

HEALTH SERVICES COMMITTEE

November 9, 2022

CALL TO ORDER – Co-Chair Beaver calls the teleconference meeting of the Health Services Committee to order at 9:03 a.m.

COMMITTEE MEMBERS PRESENT: Beaver, Schulz, and Bomkamp

COMMITTEE MEMBERS ABSENT: Brien and Leavy

STAFF MEMBERS PRESENT: Natalie Rolling-Edlebeck, Administrator; Bob Kennison, DON; Marilyn Burns, ADON; Kasey Strike, Administrative Secretary; Tonya Colvin, Business Office Manager; Gail Sullivan, Social Worker; Vera Polglaze, Activities Director; Steve Barnett, Admissions Coordinator; Deb Potter, Food Service Supervisor/Registered Dietician; Chelsea Phillips, Infection Preventionist; Michelle Lynch, Environmental Services and Materials Manager; Heidi Azarela, Social Worker; Kim Ball, MDS RN, Kim Rueth, MDS RN, Maurine Braun, Administrative Assistant – Maintenance; Dave Froeber, Maintenance

OTHERS PRESENT: Josh Smith, County Administrator

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

INTRODUCTIONS, CITIZEN PARTICIPATION, COMMUNICATIONS AND ANNOUNCEMENTS – None

APPROVAL OF MINUTES

OCTOBER 12, 2022 - Supervisor Schulz moves approval of minutes for October 12, 2022, second by Supervisor Bomkamp. APPROVED

NOVEMBER 3, 2022 – Kasey Strike, Administrative Secretary requests to have this item moved to the December 14, 2022 agenda. There is no objection to this.

REVIEW OF PAYMENTS

COMMITTEE REVIEW REPORT – Committee reviews report

BUDGET TRANSFERS – None

RESOLUTIONS AND COMMITTEE ACTION

RECOGNIZING LAURIE ELLIOTT FOR SERVICE TO ROCK COUNTY – Supervisor Bomkamp moves to recognize Laurie Elliott for service to Rock County, second by Supervisor Schulz.

Committee members congratulate Laurie and thank her for her service to Rock County. The Health Services Committee recommend this resolution for approval by a vote of 3 to 0 in which Supervisors Bomkamp, Schulz and Beaver vote "Aye". There are no votes of "Nay." Supervisors Brien and Leavy are absent.

RECOGNIZING BETTY HALVERSON FOR SERVICE TO ROCK COUNTY - Supervisor Bomkamp moves to recognize Betty Halverson for service to Rock County, second by Supervisor Schulz. Committee members congratulate Betty and thank her for her service to Rock County. The Health Services Committee recommend this resolution for approval by a vote of 3 to 0 in which Supervisors Bomkamp, Schulz and Beaver vote "Aye". There are no votes of "Nay." Supervisors Brien and Leavy are absent.

INFORMATION ITEMS – None

ROCK HAVEN STAFF MORALE - None

RESIDENT COUNCIL MINUTES AND AGENDA – Vera Polglaze shares that things are going well. Volunteers are coming back and that is going well. The Resident Council had their officer meeting and officers were nominated.

STAFF REPORT

FINANCE – TONYA COLVIN

CENSUS AND REVENUE – Tonya reviews the census and revenue reports.

MAINTENANCE – DAVE FROEBER – Natalie shares that Maintenance has been working on Active Shooter Training with the Rock Haven staff.

ADMINISTRATOR'S REPORT – NATALIE ROLLING-EDLEBECK – Natalie reviews the report. Bob Kennison shares that people are getting tired of working extra hours but are plugging away. He hopes the wage study will get more staff here and therefore relief for current staff. Chelsea Phillips, Infection Preventionist says the COVID numbers for staff and residents should be switched around. There is a discussion of how long before wage study results will be shared.

COMMITTEE REQUESTS – None

NEXT MEETING DATE – The next meeting of the Health Service Committee is scheduled for December 14, 2022 at 9 a.m. via Zoom.

ADJOURNMENT – Supervisor Schulz moved to adjourn at 9:35 a.m., second by Supervisor Bomkamp. SO ORDERED.

Respectfully submitted,
Kasey Strike

NOT OFFICIAL UNTIL APPROVED BY THE COMMITTEE