



APPROVED MINUTES
Bloomfield Committee
Thursday, January 8, 2015, 1:30 p.m.
Bloomfield Healthcare and Rehabilitation Center
3151 County Hwy CH
Dodgeville, Wisconsin

**Iowa
 County
 Wisconsin**

1	Meeting was called to order by Chairman Dr. Jinkins at 1:31 p.m.
2	Roll Call was taken. Members present: Dr. Jinkins; Anderson; Paull; Palzkill. Absent: Thomas Others present: Penny Clary, Dan Nankee, Mark Vondra, Jake Tarrell, Karen Oellerich
3	Approve the agenda for this January 8, 2015 meeting. Motion by Anderson to approve the agenda for this meeting. Member Paull seconded the motion. Motion carried.
4	Approve the minutes of the December 11, 2014 meeting. Motion by Palzkill to approve the minutes of the December 11 meeting. Paull seconded the motion. Motion carried.
5	Report from committee members and an opportunity for members of the audience to address the Committee. Anderson recently received a call from an Iowa County resident with concern regarding the county registration fee on vehicles and the \$200,000 the county spent on Bloomfield that was totally inappropriate. Paull recently heard a similar rumor with regard to the highway department. Dr. Jinkins gave a brief overview of naming rights and stressed the importance of well defining ahead of time. Anderson said the reality is to make sure you define what you want named, i.e., room, furnishings, building and define the opportunities and rate. Dan Nankee spoke about a recent WRCO program regarding Schmitt Woodland Hills featuring Bill Bartlett, Director of Development and Jim Olson, Administrator of Schmitt Woodland Hills. In April, their new building will open with 50 beds and from July-August the facility will blend between existing and new. Facility "hard hat" tours will be given and they are looking for monies. Nankee, also, thanked Penny and Jake for helping the county to get through county maintenance issues.
6	Update, discussion, and work on building timeline. The Samuels Group is drawing up a contract for \$4,000.00 which will get to the point of a RFP for schematic design from an architectural firm. The next Health and Human Services meeting is Thursday, January 15. Paull feels the need to show HHS that Bloomfield is moving forward. Dr. Jinkins feels a special referendum is not smart. The next Bloomfield referendum will most likely be in 2016. Clary has done a Foundation name search and the Bloomfield Foundation is an available name. Legal help would be needed to move forward with a Foundation. Anderson reported the last time the Bloomfield committee had the foundation conversation with a company; the company took a large percentage. Paull added to avoid the company and possibly work with SouthWest Tech. Dr. Jinkins only found one complaint online regarding the Samuels Group and that was with the Iowa FB Stadium. Anderson asked how far along will \$4,000 go before we need more money. Clary reported architect fees may be approximately \$20,000. Paull commented the Samuels Group would also profile county board members. Jinkins mad comment on the land situation. The property which is the first choice to date, is approximately 40 acres already plotted. That property would have an approximate cost of \$375,000. If the facility only needed a portion the county could re-sell part of the land. This property includes water and sewer with no lift station. Current owner has a "boring map".
7	Nursing Services Report. Donna Clark, D.O.N., is out ill. At this time, the facility has been clear of influenza.

8	<p>Environmental Services Report. Jake Tarrell reported that Bill Lauzon, Life Safety Code consultant, has given an explanation on remodel or build new. If 50% or greater of the facility is remodeled, the entire facility would be required to be upgraded. No remodel would be approved on the steel beams. The second topic of his explanation is the separation between the chapel and the rest of the building. This came up during the strategic plan process and would have to be addressed with either a fire wall or spray and possible door replacement. A moderate remodel may not work. It is possible the entire building would need to be stripped. Anderson feels that needs to be communicated to be understood. Dr. Jinkins asked for a letter from Bill Lauzon, LSC Consultant. Jake briefly commented on electrical issues in the building and the need for electricity to meet the medical grade needs. All electrical is required to be directly grounded back to the electrical box. Presently 99% of the rooms are not. Also, there are not enough outlets in rooms which causes breakers to trip and overloads outlets. Anderson commented the day of the Staff/Resident Holiday Party in the Campbell Center, the electrical couldn't keep up to the electricity need. Paull feels the Samuels Group can help educate the public regarding these issues. Nankee commented on the Schmitt Woodland Hills facility which will be single rooms. A comment on that program was that 10 to 15 years ago residents brought a radio and pillow. Today, they are in need of more outlets. Tarrell commented regarding a facility up north that has 17 outlets per room. Discussion ensued on the possible water main leak at Bloomfield and the gallons of water that may be needed at a new facility. Tarrell briefly commented on the heat issues at the HHS building and courthouse.</p>
9	<p>Business Office Report. Campbell Fund Report: As of 12-31-14; CD's - \$675,000.00; Premier Checking Account - \$12,465.26; LGIP - \$1,856.58; Interest Earned YTD: \$3,056.57; Expenses Paid YTD: \$8,873.72. Dr. Jinkins' opinion is that a CD may get a better percentage at a different facility. At this time, he commended the Castle Rock group for the Holiday party catering. Clary reported the Accounts Receivable Report through October 31, 2014 show a total of \$221,878.25. Roxie Hamilton, Finance Director is looking at 2014 Expenses vs Revenues and that looks good for 2014. The finance department is also looking at a contract with a collection agency.</p>
10	<p>Chairman's Report – Dr. Jinkins would like to keep in mind a naming policy for future meetings.</p>
11	<p>Administrator's Report – Penny Clary, NHA, reported the average daily census for December was 61 and the 2014 average daily census was 59. Clary commented that she heard a concern with charging the cost for a private pay person. She commented the facility tries to stay in the middle of the road with rates. The Samuels group is moving forward at this time. The following are upcoming meetings – Unemployment compensation hearing; employee performance review meeting and the quarterly state surveyor meeting co-hosted by Bloomfield at HHS building. Paull feels employee performance policy and document needs tweaking and is looking for input. Next week the Administrator and D.O.N. will have a phone conference with Pat Boyer agency regarding the Case Mix Index.</p>
12	<p>Other Business – Clary will contact WRCO and get a copy of the Morning Show program regarding Schmitt Woodland Hills and e-mail it to all interested.</p>
13	<p>Next meeting date – The next meeting will be Thursday, January 29 at 1:30 p.m.</p>
14	<p>Adjournment. Motion to adjourn by Anderson; second by Paull. Motion carried.</p>