



HEALTH SERVICES COMMITTEE

April 11, 2024

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

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

COMMITTEE MEMBERS ABSENT:

STAFF MEMBERS PRESENT: Aimee Thomas, Interim DON; Chelsea Phillips, Infection Preventionist; Cheryl Cikar, Accounting Specialist; Dave Froeber, Facilities Superintendent; Deb Potter, Dietitian; Fida Sous, Education Nurse; Justinia Schneider, Nurse Manager; Kim Howard, MDS Nurse; Marilyn Burns, ADON; Michelle Lynch, Environmental Services and Materials Manager; Natalie Rolling-Edlebeck, Nursing Home Administrator; Teena Monk-Gerber, Master Case Manager; Vera Polglaze, Activities Director; Virginia Johnson, Administrative Professional

OTHERS PRESENT – Josh Smith, County Administrator; County Board Supervisor Mike Zoril; Haley Thompson, Executive Assistant; Anonymous guest

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

INTRODUCTIONS, CITIZEN PARTICIPATION, COMMUNICATIONS AND ANNOUNCEMENTS

APPROVAL OF MINUTES

February 14, 2024 – Supervisor Bomkamp moves to approve the minutes for February 14, 2024, second by Supervisor Schulz. APPROVED.

REVIEW OF PAYMENTS

COMMITTEE REVIEW REPORT

BUDGET TRANSFERS

RESOLUTIONS AND COMMITTEE ACTION

ENHANCING OVERSIGHT, TRANSPARENCY, AND ACCOUNTABILITY IN THE MANAGEMENT OF ROCK HAVEN – Supervisor Schulz moves to hear arguments for the resolution. No second. Motion fails due to lack of a second.

CONTRACTING A CONSULTANT FOR ROCK HAVEN OPERATIONAL, FINANCIAL, AND STAFFING ANALYSIS – Supervisor Bomkamp moves to hear the resolution, second by Supervisor Schulz. Vote 4/0. APPROVED.

INFORMATION ITEMS –

ROCK HAVEN STAFF MORALE

RESIDENT COUNCIL MINUTES AND AGENDA – Vera shares her report.

ROCK HAVEN IMPROVEMENT COMMITTEE – Marilyn Burns, ADON shares her report with the committee. She states Supervisor Bomkamp came to discuss how the committee can help to resolve issues internally.

Supervisor Schulz asks what the timeline is for their process. Marilyn states the committee has not yet set hard guidelines. She continues that the process itself will help to resolve problems and change morale. Supervisor Schulz asks if they would be able to do monthly updates. Marilyn confirms they can.

STAFF REPORT

FINANCE – JOANNE FOSS

CENSUS AND REVENUE – Joanne absent. Census included in agenda packet.

MAINTENANCE – DAVE FROEBER – Dave shares his report.

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

COMMITTEE REQUESTS – Chair Brien thanks Supervisor Bomkamp for his service and for all he has done on this committee. Chair Brien also asks that people keep the family of Supervisor Mary Beaver in their thoughts and prayers. He states that Supervisor Beaver will be missed.

NEXT MEETING DATE – The next meeting of the Health Service Committee is scheduled for May 8, 2024, at 9 a.m. via Zoom.

ADJOURNMENT – Supervisor Bomkamp moves to adjourn at 9:34 a.m., second by Supervisor Leavy. SO ORDERED.

Respectfully submitted,
Virginia Johnson

NOT OFFICIAL UNTIL APPROVED BY THE COMMITTEE