

HEALTH SERVICES COMMITTEE

March 9, 2016

COMMITTEE MEMBERS PRESENT: Supervisors Grahn, Driscoll, Garrett and Pleasant

STAFF MEMBERS PRESENT: Sue Prostko, NHA; Donna Clark, DON; Doug Keating, Maintenance; Joanne Foss, Controller

CALL TO ORDER/APPROVAL OF AGENDA – Chair Grahn called the meeting of the Rock County Health Services Committee to order at 8:03 a.m. in the Rock Haven Conference Room. Supervisor Pleasant and Driscoll moved approval of the agenda with the correction of February 10, 2016 minutes. APPROVED.

APPROVAL OF MINUTES – February 10, 2016 – Supervisors Pleasant and Driscoll moved approval of minutes for February 10, 2016. APPROVED.

INTRODUCTIONS, CITIZEN PARTICIPATION, COMMUNICATIONS AND ANNOUNCEMENTS – Announcement that trees on County Road F are being removed for the widening of this road.

BILLS – Supervisors Driscoll and Garrett moved approval of the bills. ADOPTED.

BUDGET TRANSFERS – Supervisors Pleasant and Driscoll moved approval of the six budget transfers with the possibility of approving two more before end of meeting. ADOPTED.

PRE-APPROVED ENCUMBRANCE/ENCUMBRANCES – None

FINANCE – Joanne Foss gave an update. The other two budget transfers have been deferred until next month.

OLD BUSINESS

ROCK HAVEN BUILDING – Doug Keating met with two companies for a pre bid for the code alert system. The bids are due back by March 24, 2016.

A State boiler inspector was in and the boilers did not pass inspection. Pressure relief valves are not installed properly after being in the building for three years. This needs to be fixed right away and unsure of how much this will cost. Update at next meeting.

NEW BUSINESS

RESIDENT COUNCIL MINUTES – January minutes provided. The committee inquired about the volunteer ombudsman position that has been vacant. There has not been anyone interested in this as of yet. The committee would like to have the State Ombudsman, Matt Roloff, invited to a Health Service Meeting.

MARKETING ROCK HAVEN – The changes that were made to the folder is at the printers. Will be available for the next meeting. Unable to change the size of the picture due to the pixels and would distort it.

Sue Prostko to contact Joyce at Council on Aging about an ad in the Senior Review for Rock Haven.

Supervisors Garrett wanted to thank everyone that worked hard on this project. It is moving along.

REPORTS

CENSUS – See Report

STAFF EDUCATION – The laptops for computerized charting have not been purchased. The earliest that they would get purchased would be July 1st and the latest would be January 2017.

NEXT MEETING DATE – The next regular meeting of the Health Service Committee is scheduled for Wednesday, April 13, 2016 at 8 a.m. in Rock Haven Conference Room.

ADJOURNMENT – Supervisors Pleasant and Garrett moved to adjourn the meeting. ADOPTED. The meeting adjourned at 9:28 a.m.

Respectfully submitted,
Michelle Lynch

NOT OFFICIAL UNTIL APPROVED BY THE COMMITTEE