



HEALTH SERVICES COMMITTEE

October 11, 2023

CALL TO ORDER – Chair Brien calls the teleconference meeting of the Health Services Committee to order at 9:01 a.m.

COMMITTEE MEMBERS PRESENT: Supervisor(s): Brien, Beaver, Bomkamp

COMMITTEE MEMBERS ABSENT: Supervisor(s): Schulz, Leavy

STAFF MEMBERS PRESENT: Natalie Rolling-Edlebeck, Nursing Home Administrator; Virginia Johnson, Administrative Secretary

OTHERS PRESENT: County Administrator, Josh Smith; County Board Supervisor Rich Bostwick

APPROVAL OF AGENDA – none

INTRODUCTIONS, CITIZEN PARTICIPATION, COMMUNICATIONS AND ANNOUNCEMENTS – none

REVIEW, DISCUSSION, AND POSSIBLE ACTION –

REVIEW OF 2024 RECOMMENDED BUDGET – Josh Smith, County Administrator reviews the Rock Haven recommended 2024 budget with the committee. Josh highlights that the private pay rate is recommended to go up to \$340 per day. Josh explains that will keep the private pay rate slightly above the Medicaid rate of \$388 per day.

Josh explains that with the rate changes, Rock Haven will see a revenue increase of four million dollars from the previous year. However, the tax levy will only decrease by one million dollars due to the increased cost of wages and the 2.3 million dollar one time funding in the 2023 budget from the ARPA sales tax.

Natalie Rolling-Edlebeck, Nursing Home Administrator joins the zoom meeting at 9:07am.

Supervisor Bomkamp asks how much APRA was budgeted in 2023 to be spent. Josh shares with the committee a breakdown of the ARPA spending budgeted in 2023 for Rock County. The total budgeted amount came to roughly 1.8 million dollars in 2023.

Natalie shares that the budget to update the medical electronic records system with PointClick Care will carry over. Josh confirms that the update will be revisited in the 2026 budget and that the money will instead be reallocated to the Rock Haven fun balance until 2026. Natalie states that with the challenges the staff have faced with pharmacy and the roll out of Dayforce, we need to give the team a chance to train and know the current system before we jump into a new one.

Natalie states that we are still finding staffing challenges at Rock Haven. She states that the nursing team is exhausted, and Rock Haven is now recruiting for agency nurse supervisors. Natalie shares with the committee to expect an increase in agency staffing expenses for supervisors.

INFORMATION ITEMS –

COMMITTEE REQUESTS –

Supervisor Tom Brien thanks Natalie. Natalie thanks the committee and shares that Rock Haven had their first team building exercise yesterday. She states that there will be All Staff in-services in the coming days, and going forward there will be something fun for the team each day to help keep them motivated.

NEXT MEETING DATE – The next meeting of the Health Service Committee is scheduled for November 8, 2023, at 9 a.m. via Zoom.

ADJOURNMENT – Supervisor Bomkamp moves to adjourn the meeting at 9:15a.m., second by Supervisor Beaver. SO ORDERED.

Respectfully submitted,
Virginia Johnson

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