

Notice of the Meeting

HEALTH CARE CENTER COMMITTEE
December 8, 2022 at 9:00 am

Sheboygan County Administration Building
Room 302
508 New York Ave
Sheboygan, WI 53081

Remote Access:

(312) 626-6799

Meeting ID 839 6312 7902

Passcode: 737663

<https://us06web.zoom.us/j/83963127902?pwd=d3NYM1JvWU5FaGZWR3ZXTkhVVnplQT09>

Agenda

Call to order

Certification of the Open Meeting Law

Approval of minutes-

Health Care Center Committee- Regular Meeting- November 10th, 2022

Rocky Knoll's Administrator's Report

"The Rocky Knoll Administrator's report is a summary of key activities. No action will be taken by the Health Care Center Committee resulting from the report unless it is a specific item on the agenda."

Committee Action

Consideration to Bring Dining Services at Rocky Knoll under Sheboygan County Ownership

Consideration of Change to Table of Organization

Consideration of Vacant Position Request- Director of Dining Services

Consideration of Vacant Position Request- Registered Dietician

Consideration of Vacant Position Request- Assistant Director of Dining Services

Consideration of Vacant Position Request- Café Coordinator

Consideration of Vacant Position Request- Cooks

Consideration of Vacant Position Request- Dining Assistants I

Consideration of Vacant Position Request- Dining Assistants II

Consideration of Vacant Position Request- Dining Assistants Student

Consideration of Vacant Position Request- Graduate Nurse

Consideration to Pay Policy Exception Request-Medication Assistant

Consideration of Accounts Payable

Consideration of October Financials

Consideration of Bad Debt

Approval of Attendance at Other Meetings or Function/Reports on Meetings attended.

Public Comment

Health Care Center Committee Meeting January 12, 2023 at 9:00 am
Rocky Knoll Foundation Meeting- Not scheduled at this time

Adjourn

NOTE: The Sheboygan County Human Resources Committee has been invited to this meeting to listen, observe and participate in the discussion, if so allowed by the committee chair, as to the transition of dining services at Rocky Knoll from a vendor to Sheboygan County and related items for consideration. If a majority of the Human Resources Committee attends, their presence constitutes a "meeting" under the Open Meeting Law as interpreted in *State ex rel. Badke v. Greendale Village Board*, 173 Wis. 2d 553 (1993), even though said committee will take no action at this meeting. This notice of a possible meeting of the Human Resources Committee is being provided to satisfy Wis. Stat. § 19.84.

NOTE: A majority of the members of the County Board of Supervisors or of any of its committees may be present at this meeting to listen, observe and participate. If a majority of any such body is present, their presence constitutes a "meeting" under the Open Meeting Law as interpreted in *State ex rel. Badke v. Greendale Village Board*, 173 Wis. 2d 553 (1993), even though the visiting body will take no action at this meeting.

Wis. Stat. § 19.84 requires that each meeting of a governmental body be preceded by a public notice setting forth the time, date, place, and subject matter of the meeting. This Notice and Agenda is made in fulfillment of this obligation. Electronic versions of this Notice and Agenda may hyperlink to documents being circulated to members in anticipation of the meeting and are accessible to the public for viewing. Additions, subtractions, or modifications of the hyperlinked materials do not constitute an amendment to the meeting agenda unless expressly set forth in an Amended Notice and Agenda. Members of the public are encouraged to check from time to time before the meeting to see whether the hyperlinked content has been changed from what was originally posted.

Persons with disabilities needing assistance to attend or participate are asked to notify the Recording Secretary at 920-449-1232 prior to the meeting so that accommodations may be arranged.