

Bloomfield Manor

Committee Meeting

June 11, 2009

2:00 P.M.

Present: Ron Benish, Carol Anderson, Joe Thomas, Dana Perry, and James Griffiths, Committee Members, and Barbara Linscheid, N.H. Administrator.

Meeting called to order by Chairman Benish. J. Griffiths made a motion to approve certification of open meeting law, 2<sup>nd</sup> by Perry. Carried. Motion by J. Thomas to approve the agenda, 2<sup>nd</sup> by Perry. Carried. Griffiths requested addition to next month's agenda regarding role of the Bloomfield Committee; also suggested language to include on future agendas regarding citizen participation. Motion to approve May 14, 2009 minutes by Anderson, 2<sup>nd</sup> by J. Thomas. Carried.

Strategic Plan/Market Study Update – Michael Edwin and Stephanie Gerberding from Wipfli took a tour of Bloomfield on June 9 and held interviews with key personnel and 2 County Board members. They plan to continue their interview process and present a preliminary report including information collected to date, at the July Bloomfield Committee meeting. The Committee requested a point sheet from Wipfli regarding their report be included with the mailed agenda's for next meeting. The Committee agreed to visit the Washington County site, where they recently built an Assisted Living Facility as the result of a Strategic Plan/Market Study.

Dumbwaiter Update – The Committee was informed that we are still waiting for the state plan approval of the replacement project.

CMAR Report – Jake Tarrell, Environmental Services joined the meeting and presented and explained the results of the Wastewater Treatment Plant Compliance Maintenance Annual Report to the Committee. Mr. Tarrell achieved a top level score of "A" on all areas in the report. Perry moved to accept the report as presented and submit the DNR, 2<sup>nd</sup> by Anderson. Carried.

WACH Lobby Date Update – The Committee was given an update regarding the information that was presented to our Legislators at the WACH Lobby Day. The Certified Public Expenditure program was explained to the committee. A communication was shared with the Committee from Representative Hilgenberg indicating his efforts in restoring CPE funding to county nursing homes. On May 28 the Committee on Joint Finance voted to return the federal funding to county nursing homes. For Bloomfield this may result in a payment of \$131,818.

Resident family communication – A communication was received from a family member of two of Bloomfield's former residents. The communication expressed gratitude for the quality care given at Bloomfield, and the caring and kindness shown by each and every staff member.

Compensation Study Results – The results of the enetrix/Carson Dettmann Consulting compensation study for non-represented staff were shared and discussed with the Committee. Motion was made by Griffiths to reject the results of the study as they exist because they are fundamentally flawed and because of the current economic conditions. 2<sup>nd</sup> by Thomas. Voting in favor of the motion were Thomas, Benish, Perry and Griffiths, voting against was Anderson. Motion carried. Motion made by Perry that the Bloomfield Committee reject the verbage pertaining to Bloomfield Manor in #29 and #30 of the Iowa County Board Agenda, and that Chairman Benish contact Mr. Masters, the Iowa County Board Chairman to request the deletion of the language. 2<sup>nd</sup> by Anderson. Motion carried. The Committee questioned why all seven of the recommendations from the consultant were not included in the language rather than only the recommendation regarding Bloomfield Manor.

Motion made by Thomas to go into executive session pursuant to Sec 19.85 (1) (c)(consideration of employment, promotion, compensation, and performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility). (Personnel issue). Motion made by Anderson, 2<sup>nd</sup> by Perry to return to open session. Motion carried.

1<sup>st</sup> Quarter Financial Report – postponed to next meeting.

Foundation/Endowment discussion – As requested the N. H. Administrator presented the Committee with an outline regarding the objectives we would like included in the research of the development of a Foundation/Endowment Fund. Motion by Perry to engage the services of an Attorney to research the listed objectives, 2<sup>nd</sup> by Griffiths. Motion carried.

The N.H. Administrator's report included discussion regarding the census and the proposed mandated direct deposit policy for non-represented employees .The results of the recent Balloon Fest were discussed. The 22<sup>nd</sup> Annual Balloon Fest drew a record-breaking crowd of an estimated 2000 people. The intergenerational event has great community support as evidenced by the huge crowd of people of every age as well as the number of community volunteers involved in the event.

The next meeting is scheduled for Wednesday, July 15, 2009 at 3:30 P.M. Motion to adjourn by Griffiths, 2<sup>nd</sup> by Perry. Carried.