

Bloomfield Manor

Committee Meeting

September 16, 2009

3:30 P.M.

Present: Ron Benish, Carol Anderson, Joe Thomas, Dana Perry, and James Griffiths, Committee Members, Barbara Linscheid, N.H. Administrator, and Mark Masters County Board Chairman.

Meeting called to order by Chairman Benish. Motion to approve certification of open meeting law by Griffiths, 2<sup>nd</sup> by Thomas. Carried. Motion to approve the agenda with the deletion of item #7 by Griffiths, 2<sup>nd</sup> by Perry. Motion carried. Motion to approve the July 29, 2009 minutes by Anderson, 2<sup>nd</sup> by Perry. Carried. Mark Masters reviewed the Iowa County Corporation Counsel's letter of September 16, 2009 with the committee and the necessary changes were made in Committee procedures.

The N.H. Administrator shared with the committee the results of two Bloomfield Management employees' classification appeals regarding the compensation study results. Motion by Griffiths to acknowledge receipt of the information, 2<sup>nd</sup> by Perry. Motion carried.

Discussion held regarding the information presented by Wipfli representatives, Michael Edwin and Stefanie Gerberding at the committee's July 29, 2009 meeting. A complete Assisted Living Market Study Report, including recommendations and marking/financing is scheduled to be presented to the committee at their October 21, 2009 meeting.

The N.H. Administrator reviewed the 2<sup>nd</sup> quarter financial report with the committee. Motion made by Griffiths to accept the report, 2<sup>nd</sup> by Perry. Carried.

The proposed 2010 budget report was reviewed by the Committee. Discussion was held regarding proposed census versus anticipated expenses. Motion made by Perry to acknowledge receipt of the information, 2<sup>nd</sup> by Griffiths. Motion carried.

Information was handed out to the Committee Members regarding the development of a Foundation/Endowment. Discussion was postponed to the October 21, 2009 meeting.

Administrator's report included a census report and update on the snowplowing contract bid process.

The next meeting is scheduled for Wednesday, October 21, 2009 at 3:30 P.M. Motion to adjourn by Anderson, 2<sup>nd</sup> by Perry. Motion carried.