

HEALTH SERVICES COMMITTEE

August 8, 2018

CALL TO ORDER – Chair Pleasant called the meeting of the Health Services Committee to order at 9:00 a.m. in the Rock Haven, Village Commons Conference Room.

COMMITTEE MEMBERS PRESENT: Supervisors Pleasant, Driscoll, Schulz

STAFF MEMBERS PRESENT: Clayton Kalmon, Administrator; Donna Clark, DON; Joanne Foss, Controller; David Froeber, Facilities Superintendent

APPROVAL OF AGENDA – Supervisor Driscoll moved approval of the agenda of August 8, 2018, second by Supervisor Schulz. ADOPTED

APPROVAL OF MINUTES – July 11, 2018 – Supervisor Driscoll moved approval of the July 11, 2018 minutes, second by Supervisor Schulz. APPROVED

INTRODUCTIONS, CITIZEN PARTICIPATION, COMMUNICATIONS AND ANNOUNCEMENTS – None

Supervisor Hawes and Brien arrived at 9:01 a.m.

REVIEW OF PAYMENTS – Committee reviewed payments.

BUDGET TRANSFERS – None

FINANCE – Joanne Foss and Clayton Kalmon, NHA have a meeting with Josh Smith on August 13, 2018 to review the budget. Supervisor Schulz wanted an overview on some of the budget changes. Clayton Kalmon explained some of the restructuring of staff to better manage the building.

OLD BUSINESS – None

NEW BUSINESS –

STATE SURVEY JULY 24, 2018 – On July 24, 2018 the State Survey team entered the building for 2 complaints. The first was the way Rock Haven destroys medications. Donna Clark gathered information and no cite was given. The second was Change of Condition and Notification of the Physician. A cite at a level D was given for this. The plan of correction was submitted August 7, 2018. This is a desk

review and no return visit. Audits and Education to Staff are being done. Donna Clark and Clayton Kalmon did report to the State another incident that has occurred and expecting them to return to follow-up.

RESIDENT COUNCIL MINUTES – Resident Council Minutes for June provided.

REPORTS -.

CENSUS – Census was great in June. Medicare is changing the payment structure in October 2019.

STAFF EDUCATION – Dementia Generalist Training and Bullying in the Workplace.

NEXT MEETING DATE – The next regular meeting of the Health Service Committee is scheduled for Wednesday, September 12, 2018 at 9 a.m. in the Rock Haven Conference Room.

ADJOURNMENT – Supervisors Brien moved to adjourn at 09:51 a.m., second by Supervisor Schulz. ADOPTED by acclamation.

Respectfully submitted,
Michelle Lynch

NOT OFFICIAL UNTIL APPROVED BY THE COMMITTEE