



HEALTH SERVICES COMMITTEE
Tuesday October 5, 2010 at 3 p.m.
(RH 4 Classroom)

AGENDA

1. Call to Order/Approval of Agenda
2. Approval of Minutes
 - a. September 7, 2010 Health Services Committee Meeting
 - b. September 7, 2010 Joint General Services and Health Services Committees Meeting
3. Introductions, Citizen Participation, Communications and Announcements
4. **Action Item:** Bills
5. **Action Item:** Budget Transfers
6. **Action Item:** Pre-Approved Encumbrances/Encumbrances
7. Old Business
8. New Business
 - a. **Action Item:** Contract - Charter Cable Services
 - b. Information Item: Medicaid Reimbursement Update
 - c. Information Item: Transition to MDS 3.0 (October 1), Medicare RUG Changes
 - d. Information Item: Plans to Tour Parkside (Winnebago County's Nursing Home) in Oshkosh, WI, and Felician Village (EUA Project) in Manitowoc, WI, on October 8.
 - e. Information Item: Planning For New Facility
9. Information Item: Reports
 - a. Census
 - b. Activities
 - 1) Senior Management Team - Plans For New Facility and Survey Readiness

- 2) Staff Education for October, 2010
 - (a) Make-up Session: Preventing Sexual Harassment, presented by Sherry Gunderson.
 - (b) Documentation Inservice for RNs and LPNs, presented by Sherry Gunderson
 - (c) Annual Hospice Inservice, presented by HospiceCare, Inc.
 - (d) Documentation Inservice for CNAs, presented by Sherry Gunderson
 - 3) Resident Council Meeting - Tuesday, October 12, at 10:15 a.m.
 - 4) Conferences
 - (a) WAHSA Fall Conference - October 6-8 (Green Bay) - Sherry Gunderson will attend. WAHSA Board and WACH meetings will be held on October 6.
 - (b) WAHSA Annual Reimbursement Seminar - October 26 (Oconomowoc) - Dave Sudmeier and Sherry Gunderson will attend.
 - 5) Finance - Dave Sudmeier
10. Next Meeting Date - Tuesday, November 2, at 2:30 p.m. in the RH-4 Apartment followed by a joint meeting with the General Services Committee at 3 p.m. in the RH-4 Classroom.
11. Adjournment

SRG/lf

*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.

Account Number	Name	Yearly Prct Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
3232500000-64904	SUNDRY EXPENSE	13,774.00 116.3%	16,032.73	0.00	-2,258.73		
	P1000713-PO# 09/29/10 -VN#015763					ROCK COUNTY HEALTH CARE CENTER	268.10
*** OVERDRAFT ***	TRANSFER REQUIRED					CLOSING BALANCE	-2,526.83
							268.10
3272607400-62189	OTHER MED SERV	4,000.00 86.9%	3,476.67	0.02	523.31		
	P1000668-PO# 08/31/10 -VN#042658					DEAN HEALTH SYSTEMS	17.24
						CLOSING BALANCE	506.07
							17.24
3275007350-63109	OTHER SUPP/EXP	2,500.00 47.6%	1,059.01	132.99	1,308.00		
	P1000710-PO# 09/29/10 -VN#015416					RADIO SHACK	69.96
	P1002885-PO# 09/29/10 -VN#029962					WISCONSIN SPORTSMAN MAGAZINE	18.00
	P1003171-PO# 10/01/10 -VN#028263					KEVERN,BOB	95.00
						CLOSING BALANCE	1,125.04
							182.96
3280008100-63100	OFC SUPP & EXP	5,000.00 90.9%	4,549.31	0.02	450.67		
	P1000666-PO# 08/31/10 -VN#044443					CRESCENT ELECTRIC SUPPLY CO	986.08
*** OVERDRAFT ***	TRANSFER REQUIRED					CLOSING BALANCE	-535.41
							986.08
3280008100-63109	OTHER SUPP/EXP	11,250.00 16.8%	1,898.61	1.07	9,350.32		
	P1000635-PO# 09/29/10 -VN#013780					KMART CORP #4255	207.16
	P1000638-PO# 09/29/10 -VN#047934					AMC3 IDENTITY SOLUTIONS	15.00
	P1000712-PO# 09/29/10 -VN#015764					ROCK COUNTY HEALTH CARE CENTER	70.00
	P1000717-PO# 09/29/10 -VN#014534					MENARDS	59.54
	P1000719-PO# 08/31/10 -VN#023684					SUPPLY COMPANY	195.46
						CLOSING BALANCE	8,803.16
							547.16
3280008100-64000	MEDICAL SUPPLIES	99,652.00 108.1%	74,026.32	33,789.71	-8,164.03		
	P1000696-PO# 09/29/10 -VN#042626					MC KESSON MEDICAL SURGICAL COR	204.63
	P1000702-PO# 09/29/10 -VN#028068					NORTHERN PROSTHETICS AND ORTHO	81.00
	P1000704-PO# 09/29/10 -VN#015103					PATTERSON DENTAL COMPANY	92.70
	P1000709-PO# 09/29/10 -VN#024815					RF TECHNOLOGIES INC	2,205.02
	P1001624-PO# 08/31/10 -VN#035138					CENTRAD HEALTHCARE INC	123.56
	P1002875-PO# 08/31/10 -VN#044186					KCI USA	2,533.35
	P1003225-PO# 09/29/10 -VN#035806					QUALITY FAB INC	720.00
*** OVERDRAFT ***	TRANSFER REQUIRED					CLOSING BALANCE	-14,124.29
							5,960.26
3280008100-65331	EQUIP LEASE	10,500.00 8.1%	851.13	0.00	9,648.87		
	P1000721-PO# 08/31/10 -VN#027557					UHS	244.26
						CLOSING BALANCE	9,404.61
							244.26
3280008200-63109	OTHER SUPP/EXP	42,670.00 97.3%	33,928.49	7,629.04	1,112.47		
	P1000635-PO# 08/31/10 -VN#013780					KMART CORP #4255	15.99
						CLOSING BALANCE	1,096.48
							15.99

