



Minutes - June 11, 2025

Call to Order: Chair Brien called the hybrid Health Services Committee meeting to order at 9:00 a.m. via zoom.

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

Committee Members Absent:

Staff Members Present: Natalie Rolling-Edlebeck, Nursing Home Administrator; Amanda Beaver, Food Service Supervisor; Cheryl Cikar, Accounting Specialist; Fida Sous, Education Nurse; Michelle Lynch, Environmental Services and Materials Manager; Steve Barnett, Admissions Coordinator; Vera Polglaze, Activities Supervisor; Kara Seils, Accounting Specialist; Virginia Johnson, Administrative Professional

Others Present: John Light, County Administrator

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

Introductions, Citizen Participation, Communications, and Announcements:

Approval of Minutes:

May 21, 2025 Minutes: Supervisor Schulz moved to approve the May 21st, 2025 minutes, second by Supervisor Brien. ADOPTED.

Review of Payments:

Committee Review Report: Supervisor Fugelseth asked if PharMerica is a standalone pharmacy or a Pharmacy Benefit Manager. Natalie stated that PharMerica is a standalone pharmacy.

Supervisor Schulz asked why we are still making payments to the Health Care Center. Michelle Lynch stated that is how Finance codes the budgeted item. We then cross-charge for Activities. Natalie stated we could review the coding for 2026.

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: Report shared with the committee.

Review of Adequate Protein for Residents: Report shared with the committee. Natalie shared that Amanda Beaver completed her Food Service Manager course and received her certification.

Supervisor Leavy congratulated Amanda on completing her certification.

Staff Report:

Finance - Graig Kittelson:

Census and Revenue: Report shared with the committee.

Maintenance - Dave Froeber:

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

Committee Requests:

Next meeting date and time:

July 9th, 2025 at 9:00 a.m.:

Adjournment: Supervisor Schulz moved adjournment at 9:49 a.m., second by Supervisor Ryan.
ADOPTED.

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.