

## SHEBOYGAN COUNTY HEALTH CARE CENTER COMMITTEE MINUTES

Rocky Knoll Health Care Center  
N7135 Rocky Knoll Parkway, Plymouth, WI 53073  
West Conference Room

**June 9, 2015**

**Called to Order: 9:02 AM**

**Adjourned 10:06 AM**

**MEMBERS PRESENT:** Supervisor Roger Otten, Chairperson; Supervisor Richard Bemis; Supervisor Al Bosman; Supervisor Brian Hoffmann

**MEMBERS ABSENT:** Supervisor Charles Conrardy

**ALSO PRESENT:** Rachelle Valleskey, Rocky Knoll Administrator; Jeremy Fetterer, Rocky Knoll Accountant; Violet Feldmann - Public, Ken Plummer-Public

Supervisor Otten called the meeting to order at 9:02 AM. It was noted the agenda was posted on June 4, 2015 at 11:30 AM in compliance with the Open Meeting Law.

A motion was made by Supervisor Bemis and seconded by Supervisor Bosman to approve the minutes of the Health Care Center meeting from May 12, 2015. Motion carried.

Ms. Valleskey had the following announcements regarding the facility:

- **Census** – 134 in-house and 3 in the hospital.
- **Woodland Village** – The flooring sample was viewed. The crew will work on off hours to replace the flooring with an estimated completion date of July.
- **CBRF** – Corporation Counsel Carl Buesing responded with his review of the CMS ruling that disallows CBRFs to be recognized as "Community Based", which precludes the ability to contract with Managed Care Organizations such as Family Care. Unfortunately, the anticipated proposal to add a CBRF to the Rocky Knoll campus has been disbanded.
- **5 Star Rating** – The latest overall rating from CMS has recognized Rocky Knoll as a Five Star facility and takes into its formula the results of the past three years of State visits, any citations received, staff and quality measures as well (the rating can be found at [www.Medicare.gov](http://www.Medicare.gov)). The facility is celebrating the Five Star rating by newspaper advertisement, updating the next Lamar Billboard, adding a voice over the radio spot on The Breeze radio, and pricing out a banner from Marshall Sign to add to the entrance of the facility.
- **Landscaping** – The Building Services department has been working hard on the grounds to lay stone, and plant new flowering shrubs. There are a variety of older plants, shrubs and trees that are in need of removal. In addition, there are plans underway to complete the landscaping outside the donated employee break room.
- **Summer Events** – There are four scheduled outdoor events planned for the summer which include live bands, food and fun for the residents and their families. The Rocky Knoll Foundation generously donated the funds to cover the cost of these events. All committee members are invited to attend.

There were no travel notifications to present for approval.

The Lincoln County Board of Supervisors Resolution 2015-04-15, which was referred to the Committee by the County Board, was discussed. Ms. Valleskey did some research in regards to the budget and how this would impact the facilities. She informed the Committee that the Leading Age organization is currently reviewing this issue and gathering information and feels it is best to wait until more details are known. Currently Rocky Knoll has 78 residents who are on Medical Assistance and historically the county-owned/run homes have the highest rate of MA residents, for which the lowest funding for care is received. A motion was made by Supervisor Bosman and seconded by Supervisor Hoffmann to file the Resolution. Motion carried.

Jeremy Fetterer reviewed the April 2015 financials with the committee, and they are looking excellent. There are significant savings being recognized in the Food Service Department and the committee will invite Stacy Wagner to their next meeting to speak to these changes. A motion was made by Supervisor Bemis and seconded by Supervisor Bosman to approve the financials as presented. Motion carried.

Accounts Payable Vouchers were reviewed. A motion was made by Supervisor Bemis and seconded by Supervisor Hoffmann to approve the vouchers. Motion carried.

Public comment was received.

The next meeting is scheduled for June 23, 2015.

A motion was made by Supervisor Bemis and seconded by Supervisor Hofmann to adjourn the meeting at 10:06 a.m. Motion carried and meeting adjourned.

Angie Iserloth  
Recording Secretary