



HEALTH SERVICES COMMITTEE

August 9, 2023

CALL TO ORDER – Vice Chair Beaver calls the teleconference meeting of the Health Services Committee to order at 9:02 a.m.

COMMITTEE MEMBERS PRESENT: Supervisor(s): Beaver, Bomkamp, Leavy, and Schulz

COMMITTEE MEMBERS ABSENT: Supervisor Brien

STAFF MEMBERS PRESENT: Natalie Rolling-Edlebeck, Nursing Home Administrator; Virginia Johnson, Administrative Secretary; Marilyn Burns, ADON; Teena Monk-Gerber, Case Manager; Deb Potter, Assistant Food Service Supervisor/Registered Dietician; Chelsea Phillips, Infection Preventionist; Kim Rueth, MDS RN; Tonya Colvin, Business Services Manager; Vera Polglaze, Activities Director; Maurine Braun, Maintenance Administrative Assistant; Steve Barnett, Admissions Coordinator

OTHERS PRESENT: Josh Smith, County Administrator

APPROVAL OF AGENDA – Supervisor Beaver moves approval of agenda with the inclusion of the Administrator's Report of June and July, second by Supervisor Bomkamp. APPROVED.

INTRODUCTIONS, CITIZEN PARTICIPATION, COMMUNICATIONS AND ANNOUNCEMENTS – Natalie Rolling-Edlebeck, Nursing Home Administrator announces that Virginia Johnson is now Administrative Secretary for Rock Haven.

APPROVAL OF MINUTES

June 14, 2023 - Supervisor Bomkamp moves approval of minutes for June 14, 2023, second by Supervisor Leavy. APPROVED.

REVIEW OF PAYMENTS

COMMITTEE REVIEW REPORT – The June and July report is shared with the committee.

BUDGET TRANSFERS – None

RESOLUTIONS AND COMMITTEE ACTION –

TRANSFERRING SALES TAX FUNDING FROM THE ROCK HAVEN OPERATIONAL BUDGET TO THE EXCESS SALES TAX ACCOUNT AND AMENDING THE 2023 BUDGET - Supervisor Bomkamp motions transferring of sale tax funding from Rock Haven operational budget to the excess sales tax account and to amend the 2023 budget, second by Supervisor Leavy. APPROVED.

AUTHORIZING AN INCENTIVE PAYMENT TO DIRECT CARE STAFF AT ROCK HAVEN – Supervisor Bomkamp moves to authorize an incentive payment to direct care staff at Rock Haven, second by Supervisor Leavy. APPROVED.

RECOGNIZING PATRICIA STRINGHAM FOR SERVICE TO ROCK HAVEN – Supervisor Bomkamp motions to recognize Patricia Stringham, second by Supervisor Schulz. APPROVED.

INFORMATION ITEMS –

ROCK HAVEN STAFF MORALE – No comments.

RESIDENT COUNCIL MINUTES AND AGENDA – Vera Polglaze, Activities Director states that June and July were busy months. Vera shared they had several outdoor visits, and residents really enjoyed celebrating the 4th of July. Vera reminds the committee that on Monday, August 14th at 6:30p Activities will have the Waunakee Big Band come and play in the Sandstone West courtyard. All are invited to attend. Vera hopes that the event will get more family and friends involved in Resident Council and to give a more family feel to the facility.

Vera adds that Chat with Nat on the first Saturday of every month is going very well. A lot of people get involved, have a few laughs, and a lot of good ideas are coming from these gatherings.

CAPITAL PURCHASE – PURCHASING EZ STANDS/EZ LIFTS – Natalie shares that we do not want to wait until our machines are inoperable and some of the parts of the stands are irreplaceable. Tonya Colvin, Business Services Manager states that we have the money now to make the purchase. It will be a capital purchase and will need approval as it was not a budgeted item for last year. Tonya suggests that we move to get them on the schedule so that we are not replacing all of them at the same time and instead replace some of them every year.

Josh Smith, County Administrator shares that a committee action is not needed for an unbudgeted capital item. Approval would fall to the County Administrator.

STAFF REPORT

FINANCE – TONYA COLVIN –

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

MAINTENANCE – Natalie shares that Maintenance is working on the nurse call system. Maurine Braun, Maintenance Administrative Assistant has no further updates.

