

## HEALTH SERVICES COMMITTEE

June 10, 2020

CALL TO ORDER – Chair Brien called the teleconference meeting of the Health Services Committee to order at 9:24 a.m.

COMMITTEE MEMBERS PRESENT: Chair Brien, Beaver, Schulz, Leavy, and Bomkamp

STAFF MEMBERS PRESENT: Taya Walk, NHA; Sara Beran, Director of Nursing; David Froeber, Facilities Superintendent; Joanne Foss, Controller; Colleen Reed, Infection Control Nurse; Michelle Lynch, Admin Secretary

APPROVAL OF AGENDA – Supervisor Schulz moved approval of agenda, second by Supervisor Leavy. ADOPTED

APPROVAL OF MINUTES – May 27, 2020 – Supervisor Beaver moved approval of the May 27, 2020 minutes, second by Supervisor Schulz. APPROVED

INTRODUCTIONS, CITIZEN PARTICIPATION, COMMUNICATIONS AND ANNOUNCEMENTS – None

REVIEW OF PAYMENTS – Committee reviewed payments.

BUDGET TRANSFERS – None

FINANCE – Joanne Foss will have Rock Haven's first quarter report for next month's meeting.

NURSING HOME ADMINISTRATOR REPORTS – Taya Walk, NHA is working on the templates to bring to next month's meeting.

STAFF MEMBER REPORTS – None

OLD BUSINESS - None

NEW BUSINESS –

COVID-19 – Taya Walk, NHA; Sara Beran, DON and Colleen Reed, Infection Control gave an update on testing for COVID-19 at Rock Haven. A total of 8 residents and 5 staff tested positive. Testing will be done bi-weekly for all staff and residents.

Currently there is one unit closed down due to positive COVID. The staff working that unit will be getting hazard pay from the time the unit was closed, until it opens.

The Maintenance Department has added plexi glass to the screened patios on each unit, so families can visit their loved one, while social distancing. There will be 1 resident at a time on the patio and will keep the 6 feet apart.

Rock Haven has purchased 2 I-pads for residents to use social media to communicate with family.

Supervisor Schulz inquired if Rock Haven has been hiring staff during this pandemic. Sara Beran stated that Rock Haven has been hiring and that they are tested for COVID before entering the building. All interviews have been phone interviews and not many applicants during the last couple months.

Supervisor Schulz wanted to know how many open positions there are for staff and how Rock Haven has been filling the positions. Sara Beran and Taya will have to get that information for next month as that information is not available at this time.

Supervisor Bomkamp asked how Rock Haven has been doing on PPE. Sara Beran, DON stated that Rock Haven has been doing Ok with PPE. Getting deliveries when available.

RESIDENT COUNCIL MINUTES – There have been no meetings due to the social distancing and residents staying on their units.

REPORTS -

CENSUS – Currently there are 101 residents with 2 bed holds.

COMMITTEE REQUESTS –

NEXT MEETING DATE – The next regular meeting of the Health Service Committee is scheduled for Wednesday July 8, 2020 at 9 a.m. via Zoom.

ADJOURNMENT – Supervisor Bomkamp moved to adjourn at 9:24 a.m., second by Supervisor Leavy. ADOPTED by acclamation.

Respectfully submitted,  
Michelle Lynch

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