



Minutes - February 11, 2026

Call to Order: Chair Tom Brien called the teleconference Health Services Committee meeting to order at 9:11 am.

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

Committee Members Absent: Supervisor Leavy

Staff Members Present: Natalie Rolling-Edlebeck, Nursing Home Administrator; Amanda Beaver, Food Service Supervisor; Falcia Martinez, Nurse Manager; Fida Sous, Education Nurse; Graig Kittelson, Business Office Supervisor; Janet Parr, MDS Nurse; Justinia Schneider, Nurse Manager; Michael Parrish, Nurse Manager; Michelle Lynch, ES/Materials Supervisor; Steve Barnett, Admissions Coordinator; Vera Polglaze, Activities Supervisor; Virginia Johnson, Administrative Professional III

Others Present: Supervisor Bostwick, County Board Vice Chair

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

Introductions, Citizen Participation, Communications, and Announcements:

Approval of Minutes:

***January 14, 2026 Minutes:** Supervisor Schulz moved to approve the January 14, 2026 minutes, second by Supervisor Brien. ADOPTED.

Review of Payments:

Committee Review Report: Supervisor Schulz asked what it would cost to set up in house transportation for residents. Natalie Rolling-Edlebeck, Nursing Home Administrator, stated that the cost would require many considerations, such as: insurance, the purchase of a new van with a lift, and the creation of a new job position for a driver. Supervisor Schulz asked if we could collect that information for the next committee meeting. Natalie stated we would not have all the information by the next monthly meeting, but we could begin to look into it.

Budget Transfers :

Resolutions and Committee Action:

Recognizing Laurie Greenfield for Service to Rock Haven: Supervisor Schulz moved approval of the above resolution, second by Supervisor Fugelseth. Vote 5/0. ADOPTED.

Awarding Bid for Pharmaceutical Services to Thrifty White Pharmacy: Supervisor Fugelseth asked why Thrifty White evaluated so highly compared to the other bids submitted. Natalie stated that one pharmacy mostly focused on facilities in the Chicago area, and the other pharmacy focused mostly on small group homes and larger long-term facilities similar to Rock Haven. Justinia Schneider, Nurse Manager, stated that one pharmacy did not package their medications appropriately and the other bid had some discrepancies in the information they presented.

Supervisor Bostwick moved approval of the above resolution, second by Supervisor Schulz. Vote 5/0. ADOPTED.

Information Item:

Resident Council and Agenda:

Rock Haven Improvement Committee:

Review of Staffing Payments: Supervisor Schulz asked what percentage of the agency staff had been reduced. Natalie stated that 2026 has just begun, and it would be best to discuss the numbers in March. That would allow us to review January and February for comparison. Supervisor Schulz stated that would work.

4th Quarter QAPI: Natalie stated that the next quarterly QAPI meeting will be in April and requested that a member of the Health Services Committee attend. Supervisor Ryan asked when the QAPI meeting will be held in April. Natalie stated that the administrative secretary will set up a time and will send out invitations for the committee.

Semi-Annual Report - Attendance at Conventions/Conferences: Supervisor Fugelseth stated that the Wound Care convention is an excellent training and is well worth the investment. Supervisor Ryan agreed with Supervisor Fugelseth and adds that continuity of care is important.

Supervisor Fugelseth asked if there is anything to guarantee that nurses sent to the training will remain with Rock Haven and not seek employment elsewhere. Natalie stated that she understands the concern, however that is a risk that any department faces when employees are sent for additional training.

Staff Report:

Finance - Graig Kittelson:

Census and Revenue:

Maintenance - Dave Froeber:

Administrator's Report - Natalie Rolling-Edlebeck: Natalie reviewed the outcomes of the recertification survey with the committee and highlighted the scope and severity of each citation.

Natalie asked the committee if they would like this level of detail going forward. Supervisor Ryan stated that she appreciates the thoroughness and Natalie for staying on top of things. Natalie thanked Supervisor Ryan, but noted that it is a team effort.

Committee Requests:

Next meeting date and time:

March 11th, 2026 at 9:00 a.m.:

Adjournment: Supervisor Schulz moved adjournment at 10:21 am, second by Supervisor Ryan.
ADOPTED.

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.