

“Draft Minutes”

Bloomfield Healthcare and Rehab Center

Committee Meeting
(Held jointly with the Health and
Human Services Committee)

March 30, 2011

6:00 P.M.

Present: Joe Thomas, Ron Benish, Carol Anderson, Dr. John Jenkins, and Dana Perry, Committee Members, and Barbara Linscheid, N.H. Administrator. Others present include Supervisors Deal, Grover, Nankee, Meyers, Meek, Pilling, and Weaver, and County Administrator Curt Kephart.

Meeting called to order by Chair Benish. Certification of open meeting law. Motion by Thomas, 2nd by Meyers to approve the agenda for the meeting. Motion carried.

Comments from public and supervisors in attendance.

The N.H. Administrator provided the group with a tour of the Bloomfield Healthcare and Rehabilitation Center, including the newly installed boilers and generator.

The Bloomfield Administrator presented a proposed Nursing Scholarship program in conjunction with the Southwest Technical College of Fennimore. Motion made by HHS committee member Nankee, seconded by Pilling to approve entering into the proposed contract with Southwest Technical College for administration of a Nursing Scholarship program for Bloomfield employees following the guidelines that, sufficient funds be available for a scholarship to be awarded, no tax levy dollars used in the program, and implementation is pending review and approval of the contract by Corporation Counsel. Motion by HHS Committee member Grover, seconded by Meyers to table the motion until the April 6, 2011 HHS meeting. Motion to table passed, Benish, Nankee, Thomas, Pilling, nay.

Administrator's report included census update, and facility and department update.

Motion by Supervisor Meek, seconded by Meyers to adjourn the meeting. Motion carried.