

BLOOMFIELD HEALTHCARE AND REHABILITATION CENTER
MINUTES COMMITTEE MEETING
August 29, 2012

Members present: Ron Benish, Carol Anderson and Joe Thomas.

Others present: Penny Clary, Mark Vondra, Jake Tarrell, Karen Oellerich

Absent: Judy Lindholm and Dr. John Jenkins

Meeting was called to order at 1:05 p.m. by Chairman Ron Benish. Certification of open meeting law. Motion by Anderson to approve the agenda. Motion 2nd by Thomas. Motion carried.

Motion by Thomas, 2nd by Anderson to approve the minutes of the June 14, 2012 meeting. Motion carried.

Committee/Audience member's comments or discussion – Anderson shared an article from USA Today regarding nursing home incentives. It was suggested to include a Wisconsin State Journal article regarding big challenges for a graying state in the Bloomfield Study. Benish distributed a letter from resident family member, Dena Gordon. It was recommended this letter become part of information for the Bloomfield Community Engagement Study and the family be invited to the study meetings.

Anderson proposed an Open House for county board members to tour the Bloomfield Healthcare and Rehabilitation facility before a county board meeting from 5:00 – 6:30 p.m. with snacks. Thomas suggested the county board meeting be called to order at Bloomfield and recess to the HHS building. Another possibility was to hold a Health and Human Services meeting at Bloomfield with an invitation to all county board members. The committee concurred to proceed with the County Board members to meet at Bloomfield Healthcare and Rehabilitation Center as soon as possible.

Superior Linens recently conducted a free study to possibly save on operations in the laundry department. The study concluded the Bloomfield laundry is very efficient and there could be little to no savings. Anderson suggested the laundry study be part of the Bloomfield Community Engagement Study.

Community Engagement Study update – the first meeting is tentatively set for January and will be facilitated by Paul Ohlrogge. The first meeting will include data and information and be held at Bloomfield with a tour. It was recommended to advertise the meeting in the paper for two weeks prior, meetings to be held in different towns and the Bloomfield Committee members should be involved. Thomas suggested the agenda be sent to all municipalities and county board members through the County Clerk.

Scholarship Committee update – Open House/tour may be an opportunity to publicize the scholarship as well as distribution of brochures/information at the county board meeting.

Anderson suggested the scholarship brochure be included in the resident admission packets. A broader foundation is a possibility.

There was no chairman's report.

Environmental Services Update – Jake Tarrell reported approval of funds through the County Board for the elevator project and an upcoming tour for contractors.

Business Office Update – Budget for 2013 is tentatively completed with 2012 expenses down \$189,000. No capital projects are included in the budget. The inclusion of Bloomfield to AS-400 County accounting system is progressing with the chart of accounts. Campbell Fund Update - current balance is \$20,604.21; LGI pool is \$8,086.89; year-to-date expenditures are \$8,064.35; year-to-date interest is \$3,408.24.

Administrator's Report – see attached. In addition, the facility has not moved forward with the phone system. Presently, there are four inquires for the Beautician. Dawn Curtis will be the backup sewer plant operator with training/testing to begin in November.

Next meeting date/time to be determined.

Motion by Anderson; 2nd by Thomas to adjourn. Motion carried.

Mileage:	Benish	26 miles
	Anderson	12 miles
	Thomas	24 miles
