

Bloomfield Manor

Committee Meeting

July 29, 2009

3:30 P.M.

Present: Ron Benish, Carol Anderson, Joe Thomas, Dana Perry, and James Griffiths, Committee Members, Barbara Linscheid, N.H. Administrator. Others present: Mark Masters, County Board, Bill Ehr, County Board, John Lind, County Board.

Meeting called to order by Chairman Benish. Motion to approve certification of open meeting law by Griffiths, 2nd by Thomas. Carried. Motion by Thomas to approve the agenda, 2nd by Griffiths. Carried. Motion by Anderson to approve the July 15, 2009 minutes, 2nd by Griffiths. Carried.

Market Study Update – A presentation was given by Wipfli representatives, Michael Edwin and Stefanie Gerberding regarding information to-date in their Assisted Living Market Study. A complete report may be presented to the committee at their September or October meeting.

Motion by Perry 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). (Personnel issue). 2nd by Griffiths. Motion carried. Motion made by Griffiths to return to open session, 2nd by Anderson. Carried.

The next meeting is scheduled for Wednesday, August 12, 2009 at 3:30 P.M. Motion to adjourn by Thomas, 2nd by Perry. Motion carried.