



APPROVED MINUTES
Bloomfield Committee
Tuesday, May 10, 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 Jenkins at 1:32 p.m.
2	Roll Call was taken: Members present: Dr. Jenkins, Anderson, Palzkill and Paull. Excused: Thomas. Others present: Clary, Buroker, Crook, Fure, Grady, Nelson, Oellerich & Tarrell.
3	Election of Chair. Nomination by Anderson to elect Dr. Jenkins Chairperson. Palzkill seconded the motion. Nominations were closed. Motion carried and Dr. Jenkins was elected Committee Chair.
4	Election of Vice Chair. Nomination by Anderson to elect Bruce Paull Vice-Chair. Palzkill seconded the motion. Nominations were closed. Motion carried and Bruce Paull was elected Committee Vice-Chair.
5	Election of Secretary. Nomination by Anderson to elect Ken Palzkill as Secretary. Paull seconded the motion. Nominations were closed. Motion carried and Ken Palzkill was elected Secretary.
6	Approve the agenda for this May 10, 2016 meeting. Motion by Paull to approve the agenda of the May 10, 2016 meeting. Palzkill seconded the motion. Motion carried.
7	Approve the minutes of the March 29, 2016 meeting. Motion by Anderson to approve the minutes of the March 29, 2016 meeting. Paull seconded the motion. Motion carried.
8	Report from committee members and an opportunity for members of the audience to address the Committee. No action will be taken. Anderson commended the staff on the achievement of the CMS 4 star rating. Dr. Jenkins commented that you can go from 5 to 3 by not hiring quality people. At a recent HHS committee meeting, it was stated that a staff member will be taking minutes for all standing committees and be approved by the secretary of the respective committee. Department head quarterly reports were discussed. Dr. Jenkins inquired as to the progress of a medical person to serve on the Bloomfield committee. Dr. Jenkins stated he will be retiring from the Bloomfield committee on May 1 of next year. Anderson suggested looking at responsibilities and committee authority. The recent addition of the salad bar was discussed. Dr. Jenkins asked if all committee members received a copy of the top ten employee questions regarding the collaboration. Clary will make a copy for NH Collaboration Committee members. Paull reported there is a qualified person replacing Jim Griffiths on the County Board. Kim Ross of Dodgeville will join three newly elected members to the County Board.
9	Update from Nursing Home Collaboration Committee. Anderson reported the reality is the committee can't say much. The committee has met with the hospital once. Monday's meeting with the hospital was cancelled. Anderson stated the committee will meet with Bloomfield staff on Tuesday, May 17 at 2:30 p.m. Comments ensued from several staff members. The committee has set a self-imposed deadline.
10	Discussion and possible action on Campbell funds expenditures. No decision at this time.
11	Discussion and possible action on CD renewal. Oellerich read an e-mail from Business Manager Mark Vondra which stated Vondra had renewed a 6 month term CD at the original interest rate.

12	Chairman's Report. Dr. Jenkins recently had a long discussion with Bloomfield's former Administrator regarding the county board and the vision to see Bloomfield succeed.
13	Dietary Report – Mary Crook reported the salad bar has been up and running for over 2 weeks and overall there has been positive feedback. Recently a RFP for Meals on Wheels for Montfort was submitted. Martin Brothers Distributors has overall been wonderful to work with. The dietary department will be staffing challenged over the summer months.
14	Activities Report – Kari Grady reported on the Mother's and Father's Day programs; Balloon Fest is scheduled for Thursday, June 2 and recently added visits of a therapy dog from Platteville.
15	Social Services Report – Tessa Fure reported in April there were 12 referrals; 9 were accepted and admitted; 6 were denied and 1 was lost. Anderson commented on a recent WSJ article regarding nursing home discharges with no place to go.
16	Nursing Services Report – Sarah Buroker reported 4 infections; 1 admission with UTI; 10 falls and two self-reports. Recently a staff meeting was held with topics including team building; yoga; oral care and a staged room. Staffing issues were discussed.
17	Environmental Services Report – Jake Tarrell reported on Balloon Fest; the window for state visit would be opening soon; Life Safety Code will be upgrading to a 2012 edition; CMAR for last year will need to be reviewed by the committee.
18	Business Office Report – Karen Oellerich distributed the Campbell Fund report, prepared by Mark Vondra, to the committee. As of 03-31-16: CD's-\$625,000; Premier checking-\$47,849.45; LGIP-\$7,947.71; Expenses Paid YTD-\$4,990.41; Interested Earned YTD-\$1,884.71.
19	Administrator's Report – Penny Clary reported the average daily census in March – 59; in April – 55. Census has been a roller coaster with more Family Care. Clary briefly explained the Leading Age Preferred Provider Network. Motion by Paull to proceed with the Leading Age Preferred Provider network contract. Palzkill seconded the motion. Motion carried. Clary reported this year's Balloon Fest will have a casino theme and an impersonator will be part of the entertainment.
20	Other Business. A lengthy discussion ensued regarding the nursing home collaboration.
21	Next meeting date. The next meeting date will be Tuesday, June 14, 2016 at 1:30 p.m.
22	Adjournment. Motion by Palzkill to adjourn the meeting. Motion second by Paull. Motion carried