



**** AMENDED ** JOINT AD HOC FOR THE FUTURE OF ROCK HAVEN AND HEALTH SERVICES COMMITTEE**
Minutes - June 11, 2025

Call to Order: Chair Mawhinney called the hybrid Joint Ad Hoc for the Future of Rock Haven and Health Services Committee meeting to order at 3:00 p.m. in the Public Works Conference Room.

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

Health Services Committee Members Present: Supervisors Brien, Fugelseth, and Schulz

Ad Hoc Committee Members Absent: Supervisors Homan and Rashkin

Health Services Committee Members Absent: Supervisors Leavy and Ryan

Staff Members Present: Natalie Rolling-Edlebeck, Nursing Home Administrator; Dave Froeber, Facilities Superintendent; Fida Sous, Education Nurse; Michelle Lynch, ES/Materials Manager; Sheila McNally, Medical Records Specialist; Virginia Johnson, Administrative Professional III

Others Present: John Light, County Administrator; Randy Terronez, Assistant to the County Administrator; Kristin Vander Kooi, Finance Director

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

Citizen Participation, Communications and Announcements:

Approval of Minutes:

April 16th, 2025 Minutes: Community Member Kolste moved to approve the April 16th, 2025 minutes, second by Supervisor Whitledge. ADOPTED.

Review, Discussion and Possible Action:

Discussion and Possible Action on Updates to the Rock Haven Work Rules: Report presented to the committees.

HSC Chair Tom Brien motioned to create a resolution to put forward the HR recommended changes to the Rock Haven Work Rules and personnel policy; seconded by Supervisor Schulz. Vote 3/0. 2 absent. APPROVED.

Next meeting date and time:

Adjournment: Supervisor Whitledge moved adjournment at 3:43 p.m., seconded by Supervisor Kolste. ADOPTED.

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.