



HEALTH SERVICES COMMITTEE

December 13, 2023

CALL TO ORDER – Chair Brien calls the teleconference meeting of the Health Services Committee to order at 9:00 a.m.

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

COMMITTEE MEMBERS ABSENT: Supervisor Leavy and Supervisor Schulz

STAFF MEMBERS PRESENT: Natalie Rolling-Edlebeck, Nursing Home Administrator; Aimee Thomas, Interim DON; Maurine Braun, Facilities Administrative Assistant; Marilyn Burns, ADON; Gail Sullivan, Social Worker; Heather Kempf, Nurse Manager; Joanne Foss, Business Office Manager; Justinia Schneider, Nurse Manager; Steve Barnett, Admissions Coordinator; Michelle Lynch, ES/Materials Manager; Virginia Johnson, Administrative Secretary

OTHERS PRESENT

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

Section 11.A of the December 13, 2023 agenda is amended to the correct date of January 10, 2024.

INTRODUCTIONS, CITIZEN PARTICIPATION, COMMUNICATIONS AND ANNOUNCEMENTS – Supervisor Bomkamp thanks the staff of Rock Haven for meeting paramedics at the doors to take residents to their rooms. He continues this allows for easier and faster care of our residents and is greatly appreciated.

APPROVAL OF MINUTES

November 8, 2023 – Supervisor Bomkamp moves to approve the minutes for November 8, 2023, second by Supervisor Beaver. APPROVED.

REVIEW OF PAYMENTS

COMMITTEE REVIEW REPORT – Shares report.

BUDGET TRANSFERS – None

RESOLUTIONS AND COMMITTEE ACTION

INFORMATION ITEMS –

ROCK HAVEN STAFF MORALE – No comments.

RESIDENT COUNCIL MINUTES AND AGENDA – Natalie Rolling-Edlebeck, Administrator shares the minutes and agenda.

STAFF REPORT

FINANCE – JOANNE FOSS

CENSUS AND REVENUE – Joanne Foss, Interim Business Office Manager shares her reports. She states that we averaged 93 residents per day in September. She states that Rock Haven overall is 14% over budgeted revenue.

MAINTENANCE – DAVE FROEBER – Maurine Braun, Facilities Administrative Assistant shares that Special Care Systems will be onsite on January 8th to do a walkthrough and to discuss installing the new nurse call system.

ADMINISTRATOR’S REPORT – NATALIE ROLLING-EDLEBECK – Natalie shares her report.

She adds to Joanne’s revenue report that Rock Haven is over our budgeted projections by one million dollars. She clarifies that we picked up revenue in Medicaid and private pay. She commends Joanne, Michelle, Cheryl, and Mary on the finance team for their work in billing the Medicaid cost adjustments.

COMMITTEE REQUESTS – No requests.

NEXT MEETING DATE – The next meeting of the Health Service Committee is scheduled for January 10, 2024, at 9 a.m. via Zoom.

ADJOURNMENT – Supervisor Bomkamp moves to adjourn at 9:28 a.m., second by Supervisor Beaver. SO ORDERED.

Respectfully submitted,
Virginia Johnson

NOT OFFICIAL UNTIL APPROVED BY THE COMMITTEE