

Bloomfield Healthcare and Rehabilitation Center  
3151 County Road CH, Dodgeville, WI 53533  
Bloomfield Committee Meeting Minutes, January 19, 2012

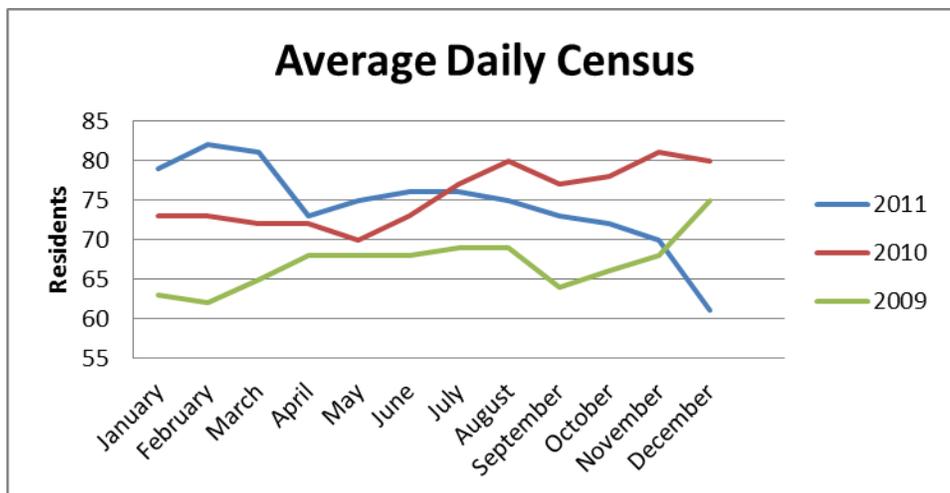
Members present: Ron Benish, Joe Thomas, Carol Anderson, and Dr. John Jenkins  
Others present: Penny Clary, Jake Tarrell, Jan Kliebenstein, Stephanie Fox, Paul Ohlrogge, and Curt Kephart

- 1) Meeting was called to order at 2:00 p.m. by Chairman Ron Benish.
- 2) Roll call was taken and all members were present.
- 3) Meeting was certified compliant with the open meeting law.
- 4) Motion by Thomas, second by Anderson to adopt the agenda. Motion carried.
- 5) Committee members' comments or discussion. - Anderson recommended that we come up with strategies to promote ourselves to the Drs. in Dodgeville and Mineral Point.
- 6) Discussion of Strategic Planning Process - Paul Ohlrogge from the Iowa County UW Extension Office came and discussed with the committee the benefits of strategic planning. All committee members felt that strategic planning was important for Bloomfield. The committee decided to go forward with a plan for strategic planning. We will be starting with an employee survey.
- 7) Recruitment for additional member of the Bloomfield Committee – Benish recommended Judy Lindholm for this position as she indicated that she would like to volunteer as a citizen member. Curt Kephart will recommend Judy for appointment at the February Board of Supervisors meeting.
- 8) Draft resolution on Bloomfield Committee Authority – much discussion was held and many suggestions were made on the draft resolution. Penny Clary will make the suggested changes to the resolution and forward them to committee members for their approval. The final version of the resolution will be discussed and acted on at the February 8, 2012 Health and Human Services Board meeting.
- 9) Sewer Plant back-up operator – Jake Tarrell and the committee discussed various options for a back-up Sewer Plant operator. Jake will work with Curt to develop a contract for a back-up operator.
- 10) Chairman's report – nothing.
- 11) Administrator's Report – see attached
- 12) Next meeting date is February 23, 2012 @ 2:00 p.m.
- 13) Motion by Jenkins, second by Thomas to adjourn. Motion carried.

**Bloomfield Healthcare and Rehabilitation Center  
Administrator's Report  
01/19/12**

1. Census

- a. Current census as of 01/19/12 is 64 with an admission anticipated this afternoon.
- b. Average Daily Census for 2011 is 76.



2. Staffing Update:

- a. Social Worker, Rob Urban starts on 01/19/12.
- b. Vacancies:
  - i. 2 PRN RNs
  - ii. 2 PRN CNAs
  - iii. 1 Resident Assistant
  - iv. Employee Relations Assistant (?)

3. Scholarship

- a. To date we have received \$700 in addition to the original \$1000.
- b. I touched base with Heather, the person at SWTC with whom Curt and Barb have been working, to move forward on getting our agreement finalized.

4. Alzheimer's Training Program

5. General Overview

- a. Platteville Landscaping Students
- b. January 25<sup>th</sup> WAHSA Legislative Day

- c. February 7<sup>th</sup> WAHSA NHA Meeting
- d. Networking
- e. Working with Iowa County IT Department on updates to phones, computers, faxes, etc.
- f. Moving forward

## 6. Questions