

ROCK COUNTY, WISCONSIN



HEALTH SERVICES COMMITTEE
WEDNESDAY, AUGUST 9, 2023 - 9:00 AM
CALL: 1-312-626-6799
MEETING ID: 871 0679 7963
PASSCODE: 370763

Join Zoom Meeting

<https://us02web.zoom.us/j/87106797963?pwd=SDB2TmpUeGU4OE01WDNvd3RIL1hpdz09>

If you are interested in providing public comments on items on this agenda, you must submit your comments by noon on Tuesday, August 8, 2023. To submit a public comment, use the following email: Virginia.Johnson@co.rock.wi.us. At this meeting, the committee will allow live public comment during citizen participation.

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, AUGUST 9, 2023 - 9:00 AM

Agenda

1. Call to Order
2. Approve Agenda
3. Introductions, Citizen Participation, Communications, and Announcements
4. Approval of Minutes
 - A. June 14, 2023 Minutes
5. Review of Payments
 - A. Committee Review Report - June 2023
 - B. Committee Review Report - July 2023
6. Budget Transfers
7. Resolutions and Committee Action
 - A. Transferring Sales Tax Funding from the Rock Haven Operational Budget to the Excess Sales Tax Account and Amending the 2023 Budget
 - B. Authorizing an Incentive Payment to Direct Care Staff at Rock Haven
 - C. Recognizing Patricia Stringham for Service to Rock Haven
8. Information Item
 - A. Rock Haven Morale
 - B. Resident Council June Minutes and July Agenda
 - C. Resident Council July Minutes and August Agenda
 - D. Capital Purchase - Purchasing EZ Stands/EZ Lifts
9. Staff Report
 - A. Finance - Tonya Colvin
 - 1) Census and Revenue - May 2023
 - 2) Census and Revenue - June 2023
 - B. Maintenance - Dave Froeber
 - C. Administrator's Report June 2023 - Natalie Rolling-Edlebeck
 - D. Administrator's Report July 2023- Natalie Rolling-Edlebeck
10. Committee Requests

11. Next meeting date and time
 - A. September 13, 2023 at 9am 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.