



APPROVED MINUTES
Bloomfield Committee
Tuesday, April 18, 2017, 2:30 p.m.
Bloomfield Healthcare and Rehabilitation Center
3151 County Rd CH
Dodgeville, Wisconsin

**Iowa
County
Wisconsin**

1	Meeting was called to order by Chair Jenkins at 2:31 p.m.
2	Roll call was taken. Members present: Jenkins; Anderson; Paull; Thomas. Excused: Palzkill. Others present: Crook; Fure; Grady; Vondra; Oellerich.
3	Approve the agenda for this April 18, 2017 meeting. Motion by Thomas to approve the agenda of the April 18, 2017 meeting. Paull seconded the motion. Aye: 4; Nay: 0. Motion carried.
4	Approve the minutes of the March 21, 2017 meeting. Motion by Anderson to approved the minutes of the March 21, 2017 meeting. Paull seconded the motion. Aye: 3; Nay: 0; Abstain: Thomas. Motion carried.
5	Report from committee members and an opportunity for members of the audience to address the Committee. No action will be taken. No comments.
6	Interim Administrator Update – Jana Clement was not in attendance.
7	Discussion and possible action on bus quote/purchase. Kari Grady, Activity Director presented a bus quote from A & J Vans with additional items including oxygen holders, grab bars and one seat that folds up. Total bid was \$64,731.00. Another quote from a Mobility Connections broker for a 12 passenger plus 2 wheelchairs was \$63,000. Anderson suggested talking to Brian Schoeneck at Leading Age regarding bus companies. Thomas suggested a bus company in Cedar Rapids. Paull liked the grab bar feature. Thomas asked about the warranty and possibly extended warranty on electronics. There is also the possibility of buying a bus locally and having a company set it up. It was the consensus of the committee that another quote is needed. Thomas said he is willing to help with the quotes.
8	Activities Report – Kari Grady reported that there were 26 children that attended the Annual Easter Egg hunt. Casino Night will be held on Thursday, April 27. This year's Mother's Day celebration will be a salad luncheon on Friday, May 12. Nursing Home Week will be May 14-20.
9	Balloon Fest update. Balloon Fest will be postponed to the fall.
10	Nursing Home/Assisted Living Committee update. Prairie Village Care had its initial meeting and will meet on May 8 to elect officers and look at documents. The meeting time is 3:30 p.m. with nine members on the PVC committee.
11	Discussion on monthly meeting and department head reports. Discussion ensued regarding department heads attending monthly Bloomfield committee meetings. Bloomfield department heads will continue to report to the committee on a monthly basis. A 1:30 p.m. start time was preferred.
12	Discussion on social hour for area banks. Discussion will continue next month.
13	Chairman's Report – None.

14	Dietary Report – Mary Crook reported her department is catering the ADRC Volunteer meal on Tuesday, April 25 at Bloomfield. The next Bill Lauzon Life Safety Code meeting held at Bloomfield will be catered on Wednesday, April 26. The Mother’s Day salad lunch will be prepared by dietary staff on May 12. The department is looking for an AM dishwasher. The salad bar continues to get good reviews.
15	Social Services Report – Tessa Fure reported in March, 2017 there were 24 referrals with 3 accepted/admitted; 16 denied; 4 accepted/lost and one lost. The current census is 51. There were six discharges in March 2017. Discussion ensued on the county vision and mission statement.
16	Nursing Services Report – Laura Strause, Interim D.O.N. was not in attendance.
17	Environmental Services Report – Jake Tarrell was not in attendance.
18	Business Office Report – Mark Vondra reported Campbell Funds as of March 31, 2017: CD’s-\$625,000; Premier checking: \$34,161.10; LGIP-\$5,944.80; Interest: \$1,380.22; Expenses: \$4,935.48. Thomas asked for a month by month comparison from one year ago, 2016 to 2017.
19	Other Business. None.
20	Next meeting date. The next meeting will be Tuesday, May 23 at 1:30 p.m.
21	Adjournment. Motion by Paull to adjourn the meeting. Motion second by Thomas. Motion carried. Aye: 4; Nay: 0. Meeting adjourned at 3:40 p.m.