

HEALTH SERVICES COMMITTEE

July 11, 2012

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

COMMITTEE MEMBERS ABSENT: None

STAFF MEMBERS PRESENT: Sherry Gunderson, Rock Haven Administrator; David Sudmeier, Controller; David Hayes, Food Service Manager; Mike Howell, Materials/ES Manager; Doug Keating, Facilities Superintendent

OTHERS PRESENT: Jim Haseman, Volunteer Ombudsman; Russell Podzilni, County Board Chair; Sandra Kraft, County Board Vice Chair; Terry Thomas, County Board Supervisor

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 Fell and Grahn moved approval of the agenda. ADOPTED.

APPROVAL OF MINUTES - May 1, 2012 - Supervisors Grahn and Beaver moved approval of the minutes of May 1, 2012. Ms. Gunderson noted a correction on page 3 under "Finance". The first sentence should read, "Rock Haven received notification that it will receive an additional \$40,000 in Supplemental Program revenue for Medicaid reimbursement, bringing total funds received to \$1.25 million." Chair Bussie also mentioned the minutes to be approved are that of May 1, 2012, not May 1, 2011 as written. The minutes were ADOPTED as corrected.

INTRODUCTION OF CITIZENS, COMMUNICATIONS AND ANNOUNCEMENTS - General introductions were made. Ms. Gunderson gave Chair Bussie information on the china cabinets to be purchased for the new facility. Chair Bussie will pass on the information to Supervisor Wiedenfeld who inquired about the furniture. Chair Bussie assured committee members that Ms. Gunderson is working closely with General Services to stay within the confines of the furnishings and equipment budget.

BILLS - Supervisors Fell and Beaver moved to pay the bills totaling \$10,845.06. ADOPTED.

BUDGET TRANSFERS - None.

PRE-APPROVED ENCUMBRANCE/ENCUMBRANCES - Supervisors Grahn and Fell moved to approve the encumbrance for Gulf South Medical Supply. ADOPTED.

OLD BUSINESS

Rock Haven Replacement Facility Update - The Committee will tour the project site today as the last item on the agenda.

NEW BUSINESS

Introduction of New Materials/ES Manager - Mike Howell, the new Materials/Environmental Services Manager was introduced. Mr. Howell has come on board after Tom Berner and Cathy Hinds retired. The Committee welcomed Mr. Howell.

LeadingAge Public Policy Conference Update - Rock Haven will receive \$184,000 in Certified Public Expenditure revenue, an unexpected payment. Preliminary Medicaid rates for July 1, 2012 reflect a 1 percent increase, and a readjustment in labor regions is anticipated to produce an additional 1 percent as well. Social Security recipients have received a cost of living adjustment which translates into increased reimbursement for nursing homes.

Consumer Information Report for Nursing Homes - The data reflects the 2010 annual survey and any complaint visits before Rock Haven's 2011 annual survey.

REPORTS

Census - The current census is 124. All empty beds are in rooms with no air conditioning.

Activity Report - The Senior Management Team continues work on the 2013 budget. Ms. Gunderson will be notified of her budget presentation date later this month. Ms. Gunderson signed another two-year employee contract with the County, allowing her the opportunity to get the new facility all settled in and operationally sound. The Committee was thrilled with the renewal, thanking her for her dedication to the residents and leadership.

Resident Council - The Council met yesterday. Mr. Haseman said residents continue to have concerns about the move and how things will be there. He and Ms. Gunderson are assisting them with decisions and allaying any fears they may have.

Conferences/Conventions over \$1,000 - There was no attendance at any training, convention or conference that exceeded total costs of \$1,000 per event, per employee during the first half of 2012.

Finance - Mr. Sudmeier said work continues on the 2013 budget. At the next meeting he will report on the first six months of 2012.

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

TOUR - The Committee and others in attendance toured the project site.

ADJOURNMENT - Supervisors Beaver and Howland moved to adjourn the meeting. ADOPTED. The meeting adjourned at 9:36 a.m.

Respectfully submitted,
Terri Fena

NOT OFFICIAL UNTIL APPROVED BY THE COMMITTEE