Account Number	Name	Yearly Prcnt Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
3280008400-62420	MACH & EQUIP RM	3,750.00 23.8%	893.09	0.00	2,856.91		
	P1000419-PO# 09/29/10 -VN#030347			NAPA AUTO PARTS		85.37	
	P1000422-PO# 09/29/10 -VN#015284			POMP'S TIRE SERVICE INC		213.40	
			CLOSING BALANCE		2,558.14		298.77
3280008500-63109	OTHER SUPP/EXP	4,700.00 99.9%	3,295.25	1,401.71	3.04		
	P1000635-PO# 09/29/10 -VN#013780			KMART CORP #4255		163.46	
*** OVERDRAFT ***	TRANSFER REQUIRED		CLOSING BALANCE		-160.42		163.46
3280009100-62420	MACH & EQUIP RM	7,000.00 79.6%	5,572.57	0.03	1,427.40		
	P1000393-PO# 09/29/10 -VN#039252			ASC1		386.31	
			CLOSING BALANCE		1,041.09		386.31
3280009100-64105	GROCERIES	160,727.00 88.6%	109,843.70	32,574.13	18,309.17		
	P1000637-PO# 09/29/10 -VN#016055			SENTRY FOODS INC STORE #375		30.18	
			CLOSING BALANCE		18,278.99		30.18
3280009100-64109	SUPPLEMENT	21,800.00 84.7%	18,484.11	0.01	3,315.88		
	P1001624-PO# 08/31/10 -VN#035138			CENTRAD HEALTHCARE INC		423.55	
	P1001911-PO# 08/31/10 -VN#015393			GULF SOUTH MEDICAL SUPPLY		468.05	
			CLOSING BALANCE		2,424.28		891.60
3280009300-63109	OTHER SUPP/EXP	3,000.00 100.7%	2,904.52	118.57	-23.09		
	P1000672-PO# 09/29/10 -VN#023200			ED AND LARRYS FAST SERVICE		39.60	
	P1000719-PO# 08/31/10 -VN#023684			SUPPLY COMPANY		79.20	
*** OVERDRAFT ***	TRANSFER REQUIRED		CLOSING BALANCE		-141.89		118.80
3280009500-63200	PUBL/SUBCR/DUES	10,000.00 90.5%	9,056.05	0.00	943.95		
	P1003326-PO# 09/29/10 -VN#041363			WAHSA		125.00	
			CLOSING BALANCE		818.95		125.00
3280009500-64200	TRAINING EXP	8,000.00 41.6%	2,707.37	621.00	4,671.63		
	P1002862-PO# 08/31/10 -VN#046404			MED PASS INC		85.05	
	P1003172-PO# 09/29/10 -VN#045820			REGION I DON		100.00	
			CLOSING BALANCE		4,486.58		185.05
3280009500-64424	EMPLOYEE RECOGN.	2,500.00 9.9%	-250.00	0.02	2,749.98		
	P1003248-PO# 09/29/10 -VN#042514			SYSCO FOODS OF BARABOO LLC		501.12	
			CLOSING BALANCE		2,248.86		501.12
3280009700-62174	INTERNIST	91,000.00 84.3%	52,503.68	24,243.01	14,253.31		

