



Minutes - November 13, 2024

Call to Order:

Chair Brien called the teleconference Health Services Committee meeting to order at 9:05am.

Committee Members Present: Supervisors Brien, Schulz, Leavy, and Ryan

Committee Members Absent: Supervisor Fugelseth

Staff Members Present: Natalie Rolling-Edlebeck, Nursing Home Administrator; Aimee Thomas, Interim DON; Amanda Beaver, Food Service Supervisor; Chelsea Phillips, Infection Preventionist; Dave Froeber, Facilities Superintendent; Deb Potter, Dietitian; Felicia Martinez, Behavioral Nurse; Graig Kittelson, Business Office Manager; Justinia Schneider, Nurse Manager; Kristin Savona, Nurse Manager; Michelle Lynch, ES/Materials Manager; Virginia Johnson, Administrative Secretary

Others Present: Josh Smith, County Administrator

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

Introductions, Citizen Participation, Communications, and Announcements:

Approval of Minutes:

October 9, 2024 Minutes: Supervisor Leavy moved to approve the October 9th, 2024 minutes, second by Supervisor Brien. ADOPTED.

Review of Payments:

Committee Review Report: Report shared with the committee.

Budget Transfers :

Resolutions and Committee Action:

Recognizing Matthew Nygren for Service to Rock Haven: Supervisor Leavy moved approval of the above resolution, second by Supervisor Ryan. Vote 3/0. ADOPTED.

Information Item:

Resident Council and Agenda:

Rock Haven Improvement Committee:

Review of Payments to Staffing Agencies:

Survey Event ID P8V711 Health Care Survey:

Survey Event ID P8V721 Life Safety:

Health Dimensions Group:

Staff Report:

Finance - Graig Kittelson:

Census and Review:

Maintenance - Dave Froeber:

Administrator's Report - Natalie Rolling-Edlebeck:

Committee Requests:

Next meeting date and time:

December 11, 2024 at 9:00 a.m. via Zoom:

Adjournment:

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.