

## SHEBOYGAN COUNTY HEALTH CARE CENTER COMMITTEE MINUTES

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

**March 13, 2012**                      **Called to Order: 10:00 AM**                      **Adjourned: 11:39 AM**

**MEMBERS PRESENT:**              Supervisor Charles Conrardy, Chairperson; Supervisor Roger Otten, Vice Chairperson; Supervisor Val Schultz, Secretary; Supervisor Dale Cary

**MEMBERS ABSENT:**              Supervisor Eustacio Medina

**ALSO PRESENT:**                  Michael Taubenheim; Terry Hanson, Director of Finance and IT; Tim Woodworth, Staff Accountant; Ken Plummer; Violet Feldmann

Chairperson Conrardy called the meeting to order at 10:00 a.m. It was noted the agenda was posted on March 9, 2012 at 8:45 AM in compliance with the Open Meeting Law.

A motion was made by Supervisor Cary and seconded by Supervisor Schultz to approve the minutes of the February 28<sup>th</sup> meeting. Motion carried.

Mr. Taubenheim informed the Committee that Ms. Jamie Ausloos, Director of Social Services / Marketing has accepted a position with another company effective immediately. The Social Services Department, as listed in the Table of Organization, currently has two Social Workers, a Client Clinical Services Coordinator, a Clinical Case Manager/Admissions and the Director of Social Services/Marketing. After discussions within the department, he would like to add another Clinical Case Manager/Admissions position, and eliminate the Director position. A formal request will be made at the next Health Care Center Committee meeting to change as suggested above. Supervisor Schultz questioned getting rid of the marketing aspect of the position. The industry is changing and Rocky Knoll has been successful with its reputation and has hit a larger scale in the market through various methods of advertising. With the market trends the way they currently are, Mr. Taubenheim doesn't feel it would have a substantial impact.

There were no travel notifications.

Mr. Terry Hanson and Mr. Tim Woodworth from the Finance Department provided the Committee members with a presentation of the Financial Trend of Rocky Knoll which included the trends on Tax Levy, Accounts Receivables, Budget Performance, Net Assets Utilization and Tax Levy vs. Net Assets. Various areas of the presentation were discussed regarding the Center and Mr. Taubenheim will be looking at ways to operate the Center more efficiently and will bring these findings to the County Board Leadership Forum in June for further discussion.

Vouchers were reviewed. A motion was made by Supervisor Otten and seconded by Supervisor Cary to approve the vouchers as presented. Motion carried.

Public comment was received.

A motion was made by Supervisor Cary to adjourn the meeting which was seconded by Supervisor Otten. Motion carried. Meeting adjourned.

Angie Iserloth, Recording Secretary