Account Number	Name	Yearly Prct Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
	P1000711-PO#	09/29/10 -VN#036794		RAMSEY MD,H R		2,666.68	
				CLOSING BALANCE	11,586.63		2,666.68
3290009940-61902	NURSES INS	300.00 33.3%	100.00	0.00	200.00		
		09/29/10 -VN#025699		CRAWFORD,KATHLEEN		50.00	
				CLOSING BALANCE	150.00		50.00
3290009940-61920	PHYSICALS	1,000.00 67.0%	670.00	0.00	330.00		
	P1001380-PO#	08/31/10 -VN#030413		OCCUPATIONAL HEALTH CENTER		67.00	
				CLOSING BALANCE	263.00		67.00
	HCC			PROG-TOTAL-PO		13,706.02	

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$13,706.02 INCURRED BY HEALTH CARE CENTER. CLAIMS COVERING THE ITEMS ARE PROPER AND HAVE BEEN PREVIOUSLY FUNDED. THESE ITEMS ARE TO BE TREATED AS FOLLOWS

- A. BILLS AND ENCUMBRANCES OVER \$10,000 REFERRED TO THE COUNTY BOARD.
- B. BILLS UNDER \$10,000 TO BE PAID.
- C. ENCUMBRANCES UNDER \$10,000 TO BE PAID UPON ACCEPTANCE BY THE DEPARTMENT HEAD.

HEALTH SERVICES COMMITTEE APPROVES THE ABOVE. COM-APPROVAL _____ DEPT-HEAD

OCT 05 2010 DATE _____ CHAIR

ROCK COUNTY

SUPPLEMENTAL APPROPRIATIONS - TRANSFERS

10-37

Transfer No.

Requested by Rock Haven
Department

Sherry Gunderson
Department Head

9/28/10
Date

FROM TO

ACCOUNT #	DESCRIPTION	AMOUNT
32-8000-9300	62163 Laundry Service	7,000

ACCOUNT #	DESCRIPTION	AMOUNT
32-3251-0000	67171 Cap. Assets \$1,000	5,200
32-8000-9300	62420 Mach & Equip R&M	1,800

FISCAL NOTE:

Sufficient funds are available in the above object code for the requested transfer.

ADMINISTRATIVE NOTE:

Recommended. *SR*

REQUIRED APPROVAL:

