

## HEALTH SERVICES COMMITTEE

May 8, 2013

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

STAFF MEMBERS PRESENT: Sherry Gunderson, Rock Haven Administrator

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 8:01 a.m. in the Administrative Conference Room in the Village Commons. Supervisors Grahn and Fell moved approval of the agenda. ADOPTED.

APPROVAL OF MINUTES – April 10, 2013 and April 30, 2013.- Supervisors Fell and Howland moved approval of the minutes April 10 and April 30, 2013. ADOPTED.

INTRODUCTION OF CITIZENS, COMMUNICATIONS AND ANNOUNCEMENTS – Ms. Gunderson reminded everyone of the big move to the new facility on May 13, 2013. Chair Bussie asked who would be attending and everyone affirmed they would be there to help. The County Board was reminded of the same at their meeting.

BILLS – Supervisors Beaver and Fell moved approval of the bills. The bills were ADOPTED as presented.

BUDGET TRANSFERS – None

PRE-APPROVED ENCUMBRANCE/ENCUMBRANCES – None

### OLD BUSINESS

Rock Haven Facility Update – Ms. Gunderson gave an update on the replacement facility. The state surveyor engineer is scheduled this morning for an inspection of the building.

Resident Council Minutes – Copies of the April meeting minutes were provided.

### NEW BUSINESS

Resolution Recognizing Delores Lancour – Supervisors Howland and Fell moved approval of resolution to recognize Delores Lancour for years of service to Rock Haven. ADOPTED

Resolution Recognizing Laurie Wrenn – Supervisors Beaver and Fell moved approval of resolution to recognize Laurie Wrenn for years of service to Rock Haven. ADOPTED

Information Item – Holly Jorgenson RN has accepted the Assistant Director of Nurses position starting May 27, 2013. She has been working with the DD Board for the past ten years.

Information Item – Connie Hickey RN is moving from the Assistant Director of Nurses position to night shift nursing supervisor effective June 9, 2013.

Information Item – Gazette coverage of Terry Penniston's performance at Rock Haven and Ada Garvin's family donation of quilts to Rock Haven residents.

Information Item – Rock Haven participated in a CMS value based purchasing demonstration project. The research project reviewed factors that allow nursing homes to successfully avoid unnecessary readmissions to the hospital. Rock Haven will be receiving \$266,819.00 for success in this area during year two of the three year project.

Information Item – Local Vision TV will be at Rock Haven on May 21, 2013 to feature the Southbound Band performance.

## REPORTS

Census – The census as of today is 124 for preparation of the move to the new facility.

Senior Management – Staff are preparing for move day and survey readiness.

Education – There are several staff education meetings scheduled for May 2013. Preparing for the move to the new facility and educating on the new equipment.

Resident Council Meeting – Resident Council met on May 7, 2013. Minutes to be provided at next meeting. Residents are getting excited about the new facility.

Finance – Mr. Sudmeier is on vacation this week.

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NEXT MEETING DATE – The next regular meeting of the Health Services Committee is scheduled for Wednesday, June 12, 2013 at 8 a.m. in the new Rock Haven Administrative Conference room.

ADJOURNMENT – Supervisors Beaver and Fell moved to adjourn the meeting.  
ADOPTED. The meeting adjourned at 8:41 a.m.

Respectfully submitted,  
Michelle Lynch

NOT OFFICIAL UNTIL APPROVED BY THE COMMITTEE