



UNAPPROVED MINUTES
Bloomfield Commission
Tuesday, August 22, 2017, 1:30 p.m.
Bloomfield Healthcare and Rehabilitation Center
3151 County Rd CH
Dodgeville, Wisconsin

**Iowa
County
Wisconsin**

1	Call to order. Chair Jenkins called meeting to order at 1:32 p.m.
2	Roll Call. Roll Call: Members present: Jenkins; Anderson; Palzkill and Paull. Absent: Thomas. Others present: Meyer; Nankee; Linda Larsen; Crook; Duve; Greeneway; Grady; Heiring; Vondra and Oellerich.
3	Approve the agenda for this August 22, 2017 meeting. Motion by Anderson to approve the agenda of the August 22, 2017 meeting. Palzkill seconded the motion. Aye: 4; Nay: 0. Motion carried.
4	Approve the minutes of the July 18, 2017 meeting. Motion by Paull to approve the minutes of the July 18, 2017 meeting. Palzkill seconded the motion. Aye: 4; Nay: 0. Motion carried.
5	Report from committee members and an opportunity for members of the audience to address the Committee. No action will be taken. Anderson commented on a recent Platteville Journal article about a similar bus purchase where Hodan Center bought the vehicle and Grant County is renting it. Paull shared a concern about therapy. Todd Greeneway was introduced as the new nursing home administrator at Bloomfield.
6	Prairie Village Care Committee update. Jenkins reported the committee approved a new board member, Brittany Ogden Christianson, a Madison attorney. Regular meetings have been discontinued waiting for county direction.
7	Update on bus signage. Grady presented examples of bus signage, as well as, pricing. The committee reviewed the samples. Grady stated Jake Tarrell would like to keep the old van for travel to appointments. LIFT rides were discussed. Motion by Anderson to approve quote #2, picture B and the money for signage comes out of the Campbell Funds. Motion second by Paull. Aye: 4; Nay: 0. Motion carried.
8	Balloon Fest update. Date set for the event is Saturday, September 23 from 5:00 – 8:00 p.m. Plans include fireworks, music, food including pies, games, balloon artist and cakewalk by the Cobb Lioness. Estimates for the fireworks are \$2,000 to \$2,500. Letters will go out to area businesses for donations. Karen Whitaker, Sassy Stitches, has donated a quilt for the raffle. Donation jars will be put out for the fireworks. Motion by Paull to approve funds not to exceed \$2,500 from Campbell Funds for fireworks show along with solicited donations. Motion seconded by Palzkill. Aye:4; Nay: 0. Motion carried.
9	Mission Statement committee. Oellerich reported Greeneway; Duve; Heiring and Oellerich will comprise the committee. The proposed mission statement is: "To provide compassionate care while improving quality of life during life's health transitions."
10	Chairman's Report. Jenkins commented on wastewater concerns. Paull stated municipalities are working on phosphorus requirements. It may be possible to get another time extension. Jenkins attended a solar energy informational meeting and feels solar energy should be looked at in a new facility. PACE program was discussed. Paull spoke with Lovelace and a mound system would be possible
11	Activities Report – Kari Grady reported use of the new bus and how nice it is to have more wheelchair space. Upcoming activities include a pontoon ride, apple orchard outing and a trip to Olbrich Gardens.

12	Dietary Report – Mary Crook reported the need for a PM dishwasher. Crook is pleased with food vendor, Martin Brothers. Paull commented that the SUN program food is awesome. Nankee commented about increased daily numbers of the SUN program.
13	Social Services Report – Emily Heiring reported in July 2017 there were 25 referrals with seven accepted/admitted; 12 denied; 2 accepted/lost and 4 lost. There were seven discharges in July. Heiring has not designated a time to spend on referrals/admissions to date. IT setup a direct fax line to social services for referrals. Greenway will be setting up introductory meetings with caseworkers.
14	Environmental Services Report – Jake Tarrell was not in attendance.
15	Nursing Services Report – Jamie Duve reported in July there were five residents on antibiotics: 3 UTI; 1 skin infection and 1 eye infection. The state accepted the plan of correction for a recent self-report survey. In July, there were two self-reports. On staffing, recent hires include one nurse and one C.N.A. Staffing was further discussed as well as C.N.A. hourly wage. Bloomfield representatives attend SW Tech job fairs.
16	Business Office Report – Mark Vondra reported Campbell Funds as of 07-31-17: CD's - \$550,000; Premier Checking Account - \$16,651.94; LGIP - \$97,671.47; Interest YTD: \$3951.12; Expenses YTD: \$76,460.75. The Operational Report through 08-31-17: (-\$97,590.01). Work on the 2018 budget continues. Paull asked if an energy audit could be done with the new windows.
17	Administrator Report – Todd Greenway gave a brief introduction. Greenway reported he sees potential here with good care and good food. Work will include systems; quality; occupancy and finances. There will be new vendors for therapy and pharmacy. Greenfield Rehabilitation will begin services on September 6. Our annual survey is upcoming. Greenway reported he has a collaborative management style and the best ideas come through people. Anderson commented on the percentage of payer source from Family Care. Anderson left the meeting at 3:07 p.m.
18	Other Business. Greenway is interested in meeting hospital staffs and building relationships. A suggestion was to invite Dr. Josh Lindsey to host a meeting at Bloomfield.
19	Next meeting date. The next meeting is scheduled for Tuesday, September 26 at 1:30 p.m.
20	Adjournment. Motion by Paull to adjourn the meeting. Motion seconded by Palzkill. Aye: 3; Nay: 0. Motion carried. Meeting adjourned at 3:16 p.m.
	<i>Minutes by Karen Oellerich; Reviewed by Ken Palzkill, Secretary</i>