	06/20/2019	BATTERIES PLUS LLC	MACHINERY & EQUIP	26.99
		P1900192	06/06/2019	ASC1 INC	MACHINERY & EQUIP	943.27
		P1900209	06/13/2019	DIRECT SUPPLY EQUIPMENT	MACHINERY AND EQUIPMENT	161.13
		P1900221	06/27/2019	EZ WAY INC	MACHINERY & EQUIP	493.50
		P1901705	06/20/2019	HOME DEPOT PRO,THE	MACHINERY & EQUIP	196.65
COMMITTEE: HS - RO	CK HAVEN			Page: 3		

COMMITTEE REVIEW REPORT WITH DESCRIPTION

06/27/2019

FOR THE MONTH OF JUNE 2019

Account Number	Account Name	PO#	Check Date	Vendor Name	Description	Inv/Enc Am
2-8000-9200-62460	GROUNDS IMPR R&I	.M				
	P1	1900234	06/06/2019	HOME DEPOT/GECF	GROUNDS	482.69
	P1	1900242	06/13/2019	TRUGREEN	GROUNDS	865.69
2-8000-9200 - 62460						
	P1	1900219	06/13/2019	ZORO TOOLS INC	BUILDING SERVICE EQUIPMENT	195.64
		1900230	06/06/2019	JOHNSTONE SUPPLY	BLDG SERVICE EQUIP	1,647.84
	P1	1900240	06/13/2019	US BANK	MACHINGERY AND EQUIPMENT	391.28
	P ⁴	1900244	06/20/2019	TAS COMMUNICATIONS INC	BLDG SERV EQUIP	39.50
2-8000-9200-62470						
	P1	1900191	06/13/2019	BATTERIES PLUS LLC	BUILDING REPAIR	60.99
	-	1900218	06/27/2019	FIRST SUPPLY LLC-MADISON	BLDG REPAIR MAINT	1,065.48
	P	1900219	06/06/2019	ZORO TOOLS INC	BLDG REPAIR & MAINT	18.39
	P ⁴	1900249	06/27/2019	WERNER ELECTRIC SUPPLY COMPANY	BLDG REPAIR MAINT	33.08
2-8000-9200-63109	OTHER SUPP/EXP					
	P1	1900203	06/20/2019	MENARDS	OTHER SUPPLIES	235.46
	P ¹	1900208	06/13/2019	E AND D WATER WORKS INC	OTHER SUPPLIES	269.50
	P	1900235	06/13/2019	HOH WATER TECHNOLOGY INC	OTHER SUPPLIES	505.00
	Pf	1900240	06/13/2019	US BANK	OTHER SUPPLIES	37.00
	Pf	1900256	06/20/2019	RF TECHNOLOGIES INC	OTHER SUPPLIES	226.23
				SUPPORT SE	ERVICE MAINTENANCE PROG TOTAL	8,670.29
2-8000-9300-62163	LAUNDRY				:	-
	P [*]	1900253	06/27/2019	ARAMARK UNIFORM SERVICES INC	LAUNDRY	5,820.22
2-8000-9300-62164	DISPOSAL SERV					
	P	1900213	06/06/2019	OFFICE PRO INC	DISPOSAL SERVICES	14.71
						4 440 25
	P	1900251	06/13/2019	ADVANCED DISPOSAL SERVICES	DISPOSAL SERVICES	-
		1900251 1900278	06/13/2019 06/27/2019	ADVANCED DISPOSAL SERVICES LB MEDWASTE SERVICES	DISPOSAL SERVICES DISPOSAL SERVICES	-
2-8000-9300-63109	P* OTHER SUPP/EXP	1900278	06/27/2019	LB MEDWASTE SERVICES	DISPOSAL SERVICES	128.4
2-8000-9300-63109	OTHER SUPP/EXP	1900278	06/27/2019 06/13/2019	LB MEDWASTE SERVICES US BANK	DISPOSAL SERVICES OTHER SUPPLIES	128.48 33.54
	POTHER SUPP/EXP	1900278 1900171 1900214	06/27/2019	LB MEDWASTE SERVICES	DISPOSAL SERVICES	128.44 33.5
	OTHER SUPP/EXP P- PAPER PRODUCTS	1900278 1900171 1900214	06/27/2019 06/13/2019 06/13/2019	LB MEDWASTE SERVICES US BANK MENARDS	OTHER SUPPLIES OTHER SUPPLIES	128.44 33.5- 159.1-
	OTHER SUPP/EXP P' PAPER PRODUCTS P'	1900278 1900171 1900214	06/27/2019 06/13/2019	LB MEDWASTE SERVICES US BANK	DISPOSAL SERVICES OTHER SUPPLIES	1,410.36 128.48 33.54 159.14 1,020.30 2,447.69

