

BLOOMFIELD HEALTHCARE AND REHABILITATION CENTER
MINUTES COMMITTEE MEETING
June 14, 2012

Members present: Carol Anderson, Dr. John Jenkins, Joe Thomas

Others present: Steve Deal, Penny Clary, Mark Vondra, Jake Tarrell, Karen Oellerich

Absent: Ron Benish and Judy Lindholm

Meeting was called to order at 2:05 p.m. by Vice-Chairman Joe Thomas. Certification of open meeting law. Motion by Anderson to approve the agenda. Motion 2nd by Dr. Jenkins. Motion carried.

Motion by Dr. Jenkins, 2nd by Anderson to approve the minutes of the May 17, 2012 meeting. Motion carried.

Committee/Audience member's comments or discussion – Tammy Drake, Interim D.O.N., addressed the committee and shared comments and observations regarding her impressions of the facility. Joe Thomas noted a thank you in recent publications from the Johnson family.

Linda Pittz addressed the committee regarding the telephone system and the system's inadequacies. This has been a topic of discussion in the past. The possibility was discussed regarding a multi-phase telephone project. Another suggestion was a cell phone to call forward after three rings.

Motion by Anderson that the Bloomfield Committee go on record to forward to HHS Committee, the telephone system issues with cell phones to go into effect immediately. Motion 2nd by Dr. Jenkins. Motion carried. Penny will research the cell phone possibilities.

Attached resolution was presented and discussed regarding the formation of a group to initiate a community engagement study to evaluate updating and enhancing long term care services as they relate to the operation of Bloomfield. Paul Ohlrogge was recommended as a facilitator. Also, discussed was rent of the surrounding farm land; sale of land and the impact analysis on long-term care recently completed by Crestridge.

Motion by Anderson to go ahead and send the resolution to Health and Human Services committee to be fully informed. Motion 2nd by Dr. Jenkins. Motion carried.

Balloon Fest was well attended by 850+ people. It was a fun event with eager volunteers. A suggestion was that the parade time be moved up.

The Scholarship committee booth at Balloon Fest looked wonderful and people were coming and going. Pulse-oximeter may be a screening option for another year. The scholarship committee will meet to focus on other events.

Environmental Services update – The elevator project is moving forward with the engineer visiting the facility. New doors/frames/jams have arrived along with five new windows.

Compliance Maintenance Annual Report was presented. The Grade for the 2011 calendar year was a B. Possibilities were discussed for a backup sewer plant operator. Motion by Dr. Jenkins to approve the acceptance of annual CMAR report. Motion 2nd by Anderson. Motion carried.

Business Office update – Cindy Pinch, Administrative Secretary has taken another job and the facility will be advertising for that position.

Campbell Fund update – May 31 balance is \$28,595.27; LGI pool is \$5,874.26; recent expenditure was a blanket warmer in the amount of \$5,689.35; year-to-date Campbell fund expenditures are \$2,075.00.

There was no Chairman's Report.

Administrator's Report – report of a visitor fall on May 30; also see attached report.

Next meeting date is Thursday, July 19 @ 2:00 p.m. in the Campbell Center Conference Room.

