

Bloomfield Manor

Committee Meeting

September 11, 2008

2:00 P.M.

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

Meeting called to order by Chairman Benish. Motion to approve certification and agenda by E. Thomas, 2<sup>nd</sup> by Jinkins. Carried. Motion to approve August 14, 2008 minutes by Anderson, 2<sup>nd</sup> by E. Thomas. Carried.

One of the Iowa County Smoking Ordinance Public Hearings was held on September 10 at the Iowa County Courthouse. There is also one scheduled at Bloomfield Manor on September 13 from 9-10:30 A.M.

Brian Schoeneck, Director of Financial Services from the Wisconsin Association of Homes and Services for the Aging will be giving a presentation regarding Strategic Planning on Wednesday, October 8, 2008 at 6:15 P.M. in the Campbell Chapel and Meditation Center. The Health and Human Services Committee will be holding their regular meeting in conjunction with this presentation. The Bloomfield Manor Committee will hold their monthly meeting at 4:00 P.M. that same day, so they will also be available to attend this presentation.

Discussion was held regarding the development of a Foundation. Ms. Anderson shared a packet of information entitled "Principles for Good Governance and Ethical Practices" which was distributed to Committee Members. Ms. Anderson will contact Steve Gunderson, President of the Council on Foundations in Washington to see if we can obtain a copy of his book.

The N.H. Administrator's report included an update regarding census, T.V. Upgrade, the process for sludge hauling, maintenance position, and meal proposals for the Jail and the SUN program.

The next meeting will be on Wednesday, October 8, 2008 at 4:00 P.M.

Motion to adjourn by E. Thomas, 2<sup>nd</sup> by Jinkins. Carried.