



Minutes - October 18, 2024

Call to Order: Chair Mawhinney called the hybrid Ad Hoc Committee meeting to order at 3:00 pm.

Committee Members Present: Supervisors Mawhinney, Whitledge, Rashkin, Homan, Bostwick, and Community Member Casares

Committee Members Absent: Community Member Kolste

Staff Members Present: Natalie Rolling-Edlebeck, Nursing Home Administrator; Aimee Thomas, Interim Director of Nursing; Chelsea Phillips, Infection Preventionist; Cheryl Cikar, Accounting Specialist; Dave Froeber, Facilities Superintendent; Gail Sullivan, Social Worker; Graig Kittelson, Business Office Manager; Marilyn Burns, Assistant Director of Nursing; Teena Monk-Gerber, Master Case Manager; Sue Ruppel, Administrative Assistant; Sheila McNally, Medical Records Technician; Amy Sather, Accounting Specialist; Virginia Johnson, Administrative Secretary

Others Present: Josh Smith, County Administrator; Randy Terronez, Assistant to the County Administrator; Brian Ellsworth, HDG Consultant Project Lead; Colin Higgins, HDG Consultant; Kathy Karr, HDG Consultant; Matt Giedd, HDG Consultant; Jodie Surber, County Analyst; Brent Sutherland, Facilities Management Director; Mike Zoril, Guest; General Services; WCLO News; iPhone Anonymous Guest

Approve Agenda: Supervisor Bostwick moved approval of the agenda as presented, second by Supervisor Whitledge. ADOPTED.

Discussion of Rock Haven Operational, Financial, and Staffing Analysis Report—Health Dimensions Group: Report shared with the committee.

Citizen Participation, Communications and Announcements:

Next meeting date and time: November 13, 2024 at 3:00 pm.

Adjournment: Supervisor Homan moved adjournment at 4:21 pm, second by Supervisor Whitledge. ADOPTED.