

Bloomfield Manor

Committee Meeting

October 8, 2008

4:00 P.M.

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

Meeting called to order by Vice-Chairman Joe Thomas. Motion to approve certification and agenda by Jinkins, 2<sup>nd</sup> by Anderson. Carried. Motion to approve September 11, 2008 minutes by Jinkins, 2<sup>nd</sup> by E. Thomas. Carried.

The proposed Iowa County Smoking Ordinance was discussed. The comments from the public hearings held on September 10 and September 13 were reviewed. No action taken.

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 as relates to Bloomfield Manor after this meeting, in conjunction with the Health and Human Services Committee meeting held at 6:15 p.m. in the Campbell Center.

Discussion was held regarding the development of a Foundation. Ms. Linscheid will check with Mr. Schoeneck regarding his experiences with foundations, and also will research with other nursing facilities any experiences they may have with foundations. Ms. Anderson will research as well. A mission statement and bylaws would need to be developed.

An update was given regarding the 2009 proposed budget. The requested Capital Outlay items have been prioritized.

The N.H. Administrator's report included an update regarding census, Bloomfield providing meals for the SUN program for the Dodgeville site beginning January, 2009, maintenance position, T.V. Upgrade, and the Bloomfield protocol regarding registered sex offenders.

The next meeting is scheduled for Thursday, November 13, 2008 at 2:00 p.m.

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