

HEALTH SERVICES COMMITTEE

May 11, 2022

CALL TO ORDER – Chair Brien called the teleconference meeting of the Health Services Committee to order at 9:06 a.m.

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

STAFF MEMBERS PRESENT: Natalie Rolling-Edlebeck, NHA; Marilyn Burns, Interim DON; Dave Froeber, Maintenance; Kasey Strike, Administrative Secretary; Michelle Lynch, ES & Materials Manager; Tim Brown, FS Manager; Heidi Azarela, Social Worker; Chelsea Phillips, Infection Preventionist; Vera Polglaze, Interim Activities Director; Kim Ball, MDS RN; Tonya Colvin, Business Office Manager

OTHERS PRESENT: Josh Smith, County Administrator

APPROVAL OF AGENDA – Supervisor Schulz moved approval of agenda, second by Supervisor Bomkamp. APPROVED.

INTRODUCTIONS, CITIZEN PARTICIPATION, COMMUNICATIONS AND ANNOUNCEMENTS – None

APPROVAL OF MINUTES FOR APRIL 13, 2022– Supervisor Leavy moved approval of minutes for April 13, 2022, second by Supervisor Bomkamp. APPROVED

REVIEW OF PAYMENTS – Committee reviewed payments and explanation for expenses over \$5,000. Expense for Dr. Shaikh is higher because he was here for the quarterly QAPI and state survey. Anything for Dietary is consolidated.

BUDGET TRANSFERS – None

RESOLUTIONS AND COMMITTEE ACTION – None

INFORMATION ITEMS -

ROCK HAVEN STAFF MORALE – Kim Stone, Food Service Worker joined the meeting briefly and stated that morale is going smoothly and people are getting along.

Tim Brown, Food Service Manager stated he has seen a strong move towards good morale.

2022 SURVEY RESULTS HEALTH – Waiting on Statement of Deficiency. Potentially 3 F tags related to knowing about an allegation of something dealing with a resident that wasn't reported and not following Rock Haven procedures. Rock Haven went to training immediately. A reportable was done the same day State was here and it was unsubstantiated. Will potentially get an E tag regarding infection control. Marilyn Burns described how we are going to enforce the antibiotic stewardship policy.

LIFE SAFETY RESULTS – Will be cited for a space heater that was found. Dave will educate staff that had the space heater. Will potentially be cited because vendors who did inspections did not provide Rock Haven with the proper documentation. That documentation has since been received and forwarded to State.

NURSE CALL SYSTEM – Only 1 vendor bid and the bid was 3 times more than what was budgeted. Dave will take the funding, work on getting better specifications and will include this in the budget for 2023.

VAN – Dave Froeber is checking on wheelchair buses and looking at the possibility of purchasing a bus that holds 10 passengers and 4 wheelchairs. Natalie will get more information regarding funding.

REVIEW OF ALL CONTRACTS FOR 2022 (VENDORS, STAFFING AGENCIES, ETC.) – BioTech Xray/Accurate Imaging contract is being reviewed this month. Natalie has a meeting scheduled with their rep.

RESIDENT COUNCIL MINUTES AND UPCOMING AGENDA - Vera Polglaze was introduced as the Interim Activities Director. Minutes from the March and April meetings and the agenda for the May meeting were reviewed.

STAFF REPORTS – .

FINANCIAL RESULTS- TONYA COLVIN – The April census report and 2022 revenues were reviewed. Tim Brown estimated that we might see a 30 – 40% increase to what was budgeted for food, due to food costs rising.

COMMITTEE REQUESTS – Chair Brien said that the election of Vice Chair and setting date and time for meetings should be added to the next agenda.

NEXT MEETING DATE – The next regular meeting of the Health Service Committee is scheduled for June 8, 2022 at 9 a.m. via Zoom.

ADJOURNMENT – Supervisor Schulz moved to adjourn at 9:41 a.m., second by Supervisor Bomkamp. ADOPTED by acclamation.

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Respectfully submitted,
Kasey Strike

NOT OFFICIAL UNTIL APPROVED BY THE COMMITTEE