

HEALTH SERVICES COMMITTEE

December 14, 2022

CALL TO ORDER – Chair Brien calls the teleconference meeting of the Health Services Committee to order at 9:00 a.m.

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

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; 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; Dave Froeber, Maintenance; Robin Schubring, RN Supervisor – Behavior

OTHERS PRESENT: Josh Smith, County Administrator; Mary Mawhinney, County Board Supervisor

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

INTRODUCTIONS, CITIZEN PARTICIPATION, COMMUNICATIONS AND ANNOUNCEMENTS – None

APPROVAL OF MINUTES

NOVEMBER 3, 2022 AND NOVEMBER 9, 2022 - Supervisor Leavy moves approval of minutes for November 3, 2022 and November 9, 2022, second by Supervisor Bomkamp. APPROVED

REVIEW OF PAYMENTS

COMMITTEE REVIEW REPORT – The November report is shared with the committee.

BUDGET TRANSFERS – None

RESOLUTIONS AND COMMITTEE ACTION

RECOGNIZING CHERYL WENZEL FOR SERVICE TO ROCK COUNTY – Supervisor Schulz moves to recognize Cheryl Wenzel for service to Rock County, second by Supervisor Leavy. APPROVED. Vote 5/0. None absent.

DELETING 1.4 FTE LICENSED PRACTICAL NURSE AND CREATING 1.0 FTE NURSING SUPERVISORS POSITION - Supervisor Schulz moves to delete 1.4 FTE Licensed Practical Nurse and create 1.0 FTE Nursing Supervisor position, second by Supervisor Bomkamp. Natalie Rolling-Edlebeck informs the committee that this resolution will not cause anyone to lose their job as the 1.4 FTE Licensed Practical Nurse positions were already vacant. This proposal was approved on December 12. APPROVED. Vote 5/0. None absent.

INFORMATION ITEMS –

ROCK HAVEN STAFF MORALE – Marilyn Burns, ADON mentions that a November Facebook post by County Board Supervisor Mike Zoril about the future of Rock Haven has really caused staff morale to go down, employees' anxiety levels are up based on the posting. This post from Supervisor Zoril is being shared by Rock Haven staff. Is this the information we want to share at this time? This is not a morale booster. A staff member stated a family member commented on the Facebook post and has raised concerns. Supervisor Bomkamp says that Supervisor Zoril brought this up at a meeting. Supervisor Bomkamp's goal is to keep Rock Haven open and there has been no talk about it closing. Looking at options to increase revenue. He mentions that Supervisor Zoril has withdrawn his motion to withhold funding July 1st. Supervisor Schulz asks if Chair Brien can talk to Supervisor Zoril about the effects of his comments. Supervisor Leavy says there has been no talk of closing Rock Haven. There was some talk about this at the budget meeting but there was a loud voice that no one knows where this information is coming from. He says that Natalie and her staff are doing a great job at finding funding and he hasn't heard any conversations about closing Rock Haven. He wants staff to know the supervisors are as shocked as staff is and apologizes for how the staff feels about the post. He appreciates staff bringing this up. Bob Kennison, DON says he and Marilyn can draft a letter to staff letting them know they can put their mind at ease. Supervisor Beaver says that there is no intention to close Rock Haven and she will address this Facebook message at the County Board meeting on December 15th. Chair Brien says that he is also in support of keeping Rock Haven open but they can't control what Supervisor Zoril says.

RESIDENT COUNCIL MINUTES AND AGENDA – Natalie reviews the minutes from the last Resident Council meeting. Natalie recognizes Rock Haven's Administrative Assistant, Virginia Johnson for her work on the monthly newsletter and says that the residents and families love it.

STAFF REPORT

FINANCE – TONYA COLVIN

CENSUS AND REVENUE – The census report for October and revenue report for September are shared with the committee. Tonya Colvin says that the census is

trending upward and is in the low to mid 90's. Rock Haven budgeted last year for a census of 123 in 2022 but budgeted for a lower census in 2023.

MAINTENANCE – DAVE FROEBER – Dave Froeber shares that the water heater and sanitary pumps have been replaced. The water heater was budgeted for but the sanitary pumps were not. Maintenance has been busy in doing the electrical checks. There was a main line sewer backup a couple weeks ago. An inservice was put together for the staff to discuss what was found and how to avoid this happening again. Dave shares what he roughly estimates this costing and that this was not budgeted for. Chair Brien asks if the residents were made aware of the backup and the problem. Dave says the residents have not been made aware and that we need to do that. Natalie wants this to be added to the Resident Council agenda. There were 5 incidents/injuries in November and Dave briefly shares what those were.

ADMINISTRATOR'S REPORT – NATALIE ROLLING-EDLEBECK – Natalie shared the report with everyone.

COMMITTEE REQUESTS – None

NEXT MEETING DATE – The next meeting of the Health Service Committee is scheduled for January 11, 2023 at 9 a.m. via Zoom.

ADJOURNMENT – Supervisor Schulz moved to adjourn at 9:43 a.m., second by Supervisor Bompkamp. SO ORDERED.

Respectfully submitted,
Kasey Strike

NOT OFFICIAL UNTIL APPROVED BY THE COMMITTEE