

HEALTH SERVICES COMMITTEE

November 13, 2019

CALL TO ORDER – Vice Chair Brien 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: Vice Chair Brien, Schulz, Leavy, Bomcamp

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

OTHERS PRESENT – Rob Wilkinson, AARP

APPROVAL OF AGENDA – Supervisor Schulz moved approval of the agenda of November 13, 2019, second by Supervisor Leavy. ADOPTED

APPROVAL OF MINUTES – October 16, 2019 – Supervisor Leavy moved approval of the October 16, 2019 minutes, second by Supervisor Schulz. APPROVED

INTRODUCTIONS, CITIZEN PARTICIPATION, COMMUNICATIONS AND ANNOUNCEMENTS –

Introductions of everyone present for the new committee members.

Replacement for Supervisor Brenton will be appointed on Thursday, November 14, 2019.

Reminder the Ad Hoc Committee meets at Rock Haven on Thursday, November 14, 2019 at 3pm.

Joanne Foss wanted to thank everyone for reclassifying her position to an analyst in the 2020 budget.

REVIEW OF PAYMENTS – Committee reviewed payments.

BUDGET TRANSFERS – None

FINANCE – Rock Haven 2nd quarter 2019 financial results were provided and reviewed with the committee.

NEW BUSINESS –

RESIDENT COUNCIL MINUTES – Resident Council Minutes for September provided.

MEDICAID PENDING FROM JANUARY – CURRENT – Clayton Kalmon, NHA provided a copy of how much money was owed by residents or previous residents because of a Medicaid pending application.

AWARDING CONTRACT FOR INCONTINENCE PRODUCTS – Supervisor Leavy made a motion to awarding contract for incontinence products to vendors, second by Supervisor Bomcamp. Vote 4/0, APPROVED

REPORTS -

CENSUS – Census reports provided.

NEXT MEETING DATE – The next regular meeting of the Health Service Committee is scheduled for Wednesday, December 11, 2019 at 9 a.m. in the Rock Haven Conference Room.

ADJOURNMENT – Supervisor Leavy moved to adjourn at 10:02 a.m., second by Supervisor Schulz. ADOPTED by acclamation.

Respectfully submitted,
Michelle Lynch

NOT OFFICIAL UNTIL APPROVED BY THE COMMITTEE