

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

HEALTH SERVICES COMMITTEE Wednesday, July 12, 2017 at 8:00 a.m. Rock Haven Conference Room

AGENDA

- 1. Call to Order
- 2. Adoption of Agenda
- 3. Approval of Minutes June 14, 2017
- 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
 - a. Information Item: Code Alert System
- 9. New Business
 - a. Information Item: Resident Council Minutes May (minutes to be provided)
 - b. Action Item: Resolution Recognizing Mary LaFever for Years of Service to Rock Haven
 - c. Action Item: Resolution Recognizing Deanna Pagel for Years of Service to Rock Haven
- 10. Information Item: Reports
 - a. Census
 - b. Activities
 - Staff Education for July
 - a. Effective Communication
 - 2) Resident Council Meeting July 18, 2017 at 10:15 am.
- 11. Rock Haven Canteen Tour
- 12. Next Meeting Date The next regular meeting of the Health Services Committee is scheduled for Wednesday, August 9, 2017 at 8 A.M. in the Rock Haven Conference Room of the Village Commons.
- 13. Adjournment

SP/ML

*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.

SOLUTION NO.	

AGENDA NO.

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Health Services Committee INITIATED BY



Sue Prostko DRAFTED BY

	INITIATED BY	DRAFTED BY
	Health Services Committee SUBMITTED BY	June 12, 2017 DATE DRAFTED
	RECOGNIZING MARY LA	AFEVER FOR SERVICE TO ROCK HAVEN
1 2 3	WHEREAS, Mary LaFever has served the as a dedicated and valued employee of Rock	citizens of Rock County over the past 15 years, 6 months County; and
4 5 6	WHEREAS, Mary LaFever began her care January 14, 2002; and	eer with Rock Haven as a Certified Nursing Assistant on
7 8 9	WHEREAS, Mary LaFever has worked diliand	igently in that position until her retirement on July 1, 2017;
10 11	WHEREAS, the Rock County Board of wishes to commend Mary LaFever for her lo	Supervisors, representing the citizens of Rock County, ong and faithful service.
12 13 14 15	NOW, THEREFORE, BE IT RESOLV assembled this day of years, 6 months of service and extend their b	YED, that the Rock County Board of Supervisors duly, 2017 does hereby recognize Mary LaFever for her 15 pest wishes to her in her future endeavors.
	Respectfully submitted,	COUNTY BOARD STAFF COMMITTEE
	HEALTH SERVICES COMMITTEE	J. Russell Podzilni, Chair
	Norvain Pleasant, Chair	Sandra Kraft, Vice Chair
	Brenton Driscoll, Vice Chair	Eva Arnold
	Terry Fell	Hank Brill
	Kara Hawes	Betty Jo Bussie
	Dave Homan	Mary Mawhinney
		Louis Peer
		Alan Sweeney
		Terry Thomas

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AGENDA NO.

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

<u>Health Services Committee</u> INITIATED BY



Sue Prostko DRAFTED BY

SUBMITTED BY	DATE DRAFTED
RECOGNIZING DEANNA I	PAGEL FOR SERVICE TO ROCK HAVEN
WHEREAS, Deanna Pagel has served the citiz dedicated and valued employee of Rock County;	zens of Rock County over the past 23 years, 3 months as a and
WHEREAS, Deanna Pagel began her career w 1994; and	ith Rock Haven as a Certified Nursing Assistant on May 8,
WHEREAS, Deanna Pagel has also worked in Certified Nursing Assistant; and	Environmental Services and Activities before returning to a
WHEREAS, Deanna Pagel has worked diligently	in that position until her retirement on August 1, 2017; and
WHEREAS, the Rock County Board of Supercommend Deanna Pagel for her long and faithful	visors, representing the citizens of Rock County, wishes to service.
NOW, THEREFORE, BE IT RESOLVED, thatday of, 2017 does hereby and extend their best wishes to her in her future er	at the Rock County Board of Supervisors duly assembled this recognize Deanna Pagel for her 23 years, 3 months of service indeavors.
Respectfully submitted,	
HEALTH SERVICES COMMITTEE	COUNTY BOARD STAFF COMMITTEE
Norvain Pleasant, Chair	J. Russell Podzilni, Chair
Brenton Driscoll, Vice Chair	Sandra Kraft, Vice Chair
Terry Fell	- Betty Jo Bussie
Dave Homan	- Eva Arnold
	Mary Mawhinney
Kara Hawes	ividiy iviawiiiiiicy
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2017 Patient Revenues for Rock Haven

May

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	Actual	Budgeted	-		Actual	Budgeted		
Revenue	Revenue Rec.	Revenue	Variance	Percentage	Revenue Rec.	Revenue	Variance	Percentage
	MTD	MTD	Over/-Under	Over/-Under	Ę	YTD	Over/-Under	Over/-Under
Medicare	E99'E5\$	\$115,320	-\$61,657	%85-	\$313,815	\$561,720	-\$247,905	-44%
Hospice	\$4,201	\$12,148	-\$7,947	%59-	\$85,253	\$59,175	\$26,078	44%
Medical Assistance	\$189,034	\$190,326	-\$1,292	-1%	\$884,987	\$927,073	-\$42,086	-5%
Private Pay	\$137,174	\$121,954	\$15,220	12%	\$581,673	\$594,034	-\$12,361	-2%
Total	\$384,072	\$439,749	-\$55,677	-13%	\$1,865,728	\$1,865,728 \$2,142,001	-\$276,272	-13%

Sandstone								
	Actual	Budgeted			Actual	Budgeted		
	Revenue Rec.	Revenue	Variance	Percentage	Revenue Rec.	Revenue	Variance	Percentage
	MTD	MTD	Over/-Under	Over/-Under	QTY	YTD	Over/-Under	Over/-Under
Medicare	\$53,663	\$70,680	-\$17,017	-24%	\$313,815	\$344,280	-\$30,465	%6-
Hospice	\$18,754	\$9,740	\$9,014	93%		\$47,443	\$45,491	%96
Medical Assistance	\$174,481	\$233,762	-\$59,281	-25%		\$877,306 \$1,138,645	-\$261,339	-23%
Private Pay	\$137,174	\$94,136	\$43,038	46%	\$581,673	\$458,532	\$123,141	27%
Total	\$384,072	\$408,317	-\$24,245	%9 -		\$1,865,728 \$1,988,901	-\$123,173	%9-

	Actual	Budgeted			Actual	Budgeted		
Revenue	Revenue Rec.	Revenue	Variance	Percentage	Revenue Rec.	Revenue	Variance	Percentage
	MTD	MTD	Over/-Under	Over/-Under	YTD	ATT	Over/-Under	Over/-Under
Medicare	\$107,326	\$186,000	-\$78,674	-42%	\$627,630	\$906,000	-\$278,370	-31%
Hospice	\$22,955	\$21,888	\$1,067	2%	\$178,187	\$106,618	\$71,569	929
Medical Assistance	\$363,515	\$424,088	-\$60,573	-14%	\$1,762,293	\$1,762,293 \$2,065,718	-\$303,425	-15%
Private Pay	\$274,348	\$216,090	\$58,258	27%	\$1,163,346	\$1,163,346 \$1,052,566	\$110,780	11%
Total	\$768,144	\$848,066	-\$79,922	%6-	\$3,731,456	\$3,731,456 \$4,130,902	-\$399,445	-10%

Limestone Census

May 2017

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Sandstone Census

May 2017

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Sandstone Census Days