

State of Wisconsin County of Iowa	<b>Approved Minutes of the BLOOMFIELD COMMITTEE MEETING THURSDAY, MAY 01, 2014 at 1:30 p.m. BLOOMFIELD HEALTHCARE AND REHABILITATION CENTER DODGEVILLE, WISCONSIN</b>	2014 - 05
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Item		
1)	Administrator Clary called the meeting to order at 1:34 p.m.	Call to Order
2)	Roll Call – Members present at roll call – Anderson, Dr. Jinkins, Palzkill; Paull. Thomas entered the meeting at 1:38 p.m. Others Present: Penny Clary; Donna Clark; Michelle Allaby; Jake Tarrell; Mark Vondra and Karen Oellerich.	
3)	<ul style="list-style-type: none"> <li>a) Approval of this Agenda - Motion by Anderson and second by Dr. Jinkins. Motion Carried.</li> <li>b) Approval of the minutes of the April 24, 2014 meeting – Motion by Dr. Jinkins and second by Anderson. Motion Carried.</li> </ul>	Consent Agenda
4)	Report from committee members and an opportunity for members of the audience to address the committee. Dr. Jinkins inquired about the ongoing relationship with the Medical Director. The Director of Nursing is working with the Medical Director with issues and QA meeting attendance. It is a possibility of having Co-Medical Directors. New committee members were introduced as well as the Bloomfield Staff.	Public Comment
5)	Election of Committee Chair. Nomination by Anderson to elect Dr. Jinkins Chair. Second by Thomas. Motion by Thomas to close nominations; second by Anderson. After three calls nominations were closed. Dr. Jinkins was elected Committee Chair.	
6)	Election of Committee Vice Chair. Nomination by Palzkill to elect Carol Anderson Vice Chair; second by Paull. Motion by Paull to close nominations; second by Palzkill. After three calls nominations were closed. Motion by Thomas and second by Paull to cast a unanimous ballot. Anderson abstained. Motion carried.	
7)	Election of Committee Secretary. Nomination by Thomas to elect Ken Palzkill Secretary. Second by Anderson. Motion by Anderson to close nominations and cast a unanimous ballot; second by Paull. After three calls nominations were closed. Motion carried.	
8)	Strategic Planning Update. Bloomfield Workgroup has been formed to include Bomkamp; Deal; Dr. Jinkins; Meek and Nankee. The organizational meeting is scheduled for today with plans for a goal/recommendation for the HHS committee meeting in June. WIFPLI will give a presentation to the County Board. The recommendation may be presented to the Bloomfield Committee. Information from the Strategic Plan session is available to new Bloomfield Committee members.	
9)	Licensed Bed Reduction. Presently Bloomfield is licensed for 85 beds with a state bed tax of \$170/bed/month. The recommendation is to reduce licensed beds to 63 (16 beds-1 <sup>st</sup> Floor and 6 bed-2 <sup>nd</sup> Floor). The reduction would be a \$45,000 savings in bed tax plus possible reimbursement in bedhold from Medicaid, PP residents. This would be a permanent situation and calculations of total savings will be prepared for HHS committee on June 4. Additional comments included: beds cannot be sold; WIFPLI study suggested bed reduction; in 2013 the average bed occupancy was 61 and that beds are an asset that would be gone. Motion by Anderson to reduce the bed size to 63; second by Paull. Motion carried. Palzkill suggested public information be provided regarding the bed reduction.	
10)	Nursing Services Report. Director of Nursing Donna Clark presented her referrals	

	report and a discussion on referrals ensued.	
11)	Environmental Services Update. Jake Tarrell presented information regarding the sewer plant sludge placement. The county owned 40 acres is not available as the contract states sludge hauling every three years. Other options are being pursued and a local farmer is a possible candidate with a 4 to 5 month period before DNR approval. Plans are to haul in the fall of this year. A new phosphorus rule may weigh in on this issue and the ruling may go to yearly hauling.	
12)	Business Office Report. Mark Vondra reported As of May 1, 2014: Campbell Fund CD's - \$675,000; Premier Checking Acct. - \$9418.17; LGIP - \$7541.04; Interest Earned YTD - \$5.06; Expenses YTD - \$2154.67. Current budget information including surplus and levy were discussed	
13)	Chairman's Report – No Report.	
14)	Administrator's Report – See attached. Also, stated that the administration has a good working relationship with Upland Hills Health.	
15)	Next meeting date is Thursday, May 29 @ 1:30 p.m. Motion to adjourn by Thomas; second by Palzkill. Motion carried.	Adjourn