

**Health Committee
Meeting Minutes
September 7, 2006**

Meeting called to order by Chairperson R. Regan at 9:05 a.m. at Bloomfield Manor.

Present: Robert Regan, Steve Lanenberg, and Philip Mrozinski. Mark Masters arrived at 9:40 a.m. to make a quorum.

Others Present: June Meudt, Ann Thompson, LaVerne Clifton and Barb Lindscheid.

Motion for certification of Open Meeting by P. Mrozinski and S. Lanenberg.

Motion to approve August minutes and September agenda by S. Lanenberg and P. Mrozinski.
Carried.

Comments from audience:

Ann Thompson gave a report on her recent FEMA training. Ann handed out her comments. She felt it was worthwhile and was especially good to have a team (3 people) go from Iowa County.

Barb Lindscheid gave an overview of Bloomfield Manor. Bloomfield is licensed by the Dept. of Health & Family Services. It has 85 licensed beds. The census runs from 70-80 people. It is certified by MA and Medicare. There are also private pay and VA patients.

The three types of patients are: medically complex, rehab, and Alzheimer's. In 2005, 52 people were discharged and 24 died, so rehab is an important aspect of the nursing home. They host a monthly support group for families touched by an Alzheimer's patient.

The State inspects nursing homes every 9-15 months. This is unannounced. Five inspectors come and look at 500 separate issues. Bloomfield was "deficiency free" with quality of care inspection.

Life Safety Code Inspection done by an engineer from the State. He found some technical issues that need to be addressed.

Director's Report:

1. J. Meudt presented a new budget for 2007 due to changes in the State grants. Motion to approve by M. Masters and P. Mrozinski. Carried.
2. Upcoming meetings were presented. Everyone was encouraged to attend the Sept. 21 Flu Exercise.
3. Free Clinic hopes to open in October. There will be a volunteer inservice on October 3rd.
4. The Dental Bus was very successful with 327 client contacts in the eight-week period.
5. Environmental issues were discussed.

Vouchers: Motion to accept all vouchers by P. Mrozinski. Second by S. Lanenberg.

Monthly Stats presented.

The next meeting is October 5th at 9:00 a.m. at the Iowa County Sheriff's Dept. Conference Room.

Adjournment by S. Lanenberg and P. Mrozinski.