



Minutes - August 12, 2026

Call to Order: Vice Chair Schulz called the hybrid Health Services Committee meeting to order at 7:00 am.

Committee Members Present: Supervisors Brien, Schulz, Fleming, and Fugelseth

Committee Members Absent: Supervisor Leavy

Staff Members Present: Natalie Rolling-Edlebeck, Nursing Home Administrator; Amanda Beaver, Food Service Supervisor; Dave Froeber, Facilities Superintendent; Graig Kittelson, Business Office Supervisor; Steve Barnett, Admissions Coordinator; Virginia Johnson, Administrative Professional III

Others Present: Nomad Transparency Show, Guest

Approve Agenda: Supervisor Fleming moved approval of the agenda as presented, second by Supervisor Fugelseth. ADOPTED.

Introductions, Citizen Participation, Communications, and Announcements:

Approval of Minutes:

July 8th, 2026 Minutes: Supervisor Fleming moved to approve the July 8th, 2026 minutes, second by Supervisor Fugelseth. ADOPTED.

Review of Payments:

Committee Review Report: Supervisor Schulz asked if there are any charges that stand out among those listed. Natalie stated that all the charges listed are normal.

Budget Transfers :

Resolutions and Committee Action:

Information Item:

Resident Council and Agenda: Supervisor Schulz stated she is concerned that the purchasing of a van for the residents has been pushed back to 2028. Natalie stated that they are looking into it, but noted that it will not be an immediate change. Supervisor Schulz requested that Rock Haven look into

having some outings for the residents a few times a year. Natalie stated that outings are already included in Activities budget for residents. Graig Kittleson, Business Office Manager, confirmed.

Supervisor Fleming asked if high school kids could come to help with residents on these outings. Natalie stated that they can come to volunteer, however any actual care or services must be performed by a licensed CNA.

Rock Haven Improvement Committee:

Review of Staffing Payments:

Review of Rock Haven Admissions to Include Veterans: Natalie asked the committee if they would like to open admissions to Rock Haven to veterans both within and out of Rock County. Supervisor Fugelseth asked if this would possibly include veterans in Illinois. Natalie stated that it would and Rock Haven would be working with the VA. Natalie noted that a possible concern may be that opening admissions to veterans outside of Rock County might lead to beds not being available for Rock County residents. The committee requested more information on this possibility for next month.

Semi-Annual Report - Attendance at Conventions/Conferences: Supervisor Fleming asked for the information for the October wound care course. Graig stated that it is the same information as the March course listed on the report.

Semi-Annual Report - Budget to Actual:

Staff Report:

Finance - Graig Kittelson:

Census and Revenue:

Maintenance - Dave Froeber:

Administrator's Report - Natalie Rolling-Edlebeck: Natalie asked to meet with the committee prior to Rock Haven's county budget meeting on August 27th. The committee agreed to work out a time to meet.

Committee Requests: Supervisor Schulz asked if an email can go out to the committee members for the employee BBQ. Natalie confirmed an email will be sent.

Next meeting date and time:

September 9th, 2026 at 7:00 a.m.:

Adjournment: Supervisor Schulz moved adjournment at 7:55 a.m., second by Supervisor Fugelseth.
ADOPTED.

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.