

Bloomfield Manor

Committee Meeting

January 8, 2009

2:00 P.M.

Present: Ron Benish, Everett Thomas, Jack Jinkins, Joe Thomas, Carol Anderson, Committee members, Barbara Linscheid, N.H. Administrator, Randy Terronez, County Administrator.

Meeting called to order by Chairman Benish. Motion by E. Thomas to approve certification and agenda, 2nd by Jinkins. Carried. Motion to approve December 10, 2008 minutes by Jinkins, 2nd by Anderson. Carried.

Strategic Plan Presentation Follow-Up – A communication was received from Brian Schoeneck recapping his December 10, 2008 presentation to the Committee. Discussion was held regarding options for proceeding with Strategic Plan recommendations, including studying demographics in Iowa County. Motion by J. Thomas that the N.H. Administrator put together a draft RFP for a market study and request from Mr. Schoeneck his recommendation of 3 firms with the expertise to do a market study. 2nd by Anderson. Carried.

An update was given on the boiler room upgrade. Items corrected included a water leak, removal of unused water-lines, and the installation of water turn-off valves.

Smoking Room Proposal Update – Discussion was held at the January 7, 2009 Health and Human Services Committee meeting regarding a proposed exception to the Iowa County Smoking Ordinance which would allow resident smoking in the designated indoor smoking area at Bloomfield during inclement weather due to resident safety concerns. No action was taken. The Bloomfield Committee discussed alternatives. Motion made by J. Thomas that we research the cost to build an enclosed walkway from the entrance canopy of the Home to the outdoor wooden patio in order to provide a safe walkway for the residents. 2nd by Jinkins. Carried.

T. V. Service Upgrade – The N.H. Administrator reported that the upgrade to the current T.V. system would be done the 1st week of February, which includes converting the antenna from analog to digital.

The N.H. Administrator's report discussion regarding the recent water-tower freeze-up and a census report.

The County Administrator informed the Committee that there will be an appraisal done on the County property surrounding Bloomfield, which will not include any of the designated Bloomfield property.

The next meeting is scheduled for Thursday, February 12, 2009 at 2:00 P.M. Motion to adjourn by E. Thomas, 2nd by Jinkins. Carried.