



Minutes - March 12, 2025

Call to Order: Chair Brien called the hybrid Health Services Committee meeting to order at 9:15am.

Committee Members Present: Supervisors Brien, Schulz, and Fugelseth

Committee Members Absent: Supervisors Ryan and Leavy

Staff Members Present: Natalie Rolling-Edlebeck, Nursing Home Administrator; Dave Froeber, Facilities Superintendent; Gail Sullivan, Social Worker; Graig Kittelson, Business Office Manager; Michelle Lynch, ES/Materials Manager; Michele Rolon, Social Services; Steve Barnett, Admissions Coordinator; Vera Polglaze, Activities Supervisor; Virginia Johnson, Administrative Professional III

Others Present: John Light, County Administrator

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

Introductions, Citizen Participation, Communications, and Announcements: John Light, County Administrator, introduced himself to the committee.

Approval of Minutes:

February 12, 2025 Minutes

: Supervisor Schulz moved to approve the February 12, 2025 minutes, second by Supervisor Brien. ADOPTED.

Review of Payments:

Committee Review Report - January: Supervisor Fugelseth asked if the Wisconsin Department of Health charge pertained to a yearly assessment on beds. Natalie stated that it is a monthly assessment.

Committee Review Report - February:

Budget Transfers :

Resolutions and Committee Action:

Purchase of Lifts and Stands: Supervisor Fugelseth moved to approve purchasing EZ lifts and

stands, second by Supervisor Schulz. Vote 3/0. ADOPTED.

Information Item:

Resident Council and Agenda: Report shared with the committee.

Rock Haven Improvement Committee:

Review of Payments to Staffing Agencies:

Staff Report:

Finance - Graig Kittelson:

Census and Review: Report shared with the committee.

Maintenance - Dave Froeber:

Administrator's Report - Natalie Rolling-Edlebeck: Report shared with the committee. Natalie introduced Rock Haven's new social worker, Michelle Rolon, to the committee. Natalie informed the committee that the state visited the facility to conduct a complaint survey. There were no deficiencies.

Committee Requests: Supervisor Brien asked that an item to discuss if the committee will meet in person going forward be added to the next month's agenda.

Next meeting date and time:

April 9, 2025 at 9:00 a.m. via Zoom:

Adjournment: Supervisor Schulz moved adjournment at 9:43am, second by Supervisor Brien. ADOPTED.

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.