Governing Committee

Finance Committee

DATE **COMMITTEE CHAIR**

_____ File _____

#10-37
SEP 30 2010

ROCK COUNTY
TRANSFER REQUESTS

DATE 09/28/2010

TO: FINANCE DIRECTOR

REQUESTED BY Rock Haven

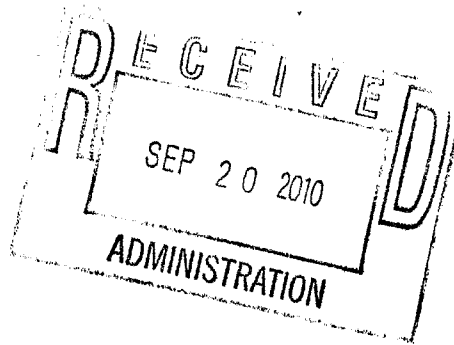
Shirley Sundman

Department Head Signature

	FROM:	AMOUNT	TO:	AMOUNT
1	ACCOUNT #: 32-8000-9300-62163 DESCRIPTION: Supp Serv Environmental Laundry Services CURRENT BALANCE \$ 8,007 PROVIDED BY THE FINANCE DIRECTOR	\$ 7,000	ACCOUNT #: 32-3251-0000-67171 DESCRIPTION: HCC-Capital Projects Capital Assets-\$1,000/More	\$ 5,200
2	ACCOUNT #: DESCRIPTION: CURRENT BALANCE \$ PROVIDED BY THE FINANCE DIRECTOR		ACCOUNT #: 32-8000-9300-62420 DESCRIPTION: Supp Serv Environmental Machinery & Equip R & M	1,800
3	ACCOUNT #: DESCRIPTION: CURRENT BALANCE \$ PROVIDED BY THE FINANCE DIRECTOR		ACCOUNT #: DESCRIPTION:	
4	ACCOUNT #: DESCRIPTION: CURRENT BALANCE \$ PROVIDED BY THE FINANCE DIRECTOR		ACCOUNT #: DESCRIPTION:	
5	ACCOUNT #: DESCRIPTION: CURRENT BALANCE \$ PROVIDED BY THE FINANCE DIRECTOR		ACCOUNT #: DESCRIPTION:	

REASON FOR TRANSFER - BE SPECIFIC

- 1) Dust enclosure to comply with nursing home regulations when performing maintenance tasks that generate dust.
- 2) Unexpected repair of transmission for Factor Cat floor machine.



NEW AMENDMENT TO: _____ ADDENDUM TO: _____

ADMINISTRATION CONTRACT REVIEW NO. HS583

Contract between Rock Co. HCC/Rock Haven and Charter Cable Partners LLC for Business Internet Video and Music Service Agreement for period of 10/5/10 - Indefinite.
Contract Amount: \$810.00/Mo. (\$7.50 per unit)

Corporation Counsel has reviewed this Document and finds it to be proper, as to form.

Jeanne Wong 9/17/10
Signature Date

Total Fiscal Impact & Source of Funds:

Sufficient funds available in RH's
budget for this contract
[Signature] 9/17/10
Finance Director Date

Reviewed by Purchasing for compliance:
Jodi L. Mullis 9/14/10

White - General Services
Yellow - Originating Department
Pink - County Clerk

Rock Haven Admissions/Discharges/Census - 2010

ADMISSIONS				
	CCU	Dementia	CMI/GP	Total
January	3	1	1	5
February	5	0	1	6
March	4	4	2	10
April	5	1	3	9
May	3	3	1	7
June	5	2	0	7
July	8	4	1	13
August	6	1	3	10
September	3	5	2	10
October	4	1	1	6
November	9	3	1	13
December	5	0	2	7
Total	60	25	18	103

1/31/2010
2/28/2010
3/31/2010
4/30/2010
5/31/2010
6/30/2010
7/31/2010
8/31/2010
9/30/2009
10/31/2009
11/30/2009
12/31/2009

DISCHARGES/DEATHS				
	CCU	Dementia	CMI/GP	Total
January	5	0	1	6
February	3	0	2	5
March	5	4	3	12
April	3	2	2	7
May	1	5	1	7
June	7	4	1	12
July	4	3	0	7
August	9	2	1	12
September	4	5	0	9
October	4	2	2	8
November	6	2	1	9
December	4	1	2	7
Total	55	30	16	101

1/31/2010
2/28/2010
3/31/2010
4/30/2010
5/31/2010
6/30/2010
7/31/2010
8/31/2010
9/30/2009
10/31/2009
11/30/2009
12/31/2009

CENSUS				
	CCU	Dementia	CMI/GP	Total
January	39	44	44	127
February	41	44	43	128
March	41	44	42	127
April	41	44	44	129
May	41	44	43	128
June	39	43	41	123
July	40	43	44	127
August	39	43	43	125
September	42	44	44	130
October	42	43	44	129
November	42	44	44	130
December	42	44	43	129
Budget	42	43	44	129
Capacity*	42	44	44	130

1/31/2010
2/28/2010
3/31/2010
4/30/2010
5/31/2010
6/30/2010
7/31/2010
8/31/2010
9/30/2009
10/31/2009
11/30/2009
12/31/2009

