

HEALTH SERVICES COMMITTEE

September 2, 2015

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

STAFF MEMBERS PRESENT: Sue Prostko, Nursing Home Administrator; Donna Clark, Director of Nursing; Doug Keating, Maintenance

OTHERS PRESENT: Sandy Teal, IT Programmer; Joyce Lubben, Council on Aging

CALL TO ORDER/APPROVAL OF AGENDA – Chair Grahn called the meeting of the Rock County Health Services Committee to order at 8:05 a.m. in the Rock Haven Class Room. Supervisor Pleasant and Fell moved approval of the agenda. ADOPTED.

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

BUDGET TRANSFERS – None

PRE-APPROVED ENCUMBRANCE/ENCUMBRANCES – Supervisor Garrett and Driscoll moved approval of the Encumbrances. ADOPTED.

MARKETING ROCK HAVEN SERVICES – Joyce Lubben, Director of Council on Aging introduced herself to the Health Services Committee. Council on Aging puts out a Senior Review monthly. Articles need to be submitted by the 5th of the month for next month's letter.

There is a Senior Fair in Beloit and Janesville in October. If Rock Haven is interested in getting a booth, signup is still available.

Partnership for Older Adults, hold a meeting every 4th Thursday at the Job Center. There are different speakers and Rock Haven could send a representative to speak about the facility and bed availability.

Motion made by Supervisors Driscoll and Fell that the priority is to first get a brochure together, then get things set for the Senior Fairs and then update the Website. ADOPTED.

NEXT MEETING DATE – The next regular meeting of the Health Services Committee is scheduled for Wednesday, September 9, 2015 at 8 a.m. in the Rock Haven Village Commons.

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ADJOURNMENT – Supervisors Driscoll and Garrett moved to adjourn the meeting.
ADOPTED. The meeting adjourned at 9:33 a.m.

Respectfully submitted,
Michelle Lynch

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