



Minutes - March 11, 2026

Call to Order: Chair Brien called the teleconference Health Services Committee meeting to order at 9:02 am.

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

Committee Members Absent:

Staff Members Present: Natalie Rolling Edlebeck, Nursing Home Administrator; Amanda Beaver, Food Service Supervisor; Dave Froeber, Facilities Superintendent; Fida Sous, Education Nurse; Graig Kittelson, Business Office Supervisor; Michelle Lynch, Environmental Services and Materials Supervisor; Vera Polglaze, Activities Supervisor; Virginia Johnson, Administrative Professional III

Others Present: Guest

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:

February 11, 2026 Minutes: Supervisor Schulz moved to approve the February 11, 2026 minutes, second by Supervisor Leavy. ADOPTED.

Review of Payments:

Committee Review Report:

Budget Transfers :

Resolutions and Committee Action:

Recognizing Philip Aurit for Service to Rock Haven: Supervisor Schulz moved approval of the above resolution, second by Supervisor Leavy. ADOPTED.

Information Item:

Resident Council and Agenda:

Rock Haven Improvement Committee:

Review of Staffing Payments: Supervisor Fugelseth asked if Finance could provide a graph to show the expenses for staffing agencies over the past few months. Natalie Rolling-Edlebeck, Nursing Home Administrator, confirmed it will be added to the agenda for next month.

Semi-Annual Report - Budget to Actual:

Staff Report:

Finance - Graig Kittelson:

Census and Revenue: Supervisor Leavy asked why medical assistance is off budget. Graig stated it is because the budget accounted for more residents with Medicare and Rock Haven has had more residents with private pay.

Maintenance - Dave Froeber:

Administrator's Report - Natalie Rolling-Edlebeck:

Committee Requests: Supervisor Schulz asked how the newly opened wing has managed. Natalie stated that it is going well and highlighted that they have continued training for the CNAs for resident care. Natalie stated they will be looking into an assistant for the Activity Director due to the increase in residents.

Next meeting date and time:

April 8th, 2026 at 9:00 a.m.:

Adjournment: Supervisor Schulz moved adjournment at 9:41 a.m., second by Supervisor Fugelseth. ADOPTED.

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.