



## **Minutes - January 14, 2026**

**Call to Order:** Chair Brien called the teleconference Health Services Committee meeting to order at 9:04 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; Aimee Thomas, Director of Nursing; Amanda Beaver, Food Service Supervisor; Dave Froeber, Facilities Superintendent; Gail Sullivan, Social Worker; Graig Kittelson, Business Office Supervisor; Justinia Schneider, Nurse Manager; Marilyn Burns, Assistant Director of Nursing; Michelle Lynch, ES/Materials Supervisor; Michael Parrish, Nurse Manager; Vera Polglaze, Activities Supervisor; Virginia Johnson, Administrative Professional III

**Others Present:** John Light, County Administrator; Larry Lester, WIPFLI Consultant

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

**Introductions, Citizen Participation, Communications, and Announcements:**

**Approval of Minutes:**

**December 10, 2025 Minutes:** Supervisor Schulz moved to approve the December 10, 2025 minutes, second by Supervisor Brien. ADOPTED.

**Review of Payments:**

**Committee Review Report:** Supervisor Schulz asked if anything had significantly changed on the report. Natalie Rolling-Edelbeck, Nursing Home Administrator, stated that the amount spent on agency staff had reduced and the report included the cost for WIPFLI and Engage Consulting.

**Budget Transfers :**

**Resolutions and Committee Action:**

**Awarding Bid to Greenfield Rehabilitation Agency, Inc. for Rehabilitation Services to Rock Haven:** Supervisor Schulz moved approval of the above resolution, second by Supervisor Brien. Vote

5/0. ADOPTED.

**Requesting Approval to Contract for Floor Replacement at Rock Haven:** Health Services Committee approved the above action item by a unanimous voice vote.

**Information Item:**

**Resident Council and Agenda:**

**Rock Haven Improvement Committee:**

**Review of Staffing Payments:** Supervisor Schulz asked what allowed Rock Haven to utilize less agency staff. Aimee Thomas, Director of Nursing, stated that consistency in staffing meant that agency has not needed to pick up as many hours as they had in the past. She continued that some agency nurses have also decided to join Rock Haven staff.

**4th Quarter QAPI January 21st, 2026:** Natalie asked the committee for a supervisor to attend Rock Haven's 4th quarter QAPI scheduled for next week. Natalie stated that the invite for the QAPI meeting will be sent to the committee.

**Staff Report:**

**Finance - Graig Kittelson:**

**Census and Revenue:** Supervisor Schulz asked why medical assistance has gone down. Graig Kittelson, Business Office Supervisor, stated that currently Rock Haven has more private pay residents than Medicaid.

**Maintenance - Dave Froeber:**

**Administrator's Report - Natalie Rolling-Edlebeck:** Supervisor Schulz asked how Rock Haven will staff the newly opened wing if the number of residents increases significantly. Natalie stated that Rock Haven will not accept more residents than can be cared for based on our current staffing.

**Committee Requests:**

**Next meeting date and time:**

**February 11th, 2026 at 9:00 a.m.:**

**Adjournment:** Supervisor Schulz moved adjournment at 9:41 a.m., second by Supervisor Brien.

ADOPTED.

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.