

Bloomfield Healthcare and Rehab Center

Committee Meeting

July 27, 2010

4:30 P.M.

Present: Ron Benish, Dana Perry, Joe Thomas, Carol Anderson, Committee Members, Barbara Linscheid, N.h. Administrator.

Meeting called to order by Chairman Benish. Motion to approve certification of open meeting law by Perry, 2nd by Thomas. Motion carried. Motion by Thomas to approved the agenda, 2nd by Perry. Motion carried. Motion by Thomas to approve the June 23, 2010 minutes, 2nd by Perry. Motion carried.

Ms. Anderson shared with the committee suggestions/feedback from the community regarding Bloomfield. Included were comments regarding the care was the best at Bloomfield of any Iowa County facility, updating rooms, and staff break areas outside.

Discussion was held regarding strategic planning. The Administrator shared with the committee the results of an Issue Needs Survey she completed as a result of a request from the Iowa County Long-Range Planning Committee. The Committee discussed and concurred with the top 3 needs identified in the report. The report will be presented to the Health and Human Services standing committee and ultimately to the Long-Range Planning Committee.

Special Project Fund – Previously submitted recommendations were discussed for special fund projects. Four areas were prioritized for consideration. The Executive Director of Community Foundation of Southern Wisconsin will be invited to attend our next meeting to discuss further.

A Fee Structure Review was presented by the N.H. Administrator. Motion by Anderson, 2nd by Perry to recommend approval of the fee structure update. Motion carried. It will be forwarded to the Health and Human Services Committee.

Administrators Report included a census report, generator, boiler and insulation projects update, and restricted funds report. Motion by Anderson, 2nd by Perry to approve the restricted funds expenditures. Motion carried.

The next meeting is scheduled for August 25, 2010 at 4:00 P.M. Motion to adjourn by Perry, 2nd by Thomas. Carried.