

Bloomfield Manor

Committee Meeting

November 12, 2008

9:00 A.M.

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

Meeting called to order by Chairman Benish. Motion by E. Thomas to approve certification and to amend the agenda to include the Smoking Ordinance after the Foundation discussion. 2<sup>nd</sup> by Jinkins. Carried. Motion to approve the October 8, 2008 minutes by Jinkins, 2<sup>nd</sup> by E. Thomas. Carried.

Strategic Plan Update was discussed. Brian Schoeneck, Director of Financial Services from the Wisconsin Association of Homes and Services for the Aging, who gave a presentation to the Health and Human Services Committee previously, will recap the presentation for the Bloomfield Committee. This is tentatively set for December 10, 2008. He will be asked to share studies he has previously done.

Dr. John Lehman, Medical Director of Bloomfield, joined the meeting and presented a Quality Assurance update. Topics included Safety/Falls, Infection Control, Pressure Ulcers, Pain Management, Weight Loss, Behavior Issues, Abuse Prevention and Reporting. Overall results were good.

The proposed Smoking Ordinance Policy was discussed. The Bloomfield Committee recommends that the Bloomfield Manor residents be excluded from the proposed Smoking Ordinance Policy due to the safety issues regarding the resident's smoking outdoors during the winter months. This recommendation will be brought to the full County Board.

Motion by E. Thomas, 2<sup>nd</sup> by J. Thomas to go into executive session pursuant to Sec. 19.85 (1) (c) consideration of employment, promotion, compensation and performance evaluation date of any public employee over which the governmental body has jurisdiction or exercises responsibility. 19.85 (1) (f) Considering financial medical, social or personal histories or disciplinary data of specific person, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations. (Personnel issue related to County employee). Motion to return to open session by J. Thomas, 2<sup>nd</sup> by E. Thomas. Carried.

Nursing Home Administrator's report included discussion regarding census report, tub bathroom remodeling, snow-removal contract, maintenance position, and upgrading the T.V. system. Motion made by E. Thomas, 2<sup>nd</sup> by J. Thomas to upgrade the T.V. system in the most feasible way so as to provide continued services for the residents. Motion carried.

The next meeting is scheduled for Wednesday, December 10, 2008 at 2:00 P.M. Motion to adjourn by E. Thomas, 2<sup>nd</sup> by Jinkins. Carried.