

Bloomfield Manor

Committee Meeting

February 12, 2009

2:00 P.M.

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

Meeting called to order by Chairman Benish. Motion by E. Thomas to approve certification and agenda, 2<sup>nd</sup> by J. Thomas. Carried. Motion to approve January 8, 2009 minutes by Anderson, 2<sup>nd</sup> by Jinkins. Carried.

Strategic Plan/Market Study – The Committee reviewed information received from Brian Schoeneck regarding conducting assisted living market research. The N.H. Administrator will invite the recommended 3 firms to a special meeting with the committee to discuss the services they can provide and an approximate cost for these services. The date of the meeting is to be determined.

Jake Tarrell, Environmental Services at Bloomfield Manor, joined the meeting and presented the recently received DNR Water System Sanitary Survey Report. Concerns noted in the report included adequately sealing the pump base on well No. 2, utilizing an NSF approved food grade mineral oil for well No. 1, providing emergency power for one or both well pumps, and repair of screen on the elevated water storage tank. Discussion was held regarding the option of adding the well pumps on to the current emergency power or purchasing an independent emergency power source for the well pumps. Motion by E. Thomas, 2<sup>nd</sup> by J. Thomas that the N.H. Administrator and Mr. Tarrell research the options and make a decision based on the best interests of Bloomfield Manor.

Motion by Jinkins, 2<sup>nd</sup> by E. Thomas to go into closed session pursuant to Sec. 19.85(1) consideration of employment, promotion, compensation, and performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility; and Executive Session pursuant to (1) (e) conducting public business with competitive or bargaining implications. (Personnel Issue). Motion to return to open session by Jinkins, 2<sup>nd</sup> by J. Thomas. Carried.

The N.H. Administrator's report included discussion regarding census, the 2009 Balloon Fest scheduled for Thursday, June 4, the 5-Star Nursing Home Rating System, and the Iowa County Smoking Ordinance.

The next meeting is scheduled for Thursday, March 12, 2009 at 2:00 P.M. Motion to adjourn by E. Thomas, 2<sup>nd</sup> by Jinkins. Carried.

