

ROCK COUNTY, WISCONSIN



HEALTH SERVICES COMMITTEE
WEDNESDAY, DECEMBER 11, 2024 - 9:00 AM
CALL: 1-312-626-6799
MEETING ID: 873 0151 1128
PASSCODE: 238252
**** Amended ****

Join Zoom Meeting

<https://us02web.zoom.us/j/87301511128?pwd=nf4ER8eFxIhGAYgqKa5ReIpVn90Jgi.1>

If you are interested in providing public comments on items on this agenda, you must submit your comments by noon on Tuesday, December 10, 2024. To submit a public comment, use the following email: Virginia.Johnson@co.rock.wi.us. At this meeting, the committee will allow live public comment during citizen participation.

Join from a telephone:

- On your phone, dial the phone number provided above
- Enter the meeting ID number when prompted, using your dial-pad.
- Please note that long-distance charges may apply. This is not a toll-free number.

After you have joined:

- Please identify yourself by name
- Please mute your phone when you are not speaking to minimize background noises

Instructions for the hearing impaired –

<https://support.zoom.us/hc/en-us/articles/207279736-Getting-started-with-closed-captioning>

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HEALTH SERVICES COMMITTEE WEDNESDAY, DECEMBER 11, 2024 - 9:00 AM

Agenda

1. Call to Order
2. Approve Agenda
3. Introductions, Citizen Participation, Communications, and Announcements
4. Approval of Minutes
 - A. November 13, 2024 Minutes
5. Review of Payments
 - A. Committee Review Report
6. Budget Transfers
7. Resolutions and Committee Action
8. Information Item
 - A. Resident Council and Agenda
 - B. Rock Haven Improvement Committee
 - C. Review of Payments to Staffing Agencies
 - D. ****Reviewing Medical Director Contract for 2025****
9. Staff Report
 - A. Finance - Graig Kittelson
 - 1) Census and Review
 - B. Maintenance - Dave Froeber
 - C. Administrator's Report - Natalie Rolling-Edlebeck
10. Committee Requests
11. Next meeting date and time
 - A. January 8, 2025 at 9:00 a.m. via Zoom
12. Adjournment

The County of Rock will provide reasonable accommodations to people with disabilities. Please contact us at 608-757-5510 or e-mail countyadmin@co.rock.wi.us at least 48 hours prior to a public meeting to discuss any accommodations that may be necessary.