



APPROVED MINUTES
Bloomfield Committee
Thursday, January 21, 2016, 1:30 p.m.
Bloomfield Healthcare and Rehabilitation Center
3151 County Rd 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; Palzkill; Paull. Excused: Anderson and Thomas. Others present: Penny Clary; Sarah Buroker; Mary Crook; Tessa Fure; Kari Grady; Sarah Nelson; Jake Tarrell & Karen Oellerich. Larry Bierke entered the meeting at 1:36 p.m.
3	Approve the agenda for this January 21, 2016 meeting. Motion by Palzkill to approve the agenda of the January 21, 2016 meeting. Paull seconded the motion. Motion carried.
4	Approve the minutes of the December 14, 2015 meeting. Motion by Paull to approve the minutes of the December 14, 2015 meeting. Palzkill seconded the motion. Motion carried.
5	Report from committee members and an opportunity for members of the audience to address the Committee. No action will be taken. Paull asked where is the new building process going and if the collaboration is a distraction from reality. Clary has spoken with Samuels Group and Engberg-Anderson and nothing is happening. Paull stated construction costs are rising and wondered if a special election was possible. The Dodgeville School election is proceeding. Dr. Jinkins asked do we need a referendum. Larry Bierke answered yes and maybe. Bierke feels there is a desire to look at partnership. Paull is concerned that citizens asked to go forward and we are sitting; the waters got muddy and we need to start working on new building/timeline. Bierke felt there needed to be county board support for a new building and was hesitant to discuss a new building. Discussion ensued regarding timeliness and UHH. Tarrell asked where are we at right now. Tarrell remembers a county board meeting where Clary was assigned to a committee to move forward. Bierke said there was no direction given and negotiations with UHH are proceeding. Bierke is interviewing attorneys and meeting with the UHH CEO next week. There has been no clear direction from the county board. Paull asked why we have not moved forward with building and was concerned there may be new county board members in the spring. Paull asked who authorized Bierke to interview attorneys. Discussion ensued on the collaboration idea and a possible resolution. Jinkins asked who is the "county board" and where the direction is coming from. Dr. Jinkins said a Bloomfield Collaboration Committee was formed with no direction and no plan. Oellerich restated Paull and Dr. Jinkins' question regarding who authorized interviewing attorneys and where is the direction coming from? Bierke indicated it was his decision.
6	Update on possible Upland Hills Health collaboration. Larry Bierke, County Administrator had scheduled a "meet and greet" with UHH CEO which has been rescheduled. Before negotiating and strategizing, he needs to know what's best for the county and what the obstacles are. He anticipates conversation between Clary, Bierke and attorneys. Dr. Jinkins asked about possible property. Bierke cautioned there is a very careful process that would need to be followed. Tarrell talked about the five year capital needs for the current building. Motion by Paull to recommend the Bloomfield Committee and Bloomfield Collaboration Committee to work on building a new facility and to continue to work on collaboration with Upland Hills Health with non-negotiables of: All current employees remain Iowa County employees and assisted living will be part of the building process. Motion seconded by Palzkill. Motion carried.

7	Discussion on Bloomfield Bus. Palzkill checked on the bus and feels purchase should be pursued through the state contact via the motor vehicle pool. Bierke suggested grant(s) to help subsidize this need. Clary stated that Bloomfield would need a specialized bus.
8	Discussion on Bloomfield's vision/values statement and pamphlet. Clary shared with the committee the "mind map" that staff had created. She stated it was more of a picture than words and represents Bloomfield. Sarah Nelson, Employee Relations Assistant is working on a design and a few samples were distributed. Dr. Jinkins presented costs on distribution of a bi-monthly newsletter via the Advisor. Paull moved to accept the value statement mind map. Palzkill seconded the motion. Motion carried. The vision statement preferred was: "Providing quality care for every person that comes to us with needs". Paull, Buroker and Crook will meet to finalize.
9	Chairman's Report – Dr. Jinkins expressed his concern regarding how building is at a stand-still. Discussion regarding the committee purpose ensued.
10	Dietary Report – Mary Crook reported that a salad bar for residents and staff was recently ordered. The new food vendor will be initiated in February.
11	Activities Report – Kari Grady reported that this week was Activity Week and Maintenance Day. In February a Valentine Dance and wedding reception will take place. Entertainment; music on weekends and birthday parties continue. The last Resident Council meeting resulted in no complaints.
12	Social Services Report – Tessa Fure reported in December 2015 there were 4 referrals with 1 admit; 2 lost and 1 denied, as well as, 4 discharges.
13	Nursing Services Report – Sarah Buroker reported an in-service has been scheduled for all staff. The state Ombudsman will speak on resident's rights and another speaker will address stress and burnout. All nursing staff were compliant at year end with in-services. There was a recent GI outbreak that involved 4 residents. The nursing department continues to work on staffing and the scheduler is doing well. Falls and acquired infections were reported.
15	Environmental Services Report – Jake Tarrell presented graphs with data from the HELP loan closet use. Requests have increased and the program is great PR for Bloomfield. Tarrell gave an update on the DNR Report regarding the sewer plant. Long-Range planning is talking about selling 40 acres at Bloomfield that is currently rented. Tarrell presented a projected Projects and Equipment report compiled for 2017-2021.
16	Business Office Report – Mark Vondra prepared a report on the Campbell Funds. As of December 31, 2015: CD's - \$625,000; Premier checking-\$45,972.23; LGIP-\$7,940.22; Interest Earned YTD: \$1,467.73; Expenses Paid YTD: \$12,766.72. Paull asked about the departmental five year plan. Bierke left the meeting at 3:35 p.m.
17	Administrator's Report – Penny Clary presented her December 2015 census numbers report. Average daily census for December 2015 was 53 and the ave. daily census for 2015 was approximately 59. Palzkill left the meeting at 3:40 p.m.
18	Other Business. None
19	Next meeting date. The next meeting date will be set after the HHS committee meeting.
20	Adjournment. Meeting was adjourned at 3:45 p.m.