

Bloomfield Manor

Committee Meeting

October 21, 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 at 3:35 P.M. Motion to approve certification of open meeting law by Griffiths, 2nd by Anderson. Carried. Motion to approve the agenda by Anderson, 2nd by Griffiths. Motion carried. Motion by Griffiths to approve the September 16, 2009 minutes with the amendment that 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. 2nd by Perry. Motion carried.

Mark Masters invited the Bloomfield Manor committee to the November 4, 2009 Health and Human Services Committee meeting where there will be an hour reserved to discuss/clarify the responsibilities of each committee. Mr. Masters will be meeting with the N.H. Administrator and the Chair of Bloomfield's committee prior to the meeting.

Michael Edwin and Stephanie Gerberding from Wipfli CPA and Consulting Firm presented the results of their Assisted Living Market Study. Motion made by Anderson to use the Wipfli study as a basis for strategic planning and target the March Board meeting to bring the results forward. Motion by Anderson that the priority of the strategic actions will be; 1. In and out-patient rehab services; 2. Review converting double rooms to single rooms by delicensing beds; 3. Examine options for Assisted Living; 4. Examine options for the future of Bloomfield Manor. Motion 2nd by Perry. Motion carried.

Motion by Perry that the committee go into executive session pursuant to Sec. 19.85 (1)(f) Considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations. 2nd by Griffiths. Motion carried. Motion by Griffiths to return to open session, 2nd by Thomas. Motion carried.

Foundation/Endowment discussion was postponed to next meeting.

Administrator's report included a census report.

The next meeting is scheduled for Wednesday, November 11, 2009 at 4:00 P.M. Motion to adjourn by Perry, 2nd by Griffiths. Motion carried.