



HEALTH SERVICES COMMITTEE

May 10, 2023

CALL TO ORDER – Chair Brien calls the teleconference meeting of the Health Services Committee to order at 9:10 a.m.

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

COMMITTEE MEMBERS ABSENT: Supervisor Bomkamp

STAFF MEMBERS PRESENT: Natalie Rolling-Edlebeck, Administrator; Kasey Strike, Administrative Secretary; Marilyn Burns, ADON; Teena Monk-Gerber, Master Case Manager; Deb Potter, Food Service Supervisor/Registered Dietician; Chelsea Phillips, Infection Preventionist; Kim Rueth, MDS RN; Tonya Colvin, Business Services Manager; Cheryl Cikar, Accounting Specialist; Justinia Schneider, Nurse Manager; Aimee Thomas, Interim DON; Vera Polglaze, Activities Director; Dave Froeber, Maintenance; Steve Barnett, Admissions Coordinator

OTHERS PRESENT: Josh Smith, County Administrator

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

INTRODUCTIONS, CITIZEN PARTICIPATION, COMMUNICATIONS AND ANNOUNCEMENTS – In honor of National Nurses Week, Natalie Rolling-Edlebeck shares how blessed Rock Haven is for the nurses we have and gives special recognition to the nurses that are present.

APPROVAL OF MINUTES

APRIL 12, 2023 MINUTES - Supervisor Schulz moves approval of minutes for April 12, 2023, second by Supervisor Brien. APPROVED

REVIEW OF PAYMENTS

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

Natalie Rolling-Edlebeck shares Rock Haven is no longer working with Thrifty White but we still may see two or three small invoices. Transitioned to PharMerica for pharmacy services on May 1st.

Aimee Thomas adds that this is a big transition that starts with the process of global authorization to providers which gives the pharmacy the chance to look at generic medications to save money. PharMerica has a lot more technology than the previous

pharmacy. Rock Haven is starting the process of learning how new pharmacy can save money.

BUDGET TRANSFERS – None

RESOLUTIONS AND COMMITTEE ACTION –

PROCLAIMING MAY 14 – 20 NATIONAL SKILLED NURSING HOME WEEK - Supervisor Schulz motions proclaiming May 14 – 20 National Skilled Nursing Home Week second by Supervisor Beaver. APPROVED.

Supervisor Leavy joins the teleconference at 9:18 a.m.

INFORMATION ITEMS –

ROCK HAVEN STAFF MORALE – Natalie shares that when she was out a couple weeks ago for an emergency, that was the first time in two years she did not have to worry about the facility while she was away. Feels Rock Haven is moving in the positive direction. Rock Haven has cleared the tags that were received. We are still in our survey window.

Justinia Schneider, Nurse Manager shares that she has observed staff being more positive lately with the changes that have occurred.

Supervisor Schulz asks how things are going with the Ad Hoc Committee. Josh Smith, County Administrator says nothing was decided at the last meeting and there is another meeting this afternoon. Supervisor Beaver adds Natalie was not at the last meeting so the committee wanted to wait until she could be there to get her input.

RESIDENT COUNCIL MINUTES AND AGENDA – Vera Polglaze, Activities Director says Resident Council is positive and popular. There have been very few concerns with Amanda Beaver and Deb Potter in the Food Service Department. The dietary resident council has become a friendly meeting.

PUBLIC HEALTH EMERGENCY (RESCINDS MAY 11, 2023) – Chelsea Phillips, Infection Preventionist shares the Public Health Emergency ends tomorrow. Tomorrow morning Rock Haven staff and visitors will be able to take masks off. Chelsea is getting a policy and procedure in place for when masks will be necessary, like when a resident has COVID. CDC has come out with a lot of information, and she is making sure Rock Haven is up to standard.

Natalie shares that with the Public Health Emergency ending if a doctor finds that a resident does not have a skilled need and that resident does not voluntarily go somewhere with lesser care, Rock Haven can do an involuntary discharge. We are giving them the opportunity to find somewhere else to go.

STAFF REPORT

FINANCE – TONYA COLVIN –

CENSUS AND REVENUE – The census and revenue reports for March are shared with the committee.

MAINTENANCE – Dave Froeber says the maintenance team has been pulling weeds in the courtyards this week and getting rock and mulch in there. Will be purchasing flowers this week and hoping to get those planted in the planters this weekend.

There was one incident in April.

Dave shares that some residents prefer vinyl flooring and would like vinyl flooring in their room. He is looking to see if that will work for those residents safety wise and if it will, we will go with vinyl. The dining rooms are vinyl and the halls are carpeted. Cannot put vinyl in the hallways if it is a safety risk for some of the residents.

ADMINISTRATOR'S REPORT – NATALIE ROLLING-EDLEBECK – Natalie shares the report. There were no fines associated with the tags received from the complaint survey. We just need to continue to audit and remain in compliance. There are a lot of agency staff that do not follow appropriate policy and procedure. There is a plan in place to give agency nurses additional attention.

Steve Barnett, Admissions Coordinator reviews the number of referrals, new admissions and denials in the month of April. There is then a discussion on what constitutes a case being too complex for Rock Haven and why there would be no beds available when there is a wing closed.

Natalie says there was a total of six grievances in April. One of those was reportable to State but found to be unsubstantiated. Natalie shares the number of deaths and falls in the month of April. There was a major reduction in falls. She reviews the number of residents on therapy services.

Natalie reports the number of new hires in April and the number of open positions at Rock Haven.

COMMITTEE REQUESTS – None

NEXT MEETING DATE – The next meeting of the Health Service Committee is scheduled for June 14, 2023, at 9 a.m. via Zoom.

ADJOURNMENT – Supervisor Beaver moves to adjourn at 9:51 a.m., second by Supervisor Schulz. SO, ORDERED.

Respectfully submitted,
Kasey Strike

NOT OFFICIAL UNTIL APPROVED BY THE COMMITTEE