

TUESDAY JULY 2, 2013

State of
Wisconsin
County of
Iowa

**Approved Minutes of the
BLOOMFIELD COMMITTEE MEETING
TUESDAY, JULY 2, 2013 1:00 p.m.
BLOOMFIELD HEALTHCARE AND REHABILITATION CENTER
Dodgeville, Wisconsin**

2013-07

| 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, Dr. Jinkins, Lindholm. Absent: Thomas. c) Approval of Agenda and Minutes - Motion by Anderson; second by Lindholm. Motion Carried. d) <u>Others present</u> : Penny Clary, Mark Vondra, Jake Tarrell, Allison Leitzinger, Rhonda Pitsnogle and Karen Oellerich | Consent Agenda |
| 3) | Report from committee members and an opportunity for members of the audience to address the committee. Anderson commented on the Balloon Fest event which was a nice evening despite the weather. | Public Comment |
| 4) | Health Insurance Contribution Policy Discussion. Administrator Penny Clary distributed a Draft of the Bloomfield Employee Health Insurance Contribution policy. Committee members reviewed and discussed the draft. Motion by Lindholm to approve the Health Insurance Contribution Policy with correction of hours/numbers and forward said policy to the Health and Human Services Committee. Second by Dr. Jinkins. Motion carried. | |
| 5) | Strategic Planning Discussion and Possible Action. A proposal from WIPFLI re costs for strategic planning process was distributed by Administrator Penny Clary. After discussion, motion by Dr. Jinkins to move forward with the study and a decision on the option will be made at next month's meeting. Second by Anderson. Motion carried. | |
| 6) | Environmental Services Update – Jake Tarrell reported that there are breaks in the sewer lines in the kitchen floor which will be repaired soon; the new steam table will be installed in the kitchen; after recent rains, the road to the sewer plant needs two to three loads of gravel; cement work will be done to repair cracking. | |
| 7) | Business Office Update – As of May 31, 2013: Campbell Fund CD's - \$675,000.00; Premier Checking Acct - \$17,700.85; LGIP - \$5,948.68; Interest Earned YTD - \$2,524.04; Expenses Pd. YTD - \$8,085.67. A first quarter report for Bloomfield Healthcare from the ACS Financial System was distributed showing a beginning balance on January 1, 2013 of \$1,231,292.93 and an ending balance on March 31, 2013 of \$1,087,185.67. A Bloomfield Healthcare and Rehabilitation Center Aging Report was distributed reporting total receivables of \$613,062.52. Discussion included a direction on collection and creation of a policy and procedure regarding collections with input from Corporation Counsel. | |
| 8) | Chairman's Report – Reminded members to please get agenda items to Penny or Ron for the Bloomfield Committee meetings; plans to have an upcoming HHS committee meeting at Bloomfield; discussed working with Land Conservation regarding the maintenance of stream water to reduce phosphorus levels in conjunction with Bloomfield; commented a recent Dodgeville Chronicle article/Letter to the Editor. | |

TUESDAY, JULY 2, 2013

| | | |
|--|---|---------|
| State of Wisconsin County of Iowa | Approved Minutes of the BLOOMFIELD COMMITTEE MEETING TUESDAY, JULY 2, 2013 1:00 p.m. BLOOMFIELD HEALTHCARE AND REHABILITATION CENTER Dodgeville, Wisconsin | 2013-07 |
|--|---|---------|

| | | |
|-----|---|---------|
| 9) | Administrator's Report – see attached. Also, included introduction of Interim D.O.N., Rhonda Pitsnogle. | |
| 10) | Motion to adjourn by Lindholm; seconded by Anderson. Motion carried. Next meeting date Tuesday, August 6 at 1:00 p.m. | Adjourn |