

TUESDAY, FEBRUARY 5, 2013

State of
Wisconsin
County of
Iowa

Approved Minutes of the
COMMITTEE MEETING
TUESDAY, FEBRUARY 5, 2013 2:00 p.m.
Campbell Center - Bloomfield Healthcare & Rehabilitation Center
3151 County Road CH
Dodgeville, Wisconsin

2013-02

Item		
1)	The Club called the meeting to order at 2:03 p.m. a) Consent Agenda b) Roll Call - Members Present: At roll call - Berens; Anderson; Jenkins; Lindholm; Thomas entered the meeting @ 2:12 p.m. c) Approval of this Agenda Motion by Anderson; second by Jenkins. Motion carried. d) Approval of the minutes of the November 19, 2012 meeting. Motion by Anderson; second by Jenkins. Motion carried Other present: Penny Clury; Jake Carrell; Karen Oelrich	Call to Order Consent Agenda
2)	Report from committee members and an opportunity for members of the audience to address the committee. Anderson reported that certification of open meeting law is no longer needed, only the date on the bottom of agenda when posted.	Public Comment
3)	Chairman's Report - Thank you to Bloomfield staff for the get-well card. Discussed marketing; scholarship update; resident population and bed license; supplementary payments anticipated in 2013 and updating the telephone system with capital funds	
4)	Discussion on creating a Resolution for Bloomfield's Unrestricted Net Assets aka Fund Balance, Operating Cash, Reserve commenced. A rough draft resolution for the next meeting will be composed using the resolution passed for the County as a starting point	
5)	Community Engagement Study - this format was been dropped at this point and alternative plans are being considered. Suggested that applicants in the Community Engagement Study would receive a letter regarding the change.	
6)	Consistent Meeting Schedule - The Bloomfield Committee will meet the first Tuesday of every month at 2 p.m.	
6a)	Work Rules - will be presented to the HHS Committee at its upcoming meeting. A copy was reviewed by the Bloomfield Committee. Motion to approve the work rules by Lindholm; second by Thomas. Motion carried.	
7)	Environmental Services Update - Elevator Project is on schedule with a March 10 completion date.	
8)	Business Office Update - Fund balance ending 2012 - \$1,248,723.31. The Campbell Fund Report - CD's - 675,000; Premier Checking Acct - 27,179.22; Local Gov't. Investment - 45,995.81; Interest Earned YTD thru 12-31-12 - \$5,988.73; Expenses Paid YTD thru 12-31-12 - \$9,961.01.	
9)	Administrator's Report - attached.	
10)	Bloomfield Committee next meeting date and time - Tuesday, March 5 @ 2 p.m.	
11)	Motion to adjourn by Lindholm; seconded by Thomas. Motion carried	Adjourn