

HEALTH SERVICES COMMITTEE

April 11, 2018

CALL TO ORDER – Chair Pleasant called the meeting of the Health Services Committee to order at 8:01 a.m. in the Rock Haven, Village Commons Conference Room.

COMMITTEE MEMBERS PRESENT: Supervisors Pleasant, Fell, Hawes, Driscoll and Homan

STAFF MEMBERS PRESENT: Clayton Kalmon, Interim Administrator; Donna Clark, DON; Joanne Foss, Controller

OTHERS PRESENT: Josh Smith, County Administrator; Amy Spoden, Human Resources

APPROVAL OF AGENDA – Supervisor Hawes moved approval of the agenda of April 11, 2018, second by Supervisor Homan. ADOPTED

APPROVAL OF MINUTES – March 14 – Supervisor Fell moved approval of the March 14, 2018 minutes, second by Supervisor Hawes. APPROVED

INTRODUCTIONS, CITIZEN PARTICIPATION, COMMUNICATIONS AND ANNOUNCEMENTS – None

REVIEW OF PAYMENTS – Committee reviewed payments.

BUDGET TRANSFERS – None

FINANCE – Joanne Foss stated that the 2017 Medicaid Cost Report is finished and working on the Medicare Cost Report. May 3, 2018 the Auditors will be at Rock Haven.

NEW BUSINESS –

UPDATE ON SURVEY – The Plan of Correction has been accepted by the State. There will be no return visit for this survey.

RESIDENT COUNCIL MINUTES – Resident Council Minutes for February were provided.

CENSUS – Current census is 119. There are 8 upcoming discharges. Still considering the possibility of admitting out of county residents for admission. United Health Care rates are low for payment and if you are a preferred provider the rates improve.

STAFF EDUCATION – Fire Safety and Code Review for all staff.

RESIDENT COUNCIL MEETING – The next resident council meeting April 17, 2018 at 10:15am.

NEXT MEETING DATE – The next regular meeting of the Health Service Committee is scheduled for Wednesday, May 9, 2018 at 8 a.m. in the Rock Haven Conference Room.

EXECUTIVE SESSION: Supervisor Homan moved to go into Executive Session at 8:10 a.m. per Section 19.85(1)(c), Wis. Stats., Interviews of Nursing Home Administrator Candidates. Second by Supervisor Fell. ADOPTED on a roll call vote with following: Ayes – Supervisors Pleasant, Fell, Hawes, Homan, and Driscoll.

Supervisor Fell moved to go out of Executive Session at 9:30 a.m., second by Supervisor Homan. APPROVED

ADJOURNMENT – Supervisors Hawes moved to adjourn at 9:30 a.m., second by Supervisor Homan. ADOPTED by acclamation.

Respectfully submitted,
Michelle Lynch

NOT OFFICIAL UNTIL APPROVED BY THE COMMITTEE