

ROCK COUNTY, WISCONSIN



HEALTH SERVICES COMMITTEE
WEDNESDAY, FEBRUARY 8, 2023 - 9:00 AM
CALL: 1-312-626-6799
MEETING ID: 937 0054 0033
PASSCODE: 5076

Join Zoom Meeting

<https://us02web.zoom.us/j/93700540033?pwd=ZGRXB0FuRUZpM3lJTG5pMyt1Umhzdz09>

If you are interested in providing public comments on items on this agenda, you must submit your comments by noon on Tuesday, February 7, 2023. To submit a public comment, use the following email: Kasey.Strike@co.rock.wi.us. At this meeting, the committee will allow live public comment.

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>

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HEALTH SERVICES COMMITTEE WEDNESDAY, FEBRUARY 8, 2023 - 9:00 AM

Agenda

1. Call to Order
2. Approve Agenda
3. Introductions, Citizen Participation, Communications, and Announcements
4. Approval of Minutes
 - A. January 11, 2023 Minutes
5. Review of Payments
 - A. Committee Review Report
6. Budget Transfers
7. Resolutions and Committee Action
 - A. Recognizing Sharillynn Clemons's Service to Rock Haven
 - B. Awarding Pharmacy Services Contract to PharMerica Pharmacy
8. Information Item
 - A. Rock Haven Staff Morale
 - B. Resident Council Minutes and Agenda
 - C. QAPI 2022 Roll-Up
 - D. Updated Information on Use of Staffing Agencies
 - E. Pilot Program for Certain Management Staff
 - F. Budget Overview
 - G. Semi-Annual Report - Attendance at Conventions/Conferences
9. Staff Report
 - A. Finance - Tonya Colvin
 - 1) Census and Revenue
 - B. Maintenance - Dave Froeber
 - C. Administrator's Report - Natalie Rolling-Edlebeck
10. Committee Requests
11. Next meeting date and time
 - A. March 8, 2023 at 9:00 a.m. 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.