

Bloomfield Manor

Committee Meeting

December 10, 2008

1:30 P.M.

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

Meeting called to order by Chairman Benish. Motion by Jinkins to approve certification and agenda. 2<sup>nd</sup> by E. Thomas. Carried. Motion to approve the November 12, 2008 minutes by Anderson, 2<sup>nd</sup> by E. Thomas. Carried.

Brian Schoeneck, Financial Services Director from the Wisconsin Association of Homes and Services for the Aging presented information regarding Strategic Planning for Long-Term Care. Chairman Benish requested that Brian provide the committee with a summation of his recommendations/suggestions. Randy suggested that he and the N.H. Administrator re-cap excerpts from the presentation for the County Board.

Discussion was held regarding Foundation/Non-Profit Corporation opportunities. Further discussion will be held in conjunction with the Strategic Planning process.

Motion by J. Thomas, 2<sup>nd</sup> by Jinkins to go into executive session pursuant to Sec. 19.85(1) (c) consideration of employment, promotion, compensation and performance evaluation data 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 persons, 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 a County employee). Motion to return to open session by E. Thomas, 2<sup>nd</sup> by J. Thomas. Carried.

Nursing Home Administrator's Report included discussion regarding census report, Environmental Services Compensation study request, update on restricted fund C. D.'s, and maintenance position hired. Motion by Jinkins to renew four C.D's at Farmers Savings Bank at an interest rate of 3%, 2<sup>nd</sup> by E. Thomas. Carried.

The next meeting is scheduled for Thursday, Jan 8, 2009 at 2:00 P.M. Motion to adjourn by E. Thomas, 2<sup>nd</sup> by Jinkins. Carried.