

HEALTH SERVICES COMMITTEE

April 4, 2012

COMMITTEE MEMBERS PRESENT: Supervisors Beaver, Bussie, Fizzell, Fox

COMMITTEE MEMBERS ABSENT: Supervisor Sanders

STAFF MEMBERS PRESENT: Sherry Gunderson, Rock Haven Administrator; David Sudmeier, Controller; Doug Keating, Facilities Superintendent

OTHERS PRESENT: None

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 Rock Haven Classroom. Supervisors Fizzell and Fox moved approval of the agenda. ADOPTED.

APPROVAL OF MINUTES - March 6, 2012 - Supervisors Fox and Beaver moved approval of the minutes of March 6, 2012. ADOPTED.

INTRODUCTION OF CITIZENS, COMMUNICATIONS AND ANNOUNCEMENTS - Supervisor Fizzell will be retiring from the County Board. He stated he has greatly enjoyed working with everyone on the Committee and found it to be a very informative and rewarding experience. Chair Bussie, on behalf of the Committee, thanked Supervisor Fizzell for his efforts to attend meetings, honor his commitments, and his work on the committee. He will also be invited, with all current supervisors, to the grand opening of the new nursing home.

BILLS - Supervisors Fizzell and Fox moved to pay the bills totaling \$10,240.99. ADOPTED.

BUDGET TRANSFERS - None.

PRE-APPROVED ENCUMBRANCE/ENCUMBRANCES - Supervisors Beaver and Fizzell moved to approve the pre-approved encumbrances. ADOPTED.

OLD BUSINESS

RH Replacement Update - Ms. Gunderson gave an overview of the progress being made and concerns being addressed.

County Board Presentation and Gazette Article - Ms. Gunderson recently updated the County Board regarding the Rock Haven Project. The Janesville Gazette also featured an article highlighting the progress being made.

NEW BUSINESS

Annual Nursing Home Survey - Ms. Gunderson has not received the final results or Statement of Deficiencies for the annual survey held in March. State surveyors conducted the survey on over 500 regulations. Ms. Gunderson distributed a list of those regulations, highlighting some areas noted by the survey team which need to be addressed. Ms. Gunderson revised the April inservice calendar to address those areas.

Contract - Mercy Assisted Care, Inc. (Hospice) - Supervisors Fox and Beaver moved the contract with Mercy Assisted Care to provide hospice services
ADOPTED.

REPORTS

Census - The current census is 127. There have been a lot of referrals from all sources, and turnover has been high during the past month. Medicare and private pay days have increased somewhat.

Activity Report - The Annual Survey was the major focus. Staff education included make-up sessions for mandatory inservices. Ms. Gunderson reviewed her conference schedule with the Committee. Resident Council will meet next week. Residents had much to say to the surveyors about the progress of the new facility. Ms. Gunderson will prepare a document in large print for the residents so they may have something to refer to when discussing the new facility with friends and family.

Finance - Mr. Sudmeier will give his first quarter report to the Committee next month. The 2011 books have been closed. The auditors are scheduled to arrive the second week in May. He states everything looks good for 2012 thus far.

NEXT MEETING DATE - The next regular meeting of the Health Services Committee is scheduled for Tuesday, May 1, at 3:00 p.m. in the Rock Haven Classroom.

ADJOURNMENT - Supervisors Fox and Beaver moved to adjourn the meeting.
ADOPTED. The meeting adjourned at 3:55 p.m.

Respectfully submitted, Terri Fena

NOT OFFICIAL UNTIL APPROVED BY THE COMMITTEE