

Bloomfield Manor

Committee Meeting

October 18, 2007

2:00 P.M.

Present: Everett Thomas, Robert Regan, Ron Benish, and Jack Jinkins, Committee Members, and Barbara Linscheid, Administrator. Also in attendance were John Houck, Aziz Al-Sager, Mike Gorgen, Greg Gorgen, and John Bucci.

Meeting called to order by Chairman Thomas. Motion to approve certification and agenda by Benish, 2nd by Jinkins. Carried. Motion to approve October 4, 2007 minutes by Jinkins, 2nd by Regan. Carried.

The Administrator gave an update on the concrete project. The work is to begin sometime next week, and hopefully be completed within a week later. Discussion was held on painting parking stripes in the newly paved areas. Mark Caygill will be contacted regarding that project.

Discussion was held regarding the use of the Campbell Chapel and Meditation Center. Comments were received by the area Funeral Directors. A rough draft policy regarding the use and purpose of the Center was reviewed. The Administrator was instructed to review the draft policy with the Corporation Counsel and request that he develop a legal policy for the use of the Center based on the components in the draft policy.

Motion made by Regan to go into executive session pursuant to promotion, compensation and performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. 2nd by Benish. Carried. Motion made by Benish to return to open session, 2nd by Jinkins. Carried. Motion made by Benish that we continue for one year the policy regarding health insurance coverage for new professional nurses during the 90-day waiting period. 2nd by Regan. Carried.

The Administrator's report included an update regarding the cable T.V. system at Bloomfield. There are many concerns with the current system. A new system is being researched.

Benish shared reports he had received at the Wisconsin Counties Association Conference regarding County Nursing Homes.

The following vouchers were reviewed by the Committee;

Payroll voucher #'s 4491 – 4597 for 9-30-07 to 10-13-07	\$93,910.40
Expense voucher #'s 4598 – 4646	34,375.49
Capital Outlay Voucher #'s CI-475 and CI-476	43,497.00
Restricted Fund Voucher #BC-204	1,223.80