ADMINISTRATOR’S REPORT – NATALIE ROLLING-EDLEBECK – Natalie shares the reports for June and July. There were 24 falls in the month of June. This trends down in July. Supervisor Schulz asks if there is any consistency on where these falls take place. Natalie states that there is no consistency on the location of the falls. Supervisor Schulz asks if there were any falls outside due to the heat. Natalie confirmed there were no falls outside. Residents have a right to go outside if they wish and we ensure they are hydrated. Vera confirmed.

Rock Haven had our recertification survey in July. We received 5 tags. There were no fines and no harm. Natalie reviewed each tag with the committee. The Plan of Correction has been tentatively accepted pending additional training documentation.

Steve Barnett, Admissions Coordinator reviewed the census for July. There were 78 referrals to Rock Haven for July. Steve stated that we lose most referrals due to complexity. We review the capabilities of our staff at the time of referral to the complexity of the referral’s needs. We do not currently have the staff for some of the more complex needs.

COMMITTEE REQUESTS – None

NEXT MEETING DATE – The next meeting of the Health Service Committee is scheduled for September 13, 2023, at 9 a.m. via Zoom.

ADJOURNMENT – Supervisor Bomkamp moves to adjourn at 10:14 a.m., second by Supervisor Leavy. SO, ORDERED.

Respectfully submitted,
Virginia Johnson

NOT OFFICIAL UNTIL APPROVED BY THE COMMITTEE

Rock Haven
Nursing Home Administrator's Report
1-31 JULY 2023

UPDATE(s)

Recertification: Health, Complaint, Life Safety 7/1

0/23-7-/13/2023 Plan of Correction Submitted for all Statement of Deficiencies. POC accepted tentative (awaiting our training documentation-now must accompany).

Health: No fines no harm

5 Federal Tags

F661-Discharge Summary SS-D

F880-Infection Control "Legionella Plan" SS-F (potential for harm widespread)

F883- Influenza and pneumococcal immunizations SS-D

F677- ADL Care Provided for Dependent Residents SS-D

F686-Treatment/Services to Prevent/Heal Pressure Ulcer SS-D

Complaint:

Self-Report Facility was found practicing within policy/procedure Facility reported allegation of physical abuse. (No deficient practices found).

All self- reportable(s) cleared through 13 July 2023.

Life Safety:

K362-Coordors Construction of Walls SS-D Conduits (covers closed on the spot however still cited).

K531-Elevators inspected paperwork not on hand SS-C

K911-Electrical Systems Metal Electrical Door Control Box Covers (latches closed).

S095 Review Construction and Remodeling Plans SS-C The Facility needed two valid permits to operate certificates as required Boilers and Pressure Vessels. (Certificates submitted were not on hand).

HOT NEWS: 4 August 2023 we are no longer require or ask candidates for employment their vaccination status. Passed by the Centers for Medicare and Medicaid Services.

Let's Chat with Nat on Sat: 6 August 2023 Concerns from two residents regarding restorative and walking.

CENSUS:

Today's Census: (92) (2 additional accepted)

JULY 23

Referrals	Total Refs.	Total New Admits	Total Denial	Not Rock County	Smoker	Complex	Lost	Went Home from Hospital	No Bed Avail.
July	78	6	72	20	8	29	13	2	0

** Facility had (7) discharges for July

TODAY's PAYOR SOURCE Residents are being denied for stay; not filling out Medicaid applications not paying private pay (applied income) notifications were submitted in August 2023 newsletter.

GRIEVANCES:

Limestone: (1)

Sandstone: (5)

DEATHS: (2) (1) at facility (1) at hospital

FALLS: (11)

NUMBER OF RESIDENTS ON THERAPY SERVICES:

Part A:14

Part B:20

Commercial:2

Medicaid: 1

OPEN POSITIONS:

**DON CURRENTLY operating with an in house-Interim.

RN (17)

LPN: (6)

N/A: (40)

Preceptorship: Clinical

We are challenged with clinical leadership again assuming floor nurse positions without incentives.

MAINTENANCE: Nurse Call Station working on the specifications with (IT) to ensure all requirements are within RFP. Dave conducting actual walk through 8/9/2023.

Carpeting the facility (fair-wear-tear) areas and select resident rooms that require vinyl.

ON THE HORIZON:

PharMerica concerns.

Family Night 8/14 Live Music in the Courtyard at Rock Haven. Family and friends are invited to celebrate our residents. (Activities).

Consultant Review

Transportation Contracts

Hospice 1 year contracts

Budget Submitted for 2024 will review clinical positions