



Minutes - April 9, 2025

Call to Order: Chair Brien called the teleconference Health Services Committee meeting to order at 9:03 a.m.

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

Committee Members Absent: Supervisor Fugelseth

Staff Members Present: Natalie Rolling-Edlebeck, Nursing Home Administrator; Dave Froeber, Facilities Superintendent; Graig Kittelson, Business Office Manager; Kara Seils, Accounting Specialist II; Michelle Lynch, ES/Materials Manager; Steve Barnett, Admissions Coordinator; Vera Polglaze, Activities Director; 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 Ryan. ADOPTED.

Introductions, Citizen Participation, Communications, and Announcements:

Approval of Minutes:

March 12, 2025 Minutes: Supervisor Schulz moved to approve the March 12, 2025 minutes, second by Supervisor Ryan. ADOPTED.

Review of Payments:

Committee Review Report: Report shared with the committee.

Budget Transfers :

Resolutions and Committee Action:

Information Item:

Resident Council and Agenda: Report shared with the committee.

Rock Haven Improvement Committee:

Review of Payments to Staffing Agencies: Supervisor Schulz asked if we are paying more for staffing agencies this month versus last month. Natalie stated she will collect the staffing payment information from January to today for the next committee meeting.

Supervisor Schulz asked why some agency staff are being paid at a higher rate. Natalie stated that some staff are paid a weekend rate.

Staff Report:

Finance - Graig Kittelson

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Census and Review:

Maintenance - Dave Froeber: Report shared with the committee. Dave stated they have updated the Wanderguard server. He stated they have begun to update the camera system and some cameras will need to be replaced to work with the new system.

Administrator's Report - Natalie Rolling-Edlebeck: Report shared with the committee.

Committee Requests:

Discussion of Committee Meetings in Person or to Continue on Zoom: Supervisor Brien stated he would like to move to hybrid meetings moving forward. Supervisors Schulz and Ryan agreed. Natalie stated that we can hold the committee meetings at Rock Haven.

Next meeting date and time:

May 14, 2025 at 9:00 a.m.:

Adjournment: Supervisor Leavy moved adjournment at 9:32 am, second by Supervisor Schulz.
ADOPTED.

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.