

## HEALTH SERVICES COMMITTEE

October 6, 2009

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

ABSENT: None

ALSO PRESENT: Sherry Gunderson, David Sudmeier, Ginger Katzman, 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 RH Classroom. Supervisors Fizzell and Johnson moved approval of the agenda. ADOPTED.

APPROVAL OF MINUTES – September 1, 2009 - Supervisors Kuznacic and Joiner moved approval of the minutes of September 1, 2009. ADOPTED.

### CITIZEN PARTICIPATION, COMMUNICATIONS, AND ANNOUNCEMENTS

Jim Haseman, Volunteer Ombudsman.

BILLS - Supervisors Kuznacic and Fizzell moved to pay the bills totaling \$33,371.62. ADOPTED.

BUDGET TRANSFERS - Supervisors Joiner and Johnson moved the budget transfer requests. Ms. Gunderson said Mr. Knutson suggested the furniture be purchased from the 2009 budget rather than wait until 2010 since unused funds were available from the employee benefits account. Purchases will include two bariatric beds with pressure relief mattresses, more Weil-Sauder furniture, and a special toaster for the Dietary Department. The Committee ADOPTED the transfers as presented.

PRE-APPROVED ENCUMBRANCES/ENCUMBRANCES - None

### OLD BUSINESS

Informal Dispute Resolution (IDR) Conclusion - Ms. Gunderson completed the IDR but it did not result in the cite being removed or revised.

2010 Budget and Plans for Schematic Design - Ms. Gunderson said \$690,000 will be put in the General Services 2010 budget to have Eppstein Uhen complete the schematic design phase of the Rock Haven study.

## NEW BUSINESS

WAHSA Conference Update - Ms. Gunderson said financial concerns continue to plague the State's Family Care Program.

The updated version of the Minimum Data Set (MDS) expected out next year will no longer allow a 7-day look-back for nursing homes to capture funding for caring for residents who recently received blood transfusions, IV antibiotics, etc., during their pre-admission hospital stay.

Dunn County residents voted to exceed the tax levy limits to help fund its nursing home in the next five years. Shawano County voters overwhelmingly rejected a referendum to fund additional increases in the tax levy for its nursing home. Green County citizens will be voting today on whether or not to approve a tax increase that will allow its nursing home to remain open. Jefferson County voters turned down a referendum for additional tax levy funds and has put its nursing home up for sale.

AMHS Negotiations - AMHS negotiations have been postponed. All union contracts expire this year.

Proposal to Establish Oxygen and Trach Supply Vendor - Supervisors Fizzell and Kuznacic moved to accept Centrad Healthcare's bid. ADOPTED.

Resolution Amending the Rock Haven 2009 Budget to Reflect Additional Donations - Supervisors Fizzell and Joiner moved to accept the resolution. ADOPTED. Additional donations are received throughout the year from a variety of sources.

## REPORTS

Census - The current census is 130.

Activity Report - Senior Management continues with survey preparation. They are also working on the United Way Campaign. Employees will be getting United Way pledge cards with their next check on October 16 to be returned by October 30. The facility will be holding a baked potato bar that day also. This year the facility and Resident Council raised over \$1,000. Representatives from the United Way and Phil Boutwell will be attending the Resident Council meeting on October 14 to accept a check in the amount of \$1,000. The remainder of the money raised will stay in the Resident Council account for special events such as Bingo, etc.

Staff Education - Educational programming in October will include an inservice presented by HospiceCare staff on how people adjust to the many changes in their lives; the quarterly nurses' meeting; the Pressure Ulcer Coalition teleconference; and the infection control update (new guidance for state surveyors) which helps make sure nursing homes are actively trying to prevent and control the spread of infection.

Resident Council - At the October 14 meeting, members will nominate new council officers and have the United Way presentation. The election will be held in November.

Conferences - The October 15 WAHSA Board meeting has been cancelled because everyone met during the fall conference. Ms. Gunderson and Mr. Sudmeier will attend the WAHSA Reimbursement Seminar on October 27.

Finance - Mr. Sudmeier said everything is going well. He will be giving his third quarter report at next month's meeting. Rock Haven's 2010 budget has been submitted and Ms. Gunderson is honoring Mr. Knutson's request not to ask for more tax levy monies to fund the nursing home than was requested last year. Mr. Knutson will expect Rock Haven to use a portion of its fund balance like last year, but how much has yet to be determined. Mr. Sudmeier anticipates it shouldn't be more than the \$520,000 requested last year.

NEXT MEETING - November 3, at 3 p.m., at Rock Haven

ADJOURNMENT - Supervisors Fizzell and Johnson moved to adjourn the meeting. ADOPTED. The meeting adjourned at 3:40 p.m.

Respectfully submitted,  
Terri Fena

NOT OFFICIAL UNTIL APPROVED BY THE COMMITTEE