



Minutes - July 9, 2025

Call to Order: Chair Brien called the teleconference Health Services Committee meeting to order at 9:01 a.m.

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

Committee Members Absent:

Staff Members Present: Natalie Rolling-Edlebeck, Nursing Home Administrator; Amanda Beaver, Food Service Supervisor; Graig Kittelson, Business Office Manager; Marilyn Burns, ADON; Tina Russell, Central Supply Tech; Vera Polglaze, Activities Supervisor; Virginia Johnson, Administrative Professional III

Others Present:

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

Introductions, Citizen Participation, Communications, and Announcements:

Approval of Minutes:

June 11, 2025 Minutes: Supervisor Fugelseth moved to approve the June 11, 2025 minutes, second by Supervisor Ryan. ADOPTED.

Review of Payments:

Committee Review Report: Supervisor Fugelseth asked for clarification on the charge for Engage Consulting. Natalie stated that Engage Consulting assisted Rock Haven with training our new MDS nurse. They now act as consultants for our MDS nurses.

Budget Transfers :

Resolutions and Committee Action:

Information Item:

Resident Council and Agenda:

Rock Haven Improvement Committee:

Review of Staffing Payments:

Purchasing Floor Scrubbing Machines:

Reviewing Complaint Survey SOD YSGX11: F760, F658: Report given to the committee.

Staff Report:

Finance - Graig Kittelson:

Census and Revenue:

Maintenance - Dave Froeber:

Administrator's Report - Natalie Rolling-Edlebeck:

Committee Requests:

Next meeting date and time:

August 13th, 2025 at 9:00 a.m.:

Adjournment: Supervisor Fugelseth moved adjournment at 9:26 a.m., second by Supervisor Leavy.
ADOPTED.

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.