

Bloomfield Manor

Committee Meeting

April 16, 2009

2:00 P.M.

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

Meeting called to order by Chairman Benish. Motion by Jinkins to approve certification and agenda, 2nd by Anderson. Carried. Motion to approve March 12, 2009 minutes by Jinkins, 2nd by E. Thomas. Carried.

Strategic Plan/Market Study Update – The Committee was informed that the Health and Human Services Committee approved the recommendation to accept the proposal as presented by Wipfli, LLP. It will be forwarded on to the full County Board at their April 21, 2009 meeting.

Dumbwaiter Update – Waupaca Elevator Company has submitted the lowest bid at \$36,480. References are being obtained. It will be forwarded to the full County Board at their April 21, 2009 meeting.

Resident Smoking Room Update – Thermodynamics responded to the questions regarding a motion censor, cost to run fan, and air quality. Further research is being done with them regarding what would be required to provide an appropriate smoking room for residents. This information will be shared with the Health and Human Services Committee at their May meeting.

WACH Lobby Day – Information was shared with the Committee regarding the Wisconsin Association of County Homes Lobby Day on April 22, 2009, and the Committee was invited to attend the Lobby Day. The primary discussion will be focused on the Certified Public Expenditure Program (CPE). The Governor's budget eliminates CPE payments to county homes in FY 09 (estimated at \$197,982 for Bloomfield). The CPE program was created through passage of 2005 Assembly Bill 802, which provides the additional supplemental payments to county nursing homes. There is also language in the budget that would eliminate CPE payments on a permanent basis. The Lobby Day requested action is to return to current law, and pay county homes the CPE funds as projected, and maintain integrity of CPE programs in the future.

Lawn Mowing Contract – The Committee was informed that Christianson Lawn Care was awarded the lawn-mowing contract for Bloomfield as well as other areas in the county.

The N.H. Administrator's report included discussion regarding census, the 2009 Balloon Fest, and the Restricted Funds Account. Motion by E. Thomas to approve the discretionary decision made regarding purchasing automatic door openers for the lower level resident restrooms for \$3,460.00, 2nd by Anderson. Carried.

The N.H. Administrator distributed a Nursing Home “Economic and Employment Impact” report to the Committee. The report was generated by a Madison-based economic consulting firm, NorthStar Economics, Inc. and it analyzes the nature, scope and impact of Wisconsin’s nursing homes on jobs and the state’s economy. It indicates that Bloomfield’s economic impact on the community is \$11,267,924.

The next meeting is scheduled for May 14, 2009 at 2:00 P.M. Motion to adjourn by E. Thomas, 2nd by Jinkins. Carried.

APPROVED