

**HEALTH SERVICES COMMITTEE**

**DECEMBER 12, 2012**

**COMMITTEE MEMBERS PRESENT:** Supervisors Bussie, Beaver, Fell, Grahn, Howland

**COMMITTEE MEMBERS ABSENT:** None

**STAFF MEMBERS PRESENT:** Sherry Gunderson, Rock Haven Administrator; David Sudmeier, Controller; Doug Keating, Maintenance Supervisor; Michael Howell, Environmental Supervisor

**OTHERS PRESENT:** Jim Haseman; Volunteer Ombudsman

**CALL TO ORDER/APPROVAL OF AGENDA** - Chair Bussie called the meeting of the Rock County Health Services Committee to order at 8:00 a.m. in the Rock Haven Classroom. Supervisors Grahn and Fell moved approval of the agenda. ADOPTED.

**APPROVAL OF MINUTES – November 14, 2012** - Supervisors Beaver and Fell moved approval of the minutes of November 14, 2012. ADOPTED.

**INTRODUCTION OF CITIZENS, COMMUNICATIONS AND ANNOUNCEMENTS** - Supervisors Grahn reminded everyone about the Rock County Human Services Christmas Workshop. A donation site is located on the second floor of the Rock County Healthcare Center for toys, clothing or adopting a family. Tina Day can be contacted for any kind of donation at 757-5088.

**BILLS** - Supervisors Howland and Grahn moved to approve the bills. The bills were ADOPTED as presented.

**BUDGET TRANSFERS** - None

**PRE-APPROVED ENCUMBRANCE/ENCUMBRANCES** – Supervisors Grahn and Howland moved approval of the encumbrances as they were presented. ADOPTED as presented.

**OLD BUSINESS**

**Rock Haven Replacement Facility Update** – Ms. Gunderson updated everyone on the new facility. March 18, 2013 is still the move in date. Senior

Management team will be touring the new facility on Monday, December 17, 2012.

Resident Council Minutes - Ms. Gunderson provided minutes of the November Meeting. The new officers are now in place and hosted a holiday bingo. Residents are getting excited for the upcoming move and maps of the building were handed out to share with their families.

### NEW BUSINESS

Consulting Service Agreement with Dr. William West - Chair Bussie and Supervisor Beaver moved approval of renewing contract with Dr. West for providing medical services to Rock Haven. ADOPTED

Consulting Service Agreement with Dr. Hal Ramsey - Chair Bussie and Supervisor Beaver moved approval of renewing contract with Dr. Ramsey to provide medical services to Rock Haven when needed. ADOPTED

Consulting Service Agreement with Dr. Robert Kalember - Chair Bussie and Supervisor Beaver moved approval of renewing contract with Dr. Kalember to provide psychiatric services to Rock Haven. ADOPTED

Contract with Health Drive to Provide Podiatry Services - Chair Bussie and Supervisor Beaver moved approval of renewing contract with Health Drive to provide Podiatry services to Rock Haven. ADOPTED

Resolution Recognizing Dr. Rao - Supervisor Grahn and Fell moved approval of resolution to recognize Dr. Rao for years of service to Rock Haven. ADOPTED

Contract for LB Medwaste Services - Supervisor Howland and Beaver moved approval of the contract with LB Medwaste to provide services for medical waste removal from Rock Haven. ADOPTED

Private Pay Letters for 2013 - Rock Haven will be increasing the private pay rate effective March 18, 2013. Letters will be going out to residents and families.

REPORTS

Census – The census as of today is 124. Admits were on hold a few days with flu like systems in the building.

Education – There are few educational opportunities due to the holidays this month.

Conferences and Meetings – The meetings for Leading age were canceled for December 14<sup>th</sup> and 20<sup>th</sup>.

Resident Council Meeting – Resident Council met December 11, 2012. There are several holiday activities planned for residents.

Finance – Mr. Sudmeier gave an explanation of the bills that were presented.

NEXT MEETING DATE – The next regular meeting of the Health Services Committee is scheduled for Wednesday, January 9, 2013 at 8:00 a.m. in the Rock Haven Classroom.

ADJOURNMENT - Supervisor Grahn and Fell moved to adjourn the meeting.  
ADOPTED. The meeting adjourned at 8:50 a.m.

Respectfully submitted,  
Michelle Lynch

NOT OFFICIAL UNTIL APPROVED BY THE COMMITTEE