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COMMITTEE: HS - ROCK HAVEN

COMMITTEE REVIEW REPORT WITH DESCRIPTION

FOR THE MONTH OF JUNE 2019

Account Number	Account Name	PO#	Check Date	Vendor Name	Description	Inv/Enc Amt
	•	P1900212	06/27/2019	PROFESSIONAL MEDICAL INC	PAPER PRODUCTS	2,536.13
32-8000-9300-63404	JANITOR/CLEAN					
		P1900273	06/13/2019	NASSCO INC	JANITORIAL AND CLEANING	980.32
		P1901650	06/06/2019	HOME DEPOT PRO,THE	JANITORIAL CLEANING	106.20
				SUPPORT SER	VICE ENVIRONMENTAL PROG TOTAL	14,657.08
32-8000-9500-62104	CONSULTING SE	RV				
		P1900283	06/13/2019	· JT AND ASSOCIATES LLC	CONSULTING SERVICES	1,400.00
32-8000-9500-62189	OTHER MED SER					
		P1901588	06/27/2019	NURSES PRN	OTHER MEDICAL SERVICES	14,682.52
		P1901674	06/27/2019	WI MEDEMPLOY LLC	OTHER MEDICAL SERVICES	1,100.12
32-8000-9500-62451	SPECIAL ASSMT	S			:	
			06/13/2019	CENTERS FOR MEDICARE AND MEDIC	CCN525390 SPECIAL ASMTS	20,000.00
32-8000-9500-63200	PUBL/SUBCR/DU					
		P1900171	06/13/2019	US BANK	PUBLICATIONS AND SUBSCRIP	75.00
		P1900211	06/27/2019	LEADINGAGE WISCONSIN	PUBLICATIONS/SUBSCRIPTIONS	5,610.00
32-8000-9500 - 64200	TRAINING EXP					
		P1900171	06/13/2019	US BANK	TRAINING EXPENSE	295.00
32-8000-9500-64415	PROVIDER TAX	P1900296	06/13/2019	WISCONSIN DEPARTMENT OF HEALTH	PROVIDER TAX	21,760.00
				SUPPORT SER	VICE ADMINISTRATION PROG TOTAL	64,922.64
32-8000-9700-62174	INTERNIST		****	1000	•	
02 0000 0100 0211 1		P1900294	06/20/2019	WEST MD, WILLIAM PETER	INTERNIST	14,643.75
				SUPPORT SE	RVICE MEDICAL STAFF PROG TOTAL	14,643.75
32-9000-9930-62210	TELEPHONE					
		P1900252	06/27/2019	ABILITY NETWORK INC	TELEPHONE	448.72
				GENERAL	SERVICE TELEPHONE PROG TOTAL	448.72
32-9000-9940-61920	DHVSICALS					
52-8000-88 4 0-01820	THOOALO	P1900260	06/20/2019	BELOIT HEALTH SYSTEM INC	PHYSICALS	339.00
		P1900271	06/13/2019	OCCUPATIONAL HEALTH CENTER	PHYSICALS	270.00
		1 1000271	00/10/2010			
COMMITTEE: HS - RO	CK HAVEN			Page: 5		

