

TUESDAY APRIL 2, 2013

State of
Wisconsin
County of
Iowa

Approved Minutes of the
BLOOMFIELD COMMITTEE MEETING
TUESDAY, APRIL 2, 2013 1:00 p.m.
BLOOMFIELD HEALTHCARE AND REHABILITATION CENTER
Dodgeville, Wisconsin

2013-04

Item		
1)	Chairman Berish called the meeting to order at 1:00 p.m.	Call to Order
2)	a) Consent Agenda b) Roll Call – Motion: President called roll – Berish, Anderson, Dr. Linkins, Lindholm, Thomas c) Approval of Agenda and Minutes – Motion by Dr. Linkins: second by Thomas. Motion carried. d) <u>Others present:</u> Penny Cherry, Allison Leisinger, Mark Vantre, Jake Tarrell and Karen Oelkech	Consent Agenda
3)	Report from committee members and an opportunity for members of the audience to address the committee. Jake Tarrell addressed the publication in the Dodgeville Chronicle regarding the possibility of the County selling 40 acres in Bloomfield. He reminded the committee that Bloomfield's sludge is hauled on that acre and the Grassland Preservation land cannot be used. Berish informed the committee that Overtime/Holiday pay is being discussed in county entities. Bloomfield should make sure county-wide changes will not be a detriment to the facility	Public Comment
4)	Chairman's Report – No report.	
5)	Discussion on Resolution for Bloomfield's Unrestricted Net Assets – The committee worked through change/orders to proposed resolution. The resolution will be updated and brought back to the next meeting for a final draft.	
6)	Discussion and possible action on reclassification to an Environmental Services Director position. The job description and proposal for the Environmental Services Director position was distributed. Discussion ensued. Motion to approve and move to the HHS committee re Lindholm, second by Thomas. Motion carried.	
7)	Environmental Services Update – The new elevator is working well.	
8)	Business Office Update – As of February 28, 2013: Campbell Fund C/D's - \$675,000.00; Premier Checking Acct - \$15,184.58; LGIP - \$9,481.62; Interest Earned YTD - \$7.05; Expenses Pd. YTD - \$4,695.92.	
9)	Administrator Report – attached. In addition, a consistent nursing staff schedule is being developed.	
10)	Motion to adjourn by Anderson, seconded by Lindholm. Motion carried. Adjourned. Next meeting date May 7, 2013 @ 1:00 p.m.	Adjourn