

TUESDAY, MAY 7, 2013

State of
Wisconsin
County of
Iowa

Approved Minutes of the
BLOOMFIELD COMMITTEE MEETING
TUESDAY, MAY 7, 2013 1:00 p.m.
BLOOMFIELD HEALTHCARE AND REHABILITATION CENTER
Dodgeville, Wisconsin

2013-05

Item		
1)	Chairman Benish called the meeting to order at 1:02 p.m.	Call to Order
2)	a) Consent Agenda b) Roll Call – Members Present at roll call – Benish, Anderson, Lindholm c) Approval of this Agenda d) Approval of the minutes of the April 2, 2013 meeting. Motion by Anderson, second by Lindholm to approve the agenda and minutes. Motion Carried. <u>Others present:</u> Penny Clary, Allison Leitzinger, Jake Tarrell, Mark Vondra, Karen Oellerich	Consent Agenda
3)	Report from committee members and an opportunity for members of the audience to address the committee.	Public Comment
4)	Reviewed draft of Resolution for Bloomfield Healthcare and Rehabilitation Center Reserve Fund. After review it was suggested to change a.) Earn interest to d.) and move other points accordingly. Motion by Lindholm to accept the Bloomfield Healthcare and Rehabilitation Center Reserve Fund Resolution and move to HHS committee, second by Anderson. Motion carried.	
5)	Bloomfield Committee was updated on the Reclassification of Environmental Services Director position. Committee on Committees met last week. At that meeting, there was a motion to review to see if the position needs to be advertised. The item is currently with the Personnel Department and a third party for an opinion. The reclassification is budget neutral.	
6)	Bloomfield Committee was updated regarding the nursing schedule which was started May 5 with a new master schedule. The goal is for a smooth transition.	
7)	The insurance update for Bloomfield staff is not ready for Committee on Committees at this time.	
8)	Environmental Services update – Elevator is working fine. The State Engineer is requesting a few extra steps.	
9)	Business Office update - Campbell Fund Balances as of 03-31-13: CD's – \$675,000.00; Premier Checking Account - \$15,186.39; LGIP - \$9,302.79; Interest Earned YTD-\$10.07; Expenses Pd YTD (04/30/13)-\$7,597.65	
10)	Chairman Benish inquired regarding Res.6-7-08 and Operations which deals with budget on a quarterly basis. Benish asked about getting a January through June Operations Statement and having the report presented in July with Expenses/Operations/Budget information. Samples of financial reports will be reviewed at the next Bloomfield Committee meeting. Benish suggested a newsletter, “uptown” website, or good brochure for marketing Bloomfield; the scheduling of the HHS Committee meeting to be held at Bloomfield in July or August; Dr. Jenkins has been invited to remain on the Bloomfield Committee and Bloomfield Healthcare and Rehabilitation Center’s Medical Director and communication with the facility.	

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11)	Administrator's Report – attached. In addition, Bloomfield has contracted with a Staffing Agency to fill in R.N.'s for a day. Several positions are being advertised in correlation with the new master schedule.	
12)	Member Anderson left the meeting at 2:01 p.m.	
13)	Adjourned at 2:01 p.m. Next meeting date Tuesday, June 4, 2013 @ 1:00 p.m..	Adjourn