

THURSDAY AUGUST 1, 2013

State of  
Wisconsin  
County of  
Iowa

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

2013-08

Item		
1)	Chairman Benish called the meeting to order at 1:01 p.m.	Call to Order
2)	<p>a) Consent Agenda</p> <p>b) Roll Call – Members Present at roll call – Benish, Anderson, Dr. Jinkins, Thomas. Absent: Lindholm.</p> <p>c) Approval of Agenda - Motion by Dr. Jinkins; second by Dr. Anderson. Motion Carried. Approval of Minutes – Motion by Anderson; second by Dr. Jinkins. Carried.</p> <p>d) <u>Others present</u>: Penny Clary, Mark Vondra, Jake Tarrell and Karen Oellerich</p>	Consent Agenda
3)	Report from committee members and an opportunity for members of the audience to address the committee. Benish shared LaFayette County Upper Horizon ADRC paper with LaFayette Manor column on the back page.	Public Comment
4)	Discussion on the Bloomfield Healthcare and Rehabilitation Center Reserve Fund Resolution. The item will be discussed at the HHS August 7 meeting. The purpose of the resolution and consensus of the Bloomfield committee was to make sure reserve funds are protected. Next month the Bloomfield Committee would like an accounting of where the reserve fund monies would be designated including unforeseen state mandates.	
5)	Strategic Planning Discussion and Possible Action. WIPFLI proposal was reviewed with 3 options and those options were discussed. Motion by Thomas to approve the WIPFLI Strategic Plan Option #3 for \$42,500 with money coming from the Bloomfield budget with use of Capital to be put back into the Capital Fund. Motion second by Anderson. Motion carried.	
6)	Discussion on HHS Committee Meeting at Bloomfield. The HHS meeting will be at Bloomfield on Wednesday, August 7; Reception from 5 to 6 pm; Meeting at 6 pm. A tour will be given highlighting key areas.	
7)	Environmental Services Director Position Update – Reclassification of position to Grade 8. Committee would like to see the position move forward.	
8)	Environmental Services Update – Jake Tarrell reported repair of the kitchen floor; removal of steam table and replacement of new table and additional floor work; outside cement work replacement; replacement of doors off each nurse’s station is complete and should be in compliance with state survey.	
9)	Business Office Report – As of June 30, 2013: Campbell Fund CD’s - \$675,000.00; Premier Checking Acct - \$17,702.89; LGIP - \$5,914.93; Interest Earned YTD - \$2,528.46; Expenses YTD - \$8,185.67. Aging Report was presented and discussion was held on Collection Policies.	
10)	Chairman’s Report – None	

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11)	Administrator's Report – see attached.	
12)	Motion to adjourn by Thomas; seconded by Anderson. Motion carried. Next meeting date Tuesday, September 3, 2013 @ 1:00 p.m.	Adjourn