

Bloomfield Manor

Committee Meeting

March 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 February 12, 2009 minutes by Anderson, 2<sup>nd</sup> by Jinkins. Carried.

Strategic Plan/Market Study – Discussion was held regarding the March 10, 2009 presentations/proposals by John Keefe and Michael Edwin, Wipfli,LLP. Motion made by Anderson to recommend the Wipfli, LLP proposal, given the successful limited reference check as done by the N.H. Administrator, be presented to the Health and Human Services Committee by Chairman Benish, the N.H. Administrator and the County Administrator. 2<sup>nd</sup> by Jinkins. Motion carried.

Dumbwaiter Update – The Health and Human Services Committee and the Administrative Services Committee have approved a recommendation to the full County Board that the dumbwaiter be replaced utilizing 2008 capital outlay budget funds of \$18,000 and up to \$22,000 be utilized from the Bloomfield Manor Fund Balance. The total project cost is not to exceed \$40,000.

Smoking Ordinance Update – The N.H. Administrator shared information regarding a proposal for installation of a new ventilation fan in the Bloomfield resident smoking room. The fan will at least double the airflow out of the room causing the room to be at constant negative pressure. Motion by J. Thomas to share this information with the Health and Human Services Committee per that committee's request. 2<sup>nd</sup> by Anderson. Motion carried.

Motion by E. Thomas, 2<sup>nd</sup> by Anderson 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 issues). Motion to return to open session by J. Thomas, 2<sup>nd</sup> by Anderson. Carried.

The N.H. Administrator's report included discussion regarding census, the 2009 Balloon Fest, the 5-Star Nursing Home Rating System, and the Supplemental Payment/Certified Public Expenditure Program for County Nursing Homes Resolution to be approved by the Iowa County Board.

The next meeting is scheduled for Thursday, April 16, 2009 at 2:00 P.M. Motion to adjourn by Anderson, 2<sup>nd</sup> by J. Thomas. Motion carried.