

HEALTH SERVICES COMMITTEE

March 13, 2019

CALL TO ORDER – Chari Pleasant called the meeting of the Health Services Committee to order at 9:00 a.m. in the Rock Haven, Village Commons Conference Room.

COMMITTEE MEMBERS PRESENT: Chair Pleasant, Schulz, Brien, Driscoll, Hawes

STAFF MEMBERS PRESENT: Clayton Kalmon, Administrator; Donna Clark, Director of Nursing; Joanne Foss, Controller; David Froeber, Facilities Superintendent

APPROVAL OF AGENDA – Supervisor Driscoll moved approval of the agenda of March 13, 2019, second by Supervisor Hawes. ADOPTED

APPROVAL OF MINUTES – February 13, 2019 – Supervisor Brien moved approval of the February 13, 2019 minutes, second by Supervisor Driscoll. APPROVED

INTRODUCTIONS, CITIZEN PARTICIPATION, COMMUNICATIONS AND ANNOUNCEMENTS – None

REVIEW OF PAYMENTS – Committee reviewed payments.

BUDGET TRANSFERS – Supervisor Hawes moved approval of budget transfers, second by Supervisor Driscoll. APPROVED

FINANCE – Joanne Foss is still working on closing 2018.

OLD BUSINESS – None

NEW BUSINESS –

RESIDENT COUNCIL MINUTES – Resident Council Minutes for January provided.

EMPLOYEE HEALTH BENEFITS – Josh Smith, County Administrator provided information to the board answering questions about the employee health benefits.

ADDING AGENDA ITEMS – If there is an agenda item that is needing to be added to agenda, please contact Supervisor Pleasant.

REPORTS -

CENSUS – Census reports provided.

NEXT MEETING DATE – The next regular meeting of the Health Service Committee is scheduled for Wednesday, April 10, 2019 at 9 a.m. in the Rock Haven Conference Room.

ADJOURNMENT – Supervisors Schulz moved to adjourn at 09:19 a.m., second by Supervisor Brien. ADOPTED by acclamation.

Respectfully submitted,
Michelle Lynch

NOT OFFICIAL UNTIL APPROVED BY THE COMMITTEE