COMMITTEE REVIEW REPORT WITH DESCRIPTION

FOR THE MONTH OF JUNE 2019

Account Number	Account Name	PO#	Check Date	Vendor Name	Description	Inv/Enc Amt
					GENERAL SERVICE EMP BENEFITS PROG TOTAL	609.00
I have reviewed th	ne preceding payme	nts in the	total amount o	f \$217,651.51		
Date:			Dept Head _			
		Con	nmittee Chair			

MEMORANDUM

To:

Health Services Committee

From:

Clayton Kalmon(4)

Date:

June 20, 2019

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 January 1 through June 30, 2019.

cc Josh Smith

RESOL	UTIO	N NO.

AGENDA NO.

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Health Services Committee INITIATED BY



Clayton Kalmon DRAFTED BY

June 6, 2019

	SUBMITTED BY	DATE DRAFTED
	RECOGNIZING BRENDA	NIPPLE FOR SERVICE TO ROCK HAVEN
1 2	WHEREAS, Brenda Nipple has served the citi valued employee of Rock County; and,	zens of Rock County over the past 38 years as a dedicated and
3 4 5	WHEREAS, Brenda Nipple began her career 1981; and,	with Rock Haven as a Certified Nursing Assistant on June 8,
6 7	WHEREAS, Brenda Nipple has worked diligen	atly in that position until her retirement on June 14, 2019; and,
8 9 10	WHEREAS, the Rock County Board of Superecognize Brenda Nipple for her long and faithful	ervisors, representing the citizens of Rock County, wishes to ul service.
11 12 13	day of, 2019 does hereby	hat the Rock County Board of Supervisors duly assembled this recognize Brenda Nipple for her 38 years of service and extend
14	their best wishes to her in her future endeavors.	
	Respectfully submitted,	
	HEALTH SERVICES COMMITTEE	COUNTY BOARD STAFF COMMITTEE
	Norvain Pleasant, Chair	J. Russell Podzilni, Chair
	Brenton Driscoll, Vice Chair	Mary Mawhinney, Vice Chair
	Kathy Schulz	Henry Brill
		Delunie
	Tom Brien	Betty Jo Bussie
	Kara Hawes	Absent
	Kara Hawes	Louis Peer
		Alan Sweeney
		Jerry Thomas
		Terry Thomas
		I James
		Bob Yeomans
		Michard Bostwick

RESC)I	I I I	TO	N	NO	٦.

AGENDA NO.	
AGENDA NO.	

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Health Services Committee INITIATED BY



Clayton Kalmon DRAFTED BY

	Manual Control of the
Health Services Committee SUBMITTED BY	<u>June 20, 2019</u> DATE DRAFTED
RECOGNIZING THERESA FLI	ETCHER FOR SERVICE TO ROCK HAVEN
WHEREAS, Theresa Fletcher has served the citidedicated and valued employee of Rock County; and	izens of Rock County over the past 20 years, 4 months as a
WHEREAS, Theresa Fletcher began her career w 1999; and,	vith Rock Haven as a Certified Nursing Assistant on April 5
WHEREAS, Theresa Fletcher has worked diliger and,	ntly in that position until her retirement on August 31, 2019
WHEREAS, the Rock County Board of Superv commend Theresa Fletcher for her long and faithful	visors, representing the citizens of Rock County, wishes to al service.
NOW, THEREFORE, BE IT RESOLVED, thatday of, 2019 does herel service and extend their best wishes to her in her fit	t the Rock County Board of Supervisors duly assembled this by recognize Theresa Fletcher for her 20 years, 4 months o uture endeavors.
Respectfully submitted,	
HEALTH SERVICES COMMITTEE	COUNTY BOARD STAFF COMMITTEE
Norvain Pleasant, Chair	J. Russell Podzilni, Chair
Brenton Driscoll, Vice Chair	Mary Mawhinney, Vice Chair
Kathy Schulz	Henry Brill
Tom Brien	Betty Jo Bussie
Kara Hawes	Louis Peer
	Alan Sweeney
	Terry Thomas
	Bob Yeomans
	Richard Bostwick

	The state of the s
RESO	SOLUTION NO

AGENDA NO	
ACIENDA IN	J.