*Downsize from 156 to 130 occurred 6/1/07

2010 DAILY PATIENT DAYS FOR ROCK HAVEN

	PATIENT DAYS			PATIENT DAYS			% OVER/ -UNDER	OVER/ -UNDER	% OVER/ -UNDER
	ACTUAL MTD	BUDGET MTD	OVER/ -UNDER	ACTUAL YTD	BUDGET YTD	OVER/ -UNDER			
TOTAL ROCK HAVEN									
MEDICARE									
SNF	262	217	45	1743	1701	42	20.74	42	2.47
TOTAL	262	217	45	1743	1701	42	20.74	42	2.47
HOSPICE									
SNF	70	93	-23	1172	729	443	-24.73	443	60.77
TOTAL	70	93	-23	1172	729	443	-24.73	443	60.77
MEDICAL ASSISTANCE									
IN	271	341	-70	2149	2673	-524	-20.53	-524	-19.60
SNF	3030	3255	-225	23976	25515	-1539	-6.91	-1539	-6.03
ICF 1	31	31		243	243				
ICF 2									
ICF 3									
ICF 4									
1A	31	31		238	243	-5		-5	-2.06
1B									
D2									
D3									
UC									
TOTAL	3363	3658	-295	26606	28674	-2068	-8.06	-2068	-7.21
PRIVATE PAY									
IN									
SNF	273	31	242	1444	243	1201	780.65	1201	494.24
PILOT									
ICF 1									
ICF 2									
ICF 3									
UC									
TOTAL	273	31	242	1444	243	1201	780.65	1201	494.24
TOTAL ROCK HAVEN	3968	3999	-31	30965	31347	-382	-0.78	-382	-1.22

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ALL ROCK HAVEN

	ACTUAL		PATIENT DAYS		OVER/		PATIENT DAYS		OVER/	
	MTD	MTD	BUDGET	MTD	-UNDER	-UNDER	BUDGET	YTD	-UNDER	-UNDER
IN	271	341	341	341	-70	-20.53	2673	2673	-524	-19.60
SNF	3635	3596	3596	3596	39	1.08	28188	28188	147	0.52
ICF 1	31	31	31	31			243	243		
ICF 2										
ICF 3										
ICF 4										
1A	31	31	31	31			238	243	-5	-2.06
1B										
D2										
D3										
UC										
TOTAL ROCK HAVEN	3968	3999	3999	3999	-31	-0.78	30965	31347	-382	-1.22

	AVERAGE DAILY PATIENTS				AVERAGE DAILY PATIENTS			
	ACTUAL	BUDGET	OVER/	% OVER/	ACTUAL	BUDGET	OVER/	% OVER/
	MTD	MTD	-UNDER	-UNDER	YTD	YTD	-UNDER	-UNDER
TOTAL ROCK HAVEN								
MEDICARE								
SNF	8.45	7.00	1.45	20.74	7.17	7.00	0.17	2.47
TOTAL	8.45	7.00	1.45	20.74	7.17	7.00	0.17	2.47
HOSPICE								
SNF	2.26	3.00	-0.74	-24.73	4.82	3.00	1.82	60.77
TOTAL	2.26	3.00	-0.74	-24.73	4.82	3.00	1.82	60.77
MEDICAL ASSISTANCE								
IN	8.74	11.00	-2.26	-20.53	8.84	11.00	-2.16	-19.60
SNF	97.74	105.00	-7.26	-6.91	98.67	105.00	-6.33	-6.03
ICF 1	1.00	1.00			1.00	1.00		
ICF 2								
ICF 3								
ICF 4								
1A	1.00	1.00			0.98	1.00	-0.02	-2.06
1B								
D2								
D3								
UC								
TOTAL	108.48	118.00	-9.52	-8.06	109.49	118.00	-8.51	-7.21
PRIVATE PAY								
IN								
SNF	8.81	1.00	7.81	780.65	5.94	1.00	4.94	494.24
PILOT								
ICF 1								
ICF 2								
ICF 3								
UC								
TOTAL	8.81	1.00	7.81	780.65	5.94	1.00	4.94	494.24
TOTAL ROCK HAVEN	128.00	129.00	-1.00	-0.78	127.43	129.00	-1.57	-1.22



2010 DAILY PATIENT DAYS FOR ROCK HAVEN

ALL ROCK HAVEN

	AVERAGE DAILY PATIENTS			AVERAGE DAILY PATIENTS		
	ACTUAL	BUDGET	OVER/ % OVER/	ACTUAL	BUDGET	OVER/ % OVER/
	MTD	MTD	-UNDER -UNDER	YTD	YTD	-UNDER -UNDER
IN	8.74	11.00	-2.26	8.84	11.00	-2.16
SNF	117.26	116.00	1.26	116.60	116.00	0.60
ICF 1	1.00	1.00		1.00	1.00	
ICF 2						
ICF 3						
ICF 4						
1A	1.00	1.00		0.98	1.00	-0.02
1B						
D2						
D3						
UC						
TOTAL ROCK HAVEN	128.00	129.00	-1.00	127.43	129.00	-1.57
			-0.78			-1.22