



HEALTH SERVICES COMMITTEE

January 10, 2024

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, Schulz, Leavy, and Bomkamp

COMMITTEE MEMBERS ABSENT:

STAFF MEMBERS PRESENT: Aimee Thomas, Interim DON; Amanda Beaver, Food Service Manager; Chelsea Phillips, Infection Preventionist; Cheryl Cikar, Accounting Specialist; Dave Froeber, Facilities Superintendent; Deb Potter, Dietitian; Gail Sullivan, Social Worker; Justinia Schneider, Nurse Manager; Kim Rueth, MDS Nurse; Michelle Lynch, Environmental Services and Materials Manager; Steve Barnett, Admissions Coordinator; Teena Monk-Gerber, Master Case Manager; Vera Polglaze, Activities Director; Virginia Johnson, Administrative Secretary

OTHERS PRESENT – Josh Smith, County Administrator; Supervisor Mike Zoril; Haley Thompson, Executive Assistant; Sheila Williams, Guest

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

INTRODUCTIONS, CITIZEN PARTICIPATION, COMMUNICATIONS AND ANNOUNCEMENTS

APPROVAL OF MINUTES

November 8, 2023 – Supervisor Bomkamp moves to approve the minutes for December 13, 2023, second by Supervisor Beaver. APPROVED.

REVIEW OF PAYMENTS

COMMITTEE REVIEW REPORT – Shares report.

BUDGET TRANSFERS – None

RESOLUTIONS AND COMMITTEE ACTION

RECOGNIZING LUCY KETTLE FOR SERVICE TO ROCK HAVEN – Supervisor Bomkamp moves to recognize Lucy Kettle, seconded by Supervisor Leavy. APPROVED.

RECOGNIZING SUE EDDY FOR SERVICE TO ROCK HAVEN – Supervisor Beaver move to recognize Sue Eddy, second by Supervisor Bomkamp. APPROVED.

INFORMATION ITEMS –

ROCK HAVEN STAFF MORALE – Gail Sullivan, Social Worker states that morale is the worst it has been in the 10 years she has been here. Justinia Schneider, Nurse Manager states that we are struggling with staffing, and that puts a lot of stress on the nursing staff. She continues that we cannot hire nurses because the wage grid does not properly compensate them for their experience.

Justinia states that long employed CNAs shared their concerns with her. She continues that they do not feel appreciated.

RESIDENT COUNCIL MINUTES AND AGENDA – Vera shares her report. She states things are going well for the residents.

STAFF REPORT

FINANCE – JOANNE FOSS

CENSUS AND REVENUE – Joanne absent. Committee has no questions on the report.

MAINTENANCE – DAVE FROEBER – Dave states that they have started cabling installation for the new nurse call system. He continues that it will be completed close to June. He states that there were only 2 incidents in the safety report, and 23 incidents in the year 2024.

ADMINISTRATOR’S REPORT – NATALIE ROLLING-EDLEBECK – Natalie absent. Committee has no questions on the report.

COMMITTEE REQUESTS – No requests.

NEXT MEETING DATE – The next meeting of the Health Service Committee is scheduled for February 14, 2024, at 9 a.m. via Zoom.

EXECUTIVE SESSION – Supervisor Leavy moves to enter executive session at 9:14 a.m., second by Supervisor Bomkamp. ADOPTED on a roll call with the following: AYES – Chair Brien, Supervisors Bomkamp, Leavy, Beaver, and Schulz. NOES – None.

ADJOURNMENT – Supervisor Bomkamp moves to adjourn and exit executive session at 9:55 a.m., second by Supervisor Leavy. SO ORDERED.

Respectfully submitted,
Virginia Johnson

NOT OFFICIAL UNTIL APPROVED BY THE COMMITTEE