

ROCK COUNTY, WISCONSIN



**HEALTH SERVICES COMMITTEE
WEDNESDAY, DECEMBER 10, 2025 - 10:00 AM
CALL: 1-305-224-1968
MEETING ID: 823 7294 3693
PASSCODE: 235637**

and
Rock Haven Conference Room
3400 N County Trunk F
Janesville, WI 53545

Join Zoom Meeting

<https://us02web.zoom.us/j/82372943693?pwd=ipermQyljR5UEV9dhS2br7M1M2wGaC.1>

If you are interested in providing public comments on items on this agenda, you must submit your comments by noon on Tuesday, December 9th, 2025. To submit a public comment, use the following email: Virginia.Johnson@co.rock.wi.us. At this meeting, the committee will allow live public comment during citizen participation.

After you have joined:

- Please identify yourself by name
- Please mute your phone when you are not speaking to minimize background noises

Instructions for the hearing impaired –

<https://support.zoom.us/hc/en-us/articles/207279736-Getting-started-with-closed-captioning>

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Agenda

1. Call to Order
2. Approve Agenda
3. Introductions, Citizen Participation, Communications, and Announcements
4. Approval of Minutes
 - A. November 12, 2025 Minutes
5. Review of Payments
 - A. Committee Review Report
6. Budget Transfers
7. Resolutions and Committee Action
 - A. Recognizing Minda Trappe for Service to Rock Haven
 - B. Purchasing Drive Beds
 - C. Purchasing Advance Floor Scrubbers
 - D. Purchasing Span America Mattresses
 - E. Purchasing 3 Tornado Microburst Scrubbers
8. Information Item
 - A. Resident Council and Agenda
 - B. Rock Haven Improvement Committee
 - C. Review of Staffing Payments
9. Staff Report
 - A. Finance - Graig Kittelson
 - 1) Census and Revenue
 - B. Maintenance - Dave Froeber
 - C. Administrator's Report - Natalie Rolling-Edlebeck
10. Committee Requests
11. Next meeting date and time
 - A. January 14th, 2026 at 9:00 a.m.
12. Adjournment

The County of Rock will provide reasonable accommodations to people with disabilities. Please contact us at 608-757-5510 or e-mail countyadmin@co.rock.wi.us at least 48 hours prior to a public meeting to discuss any accommodations that may be necessary.