



Minutes - November 13, 2024

Call to Order: Chair Mawhinney called the teleconference Ad Hoc Committee meeting to order at 3:03 pm.

Committee Members Present: Supervisors Mawhinney, Whitledge, and Bostwick. Community Members Casares and Kolste.

Committee Members Absent: Supervisors Rashkin and Homan

Staff Members Present: Natalie Rolling-Edlebeck, Nursing Home Administrator; Aimee Thomas, Interim Director of Nursing; Dave Froeber, Facilities Superintendent; Virginia Johnson, Administrative Secretary

Others Present: Josh Smith, County Administrator; Randy Torronoz, Assistant to County Administrator; Mike Schwarz, County Board Supervisor; Jodie Surber, County Analyst; iPhone (guest)

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

Citizen Participation, Communications and Announcements:

Approval of Minutes: Supervisor Bostwick moved to approve the minutes of October 18, 2024, second by Community Member Kolste. ADOPTED.

October 18, 2024:

Review, Discussion and Possible Action:

Discussion and Possible Action of Rock Haven Operational, Financial, and Staffing Analysis Report:

Next meeting date and time: December 4, 2024 via zoom at 3:00 pm.

Adjournment: Supervisor Bostwick moved adjournment at 3:41 pm, second by Community Member Casares. ADOPTED.

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.