

## HEALTH SERVICES COMMITTEE

May 8, 2019

CALL TO ORDER – Chair Pleasant called the meeting of the Health Services Committee to order at 9:01 a.m. in the Rock Haven, Village Commons Conference Room.

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

STAFF MEMBERS PRESENT: Clayton Kalmon, Administrator; Joanne Foss, Controller; David Froeber, Facilities Superintendent

APPROVAL OF AGENDA – Supervisor Driscoll moved approval of the agenda of May 8, 2019, second by Supervisor Schulz. ADOPTED

APPROVAL OF MINUTES – April 10, 2019 – Supervisor Brien moved approval of the April 10, 2019 minutes, second by Supervisor Driscoll. APPROVED

### INTRODUCTIONS, CITIZEN PARTICIPATION, COMMUNICATIONS AND ANNOUNCEMENTS –

Rock Haven will be participating in the Sixties Expo at the Holiday Inn May 9, 2019.

Dave Froeber announced that the Charter Channels that were previous removed are back for the residents.

REVIEW OF PAYMENTS – Committee reviewed payments.

BUDGET TRANSFERS – None

FINANCE – Joanne Foss will have a fourth quarter report at next meeting. The auditors are scheduled for May 10, 2019.

### OLD BUSINESS –

STATE SURVEY APRIL 1, 2019 – The Statement of Deficiencies were the 2 G and 5 D citations. Clayton Kalmon and Donna Clark will not take it to the informal dispute resolution.

### NEW BUSINESS –

RESIDENT COUNCIL MINUTES – Resident Council Minutes for March provided.

RESOLUTION RECOGNIZING DAVID HAYES FOR YEARS OF SERVICE – Supervisor Driscoll moved approval of resolution recognizing David Hayes for years of service, second by Supervisor Brien. APPROVED

RESOLUTION RECOGNIZING CONNIE MCLAIN FOR YEARS OF SERVICE – Supervisor Driscoll moved approval of resolution recognizing Connie McLain for years of service, second by Supervisor Brien. APPROVED

RESOLUTION RECOGNIZING MYRNA GARUNAY FOR YEARS OF SERVICE – Supervisor Driscoll moved approval of resolution recognizing Myrna Garunay for years of service, second by Supervisor Brien. APPROVED

REPORTS -

CENSUS – Census reports provided.

NEXT MEETING DATE – The next regular meeting of the Health Service Committee is scheduled for Wednesday, June 12, 2019 at 9 a.m. in the Rock Haven Conference Room.

ADJOURNMENT – Supervisors Driscoll moved to adjourn at 09:35 a.m., second by Supervisor Brien. ADOPTED by acclamation.

Respectfully submitted,  
Michelle Lynch

NOT OFFICIAL UNTIL APPROVED BY THE COMMITTEE