

HEALTH SERVICES COMMITTEE

January 10, 2018

CALL TO ORDER – Chair Pleasant called the meeting of the Health Services Committee to order at 8:00 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; Joanne Foss, Controller; Dave Froeber, Maintenance.

OTHERS PRESENT: Josh Smith, County Administrator

APPROVAL OF AGENDA – Supervisor Fell moved approval of the agenda of January 10, 2018, second by Supervisor Driscoll. ADOPTED

APPROVAL OF MINUTES – December 13, 2017 – Supervisor Hawes moved approval of the November 1, 2017 minutes, second by Supervisor Homan. APPROVED

INTRODUCTIONS, CITIZEN PARTICIPATION, COMMUNICATIONS AND ANNOUNCEMENTS – None

RECOGNITION OF FUTURE NURSING LEADER AWARD WINNER – HEATHER KEMPF – Heather Kempf is a Licensed Practical Nurse at Rock Haven that just graduated from Blackhawk Technical Collage for Registered Nurse.

REVIEW OF PAYMENTS – Committee reviewed payments.

BUDGET TRANSFERS – None

FINANCE – Joanne Foss had no update at this time.

OLD BUSINESS –

MEDICAL DIRECTOR – Still in progress. Trying to get physicians to come in the building to complete physicals on residents.

NURSING HOME ADMINISTRATOR RECRUITMENT – Josh Smith, County Administrator stated that three candidates were interviewed and none were a good fit

for Rock Haven. The next step will be to get a recruiter involved with the process and Pathways might be able to help with that. Clayton Kalmon will continue as the Interim Administrator until someone is hired.

NEW BUSINESS –

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

SEMI-ANNUAL REPORT– ATTENDANCE AT CONVENTIONS/CONFERENCE
– There was no attendance at any training, convention or conference that exceeded total costs of \$1,000 per event, per employee during the period July 1 through December 31, 2017.

THRIFTY WHITE PHARMACY – Thrifty White is the pharmacy as of January 1, 2018. The transition has been going smoothly.

CENSUS – Census report given

STAFF EDUCATION – Falls and Accident Prevention. Pharmacy training for nurses.

RESIDENT COUNCIL MEETING – The next resident council meeting January 16, 2018 at 10:15am.

NEXT MEETING DATE – The next regular meeting of the Health Service Committee is scheduled for Wednesday, February 14, 2018 at 8 a.m. in the Rock Haven Conference Room.

ADJOURNMENT – Supervisors Driscoll moved to adjourn at 8:12 a.m., second by Supervisor Homan. ADOPTED by acclamation.

Respectfully submitted,
Michelle Lynch

NOT OFFICIAL UNTIL APPROVED BY THE COMMITTEE