



APPROVED MINUTES
Bloomfield Committee
Tuesday, February 3, 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 Jack Jinkins at 1:31 p.m.
2	Roll Call was taken. Members present: Jack Jinkins; Carol Anderson; Bruce Paull; Ken Palzkill; Joe Thomas Others present: Penny Clary, Dan Nankee, Mark Vondra, Jake Tarrell, Mary Crook, Michelle Allaby, Melody Bahr, Kari Grady, Tessa Fure, Jake Tarrell;
3	Approve the agenda for this February 3, 2015 meeting. Motion by Anderson to approve the agenda for this meeting. Member Palzkill seconded the motion. Motion carried.
4	Approve the minutes of the January 8, 2015 meeting. Motion by Paull to approve the minutes of the January 8 meeting. Palzkill seconded the motion. Motion carried.
5	Report from committee members and an opportunity for members of the audience to address the Committee. Clarification by Anderson on the comment from the community that Bloomfield received \$200,000 from the county. Members of the committee reiterated that Bloomfield had not received any such money from the county and that the caller has been misinformed. Paull brought up the question of how we reported the number of State of WI residents who have dementia. Discussed that there was no mandatory reporting of the diagnosis of dementia within the state. When Bloomfield completes and submits the MDS, if the resident has that diagnosis, it is listed as well as all other diagnosis. Discussed that there really is no good way to know the incidence of dementia, as it may not yet be diagnosed, but present and that other types of care facilities do not submit MDS. Naming Rights – Nothing to Report; Foundation – Nothing to report; Jake Tarrell -No follow up letter from Bill Lauzon, Life Safety Code consultant. Dan Nankee thanked staff for the most recent newsletter and requested additional copies and thanked Penny for forwarding e-mail of WRCO presentation on Schmidt Woodland Hills expansion project.
6	Building project time line: Bloomfield met with the Samuels group this AM. The Samuels group is preparing a report which will include both Remodel, as well as a Re-build plan. The RFP process is being completed by the Samuels group. The cost of the design process will run about \$20,000 to \$25,000. They will start with a generic design for the building until a specific site is found. The project timeline will be completed and will probably cover the next 12 – 14 months. The Samuels group will send out a copy of the RFP prior to the next meeting to allow time for review. The Samuels group will be present at the next HHS March meeting to do their presentation to the committee. Discussion ensued on how the process will flow and members expressed concern on how and when education on the process will be available to both the Board and the Community.

7	Nursing Services Report. Donna Clark, D.O.N. Reported on current audits which show in the past quarter there were 45 Admits/Discharges. Reviewed lost referral rates and this has greatly decreased. Most referrals not accepted were due to complexity of the referral or they were not appropriate for this facility. With the exception of our MC residents, most of the residents were discharged at end of life. Most of the Bloomfield's residents are residents of Iowa County, with some from Grant County. Did have one Resident with documented Influenza A and another resident who was a probable influenza that was subsequently negative. Appropriate interventions and preventative medications were instituted and no other cases have occurred. However, we are still in the Influenza Season, so we will continue to monitor Residents and Staff.
8	Environmental Services – No report
9	Business Office – No report
10	Chairman's Report - No report
11	Administrators Report – Resident Mix about the same. Recruiting for a Social Worker and Nurse Manager. Thanks and good luck to Michelle Allaby, SW and Sharon Bremmer, RN. A written report will be completed and submitted.
12	Other Business – None at this time
13	Next meeting date – The next meeting will be March 4, 2015 @ 3:00 PM. Will meet at the HHS building – room to be announced; The Samuels Group will be in attendance.
14	Adjournment. Motion to adjourn by Paull; second by Thomas. Motion carried. Meeting ended @ 2:35 PM.