RESOLUTION ROCK COUNTY BOARD OF SUPERVISORS

Nursing Home Administrator



Amy Spoden

	INITIATED BY	DRAFTED BY
	Health Services Committee SUBMITTED BY	June 20, 2019 DATE DRAFTED
		ANCIAL OFFICE MANAGER POSITION 1.0 FTE ACCOUNTANT POSITION
l 2	WHEREAS, the Rock Haven Nursing Hor and a 1.0 FTE Financial Office Manager po	ne requests that a 1.0 FTE Accountant position be deleted osition be created; and,
3 4	WHEREAS, the 1.0 FTE Accountant posit	tion is currently vacant; and,
5 6 7	WHEREAS, the Rock Haven Nursing Hom- processes and the expectations of the financial	ne has been working with a consultant to evaluate the ial office; and,
8 9 10 11		Haven Financial Office improve the level of efficiency and set to handle complete billing functions; and,
12 13 14	WHERAS, the Department can absorb the a Manager position for the remainder of 2019.	approximately \$4,955 additional cost for the Financial Office
15 16 17 18	assembled this day of	VED that the Rock County Board of Supervisors duly, 2019 does hereby approve the creation of a 1.0 FTE deletion of a 1.0 FTE Accountant position in the Rock Haven
	Respectfully submitted,	
	HEALTH SERVICES COMMITTEE	COUNTY BOARD STAFF COMMITTEE
	Norvain Pleasant, Jr., Chair	J. Russell Podzilni, Chair
	Brenton Driscoll, Vice Chair	Mary Mawhinney, Vice Chair
	Tom Brien	Richard Bostwick
	Kara Hawes	Henry Brill
	Kathy Schulz	Betty Jo Bussie
		Louis Peer
		Alan Sweeney
		Terry Thomas
		Bob Yeomans

TO CREATE 1.0 FTE FINANCIAL OFFICE MANAGER Page 2 $\,$

FISCAL NOTE:

Sufficient are available in the Rock Haven budget to fund the cost of the higher level position.

Sherry Oja Finance Director

LEGAL NOTE:

The County Board is authorized to take this action pursuant to sec. 59.22 (2), Wis. Stats.

Richard D. Greenlee Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.

Josh Smith County Administr

County Administrator

Limestone Census

May 2019

Limestone East	Event	Totals		. 2	3	4	5	6	7 8	9	10	11	12 1	13 1	4 1	5 1	6 1	7 1	8 1	19	20	21	22	23	24	25	26	27	28	29	30 31
	Medicaid	553				18	18 1	8 1	8 18	16	16	16	16 1	16 1	6 1	7 1	8 1	8 1	9 1	19 :	18 :	18	18	18	18	18	19	18	19	19	19 19
	Medicare (A)	120	5	4	4	4	4	4	4 4	5	5	5	5	5	5	4	3	3	2	2	4	4	4	4	4	4	3	4	3	3	3 3
	Self Pay	125	4	4	4	4	4	4	4 4	4	4	4	4	4	4	4	5	4	4	4	4	4	4	4	4	4	4	4	4	4	4 4
	Medicare Advantage (A)	24			1	1	1	1	1 1	1	1	1	1	1	1	1	1	1	1	1	1	1	1			T			1	1	1 1
	Hospice Medicaid	107	3	4	4	4	4	4	4 4	4	4	4	4	4	4	4	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3 3
	Hospice Self Pay	46	1	1	1	1	1	1	1 1	1	1	1	1	1	1	1	1	2	2	2	2	2	2	2	2	2	2	2	2	2	2 2
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