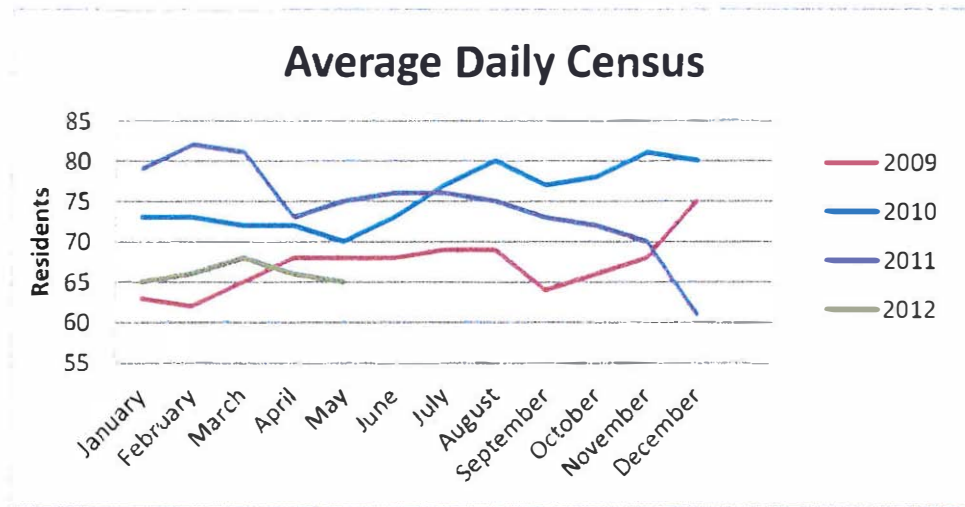
Motion by Anderson; 2nd by Dr. Jenkins to adjourn. Motion carried.

Mileage:	Anderson	12 miles
	Jenkins	10 miles
	Thomas	24 miles

Bloomfield Healthcare and Rehabilitation Center
Administrator's Report
06/14/12

1. Census

- a. Current census as of 06/14/12 is 64 with 2 more admissions planned for this week. Average Daily Census for 2012 is approximately 66.



2. Payer Source Mix

Payer Source Mix												
2012												
	Jan.	Feb.	Mar.	Apr.	May	June	July	Aug.	Sept.	Oct.	Nov.	Dec.
Medicaid	67%	63%	60%	63%	61%							
Medicare A	9%	8%	8%	12%	15%							
Self-Pay	20%	24%	27%	19%	22%							
Med. Repl.	0%	0%	1%	1%	0%							
Insurance	2%	2%	2%	2%	2%							
VA	0%	0%	1%	2%	0%							
Family Care	3%	3%	2%	3%	3%							

3. Staffing Update

- a. Vacancies:
- i. 1 Full-time Maintenance person
 - 1. Lots of applicants already

- ii. 1 Part-time Medicare Billing person
- iii. 1 Full –time Director of Nursing
 - 1. Struggling to get applicants
- iv. 2 Part-time RNs
 - 1. Scheduling interviews
- v. 1 Part time CNA
 - 1. Reference checks are in progress

4. General Overview

- a. Visitor fall
- b. Balloon Fest

5. Questions

- a. Please feel free to contact me with any questions.

RESOLUTION NO _____

TO THE HONORABLE IOWA COUNTY BOARD OF SUPERVISORS:

WHEREAS, Iowa County Health and Human Services Committee has evaluated various studies and suggestions regarding the future of Bloomfield Healthcare and Rehabilitation; and

WHEREAS, the County wishes to be forward thinking in looking at options in providing long term care; and

WHEREAS, the County must make fiscally sound decisions based upon the best practice, information, and advice available; and

WHEREAS, discussions within the community at times focus on speculation about the County commitment to Bloomfield and its residents; and

WHEREAS, addressing this speculation with a facilitated community study and County Board vote on specific recommendations may provide Iowa County an opportunity to make a commitment to its future role in long term care.

NOW THEREFORE, BE IT RESOLVED that the Health and Human Services Committee recommends to the County Board a community engagement study take place to evaluate options as they relate to the Bloomfield operation; and

BE IT FURTHER RESOLVED that the Committee recommends to the County Board that this community engagement process involves a facilitated discussion with key members of the Board and community in representing the following areas:

- Health and Human Services Committee
- Economic Develop Extension and Property Committee
- Administrative Services Committee and also involve key members of the community representing:
- Local Healthcare providers
- Local Financial Investment Advisors
- Local Community leaders and also involve key members of the County management team
- Bloomfield Administrator
- Public Health Director
- County Administrator

BE IT FURTHER RESOLVED, the Committee recommends that findings of this community advisory engagement study be submitted for action by the County Board within six months of commencing the work.

Respectfully submitted by the Iowa County Health and Human Services Committee:

Dated this.