



**APPROVED MINUTES
Bloomfield Committee
Tuesday, March 29, 2016, 1:30 p.m.
Bloomfield Healthcare and Rehabilitation Center
3151 County Rd CH
Dodgeville, Wisconsin**

**Iowa
County
Wisconsin**

1	Meeting was called to order by Chairman Jinkins at 1:31 p.m.
2	Roll Call was taken: Members present: Anderson, Dr. Jinkins, Palzkill, Paull & Thomas. Others present: Bierke, Clary, Buroker, Crook, Fure, Tarrell and Oellerich.
3	Approve the agenda for this March 29, 2016 meeting. Motion by Palzkill to approve the agenda of the March 29, 2016 meeting. Anderson seconded the motion. Motion carried.
4	Approve the minutes of the February 29, 2016 meeting. Motion by Anderson to approve the minutes of the February 29, 2016 meeting. Paull seconded the motion. Motion carried.
5	Report from committee members and an opportunity for members of the audience to address the Committee. Clary stated staff members will be in and out of the meeting due to other obligations. Dr. Jinkins offered condolences to Mary Crook in the loss of her brother and to Sarah Buroker in the loss of her father-in-law. Dr. Jinkins suggested a nurse practitioner as the medical person to sit on the Bloomfield Committee. Sarah Buroker, D.O.N. was also suggested as a possible medical person. The consensus was it would be difficult to have medical personnel come even quarterly. Anderson suggested a letter be sent to the medical community to determine interest. Clary and Rick Klabough from the county I.T. department have secured three additional hot spots. Jinkins inquired about the new food distributor and the salad bar. Mary Crook remarked the new food vendor was awesome and she is still working on the salad bar procedure. Dr. Jinkins, also, asked about the Humane Society visits. Staff replied that the visits are monthly and very popular.
6	Update from Nursing Home Collaboration Committee. Anderson commented the committee didn't meet last Thursday but plan to meet this coming Thursday. Bierke put together a questionnaire for staff and is coming to Bloomfield on different shifts. The committee is slowly working toward the county's position as to putting something together. Thomas asked if committee members had seen the questionnaire. Bierke commented that 15 questionnaires had been returned to date and possibly the top ten questions would be forwarded to the committee. Several staff members commented on the questionnaire. Nankee commended Anderson and Bierke for the awesome job in regards to their work on the NH collaboration committee. Anderson feels good about the attorney hired, Maureen Moloney. Thomas shared his concern that employees of both facilities have no buy in and then there's a loss of strength. Dr. Jinkins has had land owners contact him. Nankee suggested that there be something more solid regarding the collaboration before Dr. Jinkins starts articles.
7	Discussion and possible action on Campbell funds expenditures. There was a short discussion regarding the hot spots.
8	Discussion and possible action on CD renewal. Oellerich distributed an informational sheet prepared by Roxie Hamilton, Finance Director with all CD amounts, term/interest dates and maturity dates. Motion by Paull that the Bloomfield Business Manager looks into bidding CD's due in 2016, two months prior to the maturity date. Motion seconded by Anderson. Palzkill amended the motion to add "and report to the committee". Paull and Anderson both agreed to the addition to the motion. The new motion reads:

8	The Bloomfield Business Manager looks into bidding CD's due in 2016, two months prior to the maturity date and report to the committee. Motion carried. A discussion ensued regarding the Campbell funds and donated monies. Bierke left the meeting at 2:15 p.m.
9	Chairman's Report – Dr. Jack Jinkins discussed promotional materials and possible articles going back to the history of Bloomfield, as well as, state regulations regarding cemeteries. Several members commented on the future of Bloomfield being discussed in the community. Dr. Jinkins shared his intent for his service to the Bloomfield Committee to conclude on May 1, 2017.
10	Dietary Report – Mary Crook reported that the Dietary department served 20 guests for Easter; will be hosting the ADRC volunteer meal in April; SUN program is currently serving approximately 30 meals per day; Martin Brothers the new food supplier is working out well.
11	Activities Report – There were about 30 kids who participated in the Easter hunt; Prom will be held on April 20 and the weekly van rides will be commencing now that the weather is better.
12	Social Services Report – Tessa Fure reported in February there were 19 referrals with 8 admitted; 2 lost and 9 denied.
13	Nursing Services Report – Last month, there were zero infections; two residents were admitted with acquired infections; there were 14 falls with no injuries. Agrace provided a recent inservice; vaccines have been given and 12 hour nursing shifts are being explored. St. Croix Hospice contract was terminated.
14	Environmental Services Report – Jake Tarrell reported that staff will be replacing roofs on the garage and the Biddick pavilion. Bloomfield's 5 year plan was discussed. A discussion ensued regarding phosphorus renewal in regard to the Bloomfield's sewer plant.
15	Business Office Report – Campbell Fund report as of February 29, 2016: CD's-\$625,000; Premier checking-\$47,203.88; LGIP-\$7944.95; Expenses Paid YTD: \$3784.98; Interest earned YTD: \$1231.65.
16	Administrator's Report – Penny Clary reported the February average daily census was 60 and the 2016 average daily census is 57. Family Care and self-pay have remained the same. There are several C.N.A. and nurse openings.
17	Other Business. Nankee was disheartened to hear of the insignificant interest at the SW Tech job fair. Clary commented on the C.N.A. shortage. The date for Balloon Fest is Thursday, June 2, 2016.
18	Next meeting date. The next meeting date will be Thursday, April 21 at 1:30 p.m.
19	Adjournment. Motion by Paull to adjourn the meeting. Motion second by Palzkill. Motion carried.