

ROCK COUNTY, WISCONSIN



**HEALTH SERVICES COMMITTEE
WEDNESDAY, JANUARY 12, 2022 - 9:00 AM
CALL: 1-312-626-6799
MEETING ID: 879 8547 7319
PASSWORD: 5076**

Join Zoom Meeting

<https://us02web.zoom.us/j/87985477319?pwd=TnE0a090RFZrVjVRa01zc1FSaUdXZz09>

Meeting ID: 879 8547 7319

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If you are interested in providing public comments on items on this agenda, you must submit your comments by noon on Tuesday, January 11, 2022 by 1pm. To submit a public comment, use the following email: Michelle.lynch@co.rock.wi.us.

Join from a telephone:

- On your phone, dial the phone number provided above
- Enter the meeting ID number when prompted, using your dial-pad.
- Please note that long-distance charges may apply. This is not a toll-free number.

After you have joined:

- Please identify yourself by name
- Please mute your phone when you are not speaking to minimize background noises

Instructions for the hearing impaired –

<https://support.zoom.us/hc/en-us/articles/207279736-Getting-started-with-closed-captioning>

ROCK COUNTY, WISCONSIN



HEALTH SERVICES COMMITTEE WEDNESDAY, JANUARY 12, 2022 - 9:00 AM Zoom

Agenda

1. Call to Order
2. Approve Agenda
3. Introductions, Citizen Participation, Communications, and Announcements
4. Approval of Minutes
 - A. December 8, 2021
5. Review of Payments
 - A. Rock Haven Bills
6. Budget Transfers
7. Resolutions and Committee Action
 - A. Approval to Purchase Cleveland Steam Chef 24 CGM-200
 - B. Extending the Incentive Program for Rock Haven Staff Recruitment
8. Information Item
 - A. State Survey on January 3, 2022
 - B. COVID-19 Screeners
 - C. Training - Orientation
 - D. Staffing Changes - Infection Preventionalist, ES/Materials Manager, Nurse Manager, Nursing Supervisors
 - E. Scheduling
 - F. Rock Haven Staff Morale
9. Staff Report
 - A. Finance - Tonya Colvin
 - B. Maintenance - Dave Froeber
 - C. Administrator's Report - Natalie Rolling-Edlebeck
10. Committee Requests
11. Next meeting date and time
 - A. Wednesday, February 9, 2022 at 9:00 am via Zoom
12. Adjournment

The County of Rock will provide reasonable accommodations to people with disabilities. Please contact us at 608-757-5510 or e-mail countyadmin@co.rock.wi.us at least 48 hours prior to a public meeting to discuss any accommodations that may be necessary.