

Bloomfield Manor

Committee Meeting

August 14, 2008

2:00 P.M.

Present: Ron Benish, Everett Thomas, Jack Jinkins, Joe Thomas, Carol Anderson, Committee Members, Barbara Linscheid, N.H. Administrator.

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

The N.H. Administrator presented the 1st draft of the Resident Outdoor Walkway Plan as designed by Greg Jewell, Engineer. Discussion was held regarding the design of the plan and potential phases of the plan. Motion made by E. Thomas to proceed with the project and have Mr. Jewell cost out the project, including breaking out costs for a phase-in project. 2nd by Anderson. When this information becomes available it will be presented to the Committee for further discussion to determine whether we want the project to be divided in phases, and what each phase would entail, for marketing purposes.

The N.H. Administrator presented the results of the recent annual State Inspection. Bloomfield received a deficiency-free Nursing Home Inspection. The Life Safety Code Inspection was also completed and resulted in a few building citations which will be corrected. Motion made by J. Thomas to accept the results of the State Inspection and to commend and congratulate the entire Bloomfield staff for a great job done. 2nd by E. Thomas. Carried.

The N. H. Administrator presented a draft of the proposed Bloomfield 2009 budget.

The N.H. Administrator's report included the census report, an update regarding the compensation study, and notification to the Committee that there will be a Public Hearing in the Bloomfield Chapel and Meditation Center on Saturday, September 13 from 9-10:30 A.M. Regarding the Iowa County Smoking Ordinance for Iowa County Owned Buildings, Property, and Vehicles.

The next meeting will be on Thursday, September 11, 2008 at 2:00 P.M.

Motion to adjourn by E. Thomas, 2nd by Jinkins. Carried.