

ROLLING HILLS

Rehabilitation Center – Special Care Home

14345 County Hwy B • Sparta, Wisconsin 54656 (608) 269-8800 • Fax (608) 269-4386

www.rollinghillsrehab.org

COMMITTEE MEETING MINUTES

May 19 2016

PRESENT:

Pete Peterson, Chairperson
Rod Sherwood, Vice Chairperson
Jim Schroeder, Member
Mary VonRuden, Member
Dean Peterson, Member

RESOURCE PERSONS:

Linda Anderson, Administrator
Garlynn Brookshaw, Business Manager

1. The meeting called to order by P. Peterson at 4:00 p.m.
2. Public Comment: None.
3. Roll call: J. Schroeder, here; M. VonRuden, here; R. Sherwood, here; D. Peterson, here; and J. Kuhn, here.
4. **Motion made by J. Schroeder, seconded by D. Peterson, to approve the minutes of March 31, 2016. Vote 5-0. Motion carried.**
5. A. G. Brookshaw distributed financial statements for May 2016.
6. A. L. Anderson updated on our current census.

Nursing Home Total Licensed Beds = 90
CBRF Total Licensed Beds = 8

Today's NH Census = 76
Today's CBRF Census = 7

- B. L. Anderson reviewed wages in regarding to registered nurses. L. Anderson distributed documentation outlining the need for nurses and wages comparisons. L. Anderson asked Cathy Schmit, Monroe County Administrator, and Ken Kittleson, Personnel Director to review this information and approve an increase to the registered nurses wages. The increase was approved and will go into effect June 5, 2016. We will be looking at possibly increasing the C.N.A. and L.P.N. wages in the 2017 budget.

L. Anderson apprise the committee of the Leading Choice Network. L. Anderson explained the changes in how future care will be provided and billed. Acute care is going to be rolled into long term care. A lot of changes financially going on right now as a whole. Currently we have contracts with various insurances companies but we do not have a lot of negotiating power as one entity. By joining the network this gives us more power in negotiating rates. This network is being formed by non-profit entities in the state of WI and they will assist us in negotiating as a group. Still in development

and if it takes affect we would pay our fee by July 1, 2016, in order to be a part of this network.

L. Anderson stated Rolling Hills had an inspection by the Department of Safety and Environmental Services from an anonymous complaint in regards to asbestos removal. Still waiting to see if there will be any findings on this.

7. A.

8. A. L. Anderson stated we have Ahern in here doing a fire alarm replacement project and it was moving along nicely until last week. The problem is coming when trying to tie in the old one to the new system. Because that panel is so old there is difficulty trying to figure out what is tying into what. The part that might cost some money is we have ETLs in the 1965 building in the vents that go to the roof. The way it is set up right now if a fire the ETLs will drop and they can't be replaced like you would a damper. They are \$66 each and we have 60-70 of them. One suggestion is that we add a smoke detector by the ETLs and tie into each one so that if that gets triggered then it will drop the ETL. Another option would be to replace all ETLs with dampers which is more costly. Have to wait for the state to give us the okay with the smoke detector tie in. Hopefully next committee meeting we will have more answers.

9. P. Peterson appointed R. Sherwood as Vice Chairperson of the Rolling Hills Committee. Next meeting date is Monday, June 27, 2016, at 4:30 p.m.

10. **Motion made by J. Schroeder, seconded by, D. Peterson, to adjourn the meeting at 5:20 p.m. Vote was 5-0. Motion carried.**

Submitted by,
Garlynn Brookshaw