



Minutes - June 12, 2024

Call to Order: Chair Brien called the teleconference meeting of the Health Services Committee to order at 9:02 a.m.

Committee Members Present: Supervisor Brien, Schulz, Ryan, and Fugelseth

Committee Members Absent: Supervisor Leavy

Staff Members Present: Aimee Thomas, Interim DON; Amanda Beaver, Food Service Supervisor; Chelsea Phillips, Infection Preventionist; Dave Froeber, Facilities Superintendent; Deb Potter, Dietitian; Kim Howard, MDS Nurse; Marilyn Burns, ADON; Michelle Lynch, ES/Materials Supervisor; Natalie Rolling-Edlebeck, Nursing Home Administrator; Steve Barnett, Admissions Coordinator; Teena Monk-Gerber, Master Case Manager; Vera Polglaze, Activities Director; Virginia Johnson, Administrative Professional III

Others Present: Supervisor Mike Schwarz; Sheila Williams, Guest; Jinan, Guest

Approve Agenda: Supervisor Schulz moved to approve the agenda, second by Supervisor Fugelseth. ADOPTED.

Introductions, Citizen Participation, Communications, and Announcements:

Approval of Minutes:

April 10, 2024 Minutes: Supervisor Schulz moved to approve the minutes for the April 10, 2024 meeting, second by Supervisor Brien. ADOPTED.

**** Amended** May 8, 2024 Minutes:** Supervisor Brien moved to approve the minutes for the May 8, 2024 meeting, second by Supervisor Schulz. ADOPTED.

Review of Payments:

Committee Review Report:

Budget Transfers :

Resolutions and Committee Action:

Recognizing Sarah Vance for Service to Rock Haven: Supervisor Schulz moved to recognize Sarah Vance for their service to Rock Haven, second by Supervisor Fugelseth. Vote 4/0. ADOPTED.

Information Item:

Rock Haven Staff Morale:

Resident Council Minutes and Agenda: Vera shares the Resident Council report.

Rock Haven Improvement Committee:

Staff Report:

Finance - Joanne Foss:

Census and Review: Joanne shares the Census and Review report.

Maintenance - Dave Froeber:

Administrator's Report - Natalie Rolling-Edlebeck: Natalie shares the Rock Haven facilities report. Natalie states she will provide Supervisor Fugelseth with a report on the detailed analysis of what is paid to the staffing agencies. Supervisor Fugelseth agrees.

Committee Requests:

Next meeting date and time:

July 10, 2024 at 9:00 a.m. via zoom:

Adjournment: Supervisor Schulz moved adjournment at 9:36am, second by Supervisor Fugelseth. ADOPTED.

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.