



**APPROVED MINUTES
Bloomfield Committee
Tuesday, July 19, 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 Jinkins at 1:33 p.m.
2	Roll Call was taken. Members present: Dr. Jinkins; Anderson; Palzkill & Paull. Absent: Thomas. Others present: Clary; Buroker; Fure; Nelson; Tarrell; Oellerich & Grady.
3	Approve the agenda for this July 19, 2016 meeting. Motion by Palzkill to approve the agenda of July 19, 2016 meeting. Paull seconded the motion. Aye: 4. Motion carried.
4	Approve the minutes of the June 14, 2016 meeting. Motion by Paull to approve the minutes of the June 14, meeting. Palzkill seconded the motion. Aye: 3; Anderson abstained. Motion carried.
5	Report from committee members and an opportunity for members of the audience to address the Committee. No action will be taken. Dr. Jinkins inquired as to the status of a new Bloomfield bus. Clary reported that Palzkill had shared funding information with Clary. Clary will proceed to research a bus. Dr. Jinkins asked if a RFP was obtained for the courthouse remodel project. Tarrell and Anderson confirmed a RFP had been obtained. Joe Thomas entered the meeting.
6	Update from Nursing Home Collaboration Committee. Anderson gave an update that would be shared at the county board meeting tonight. On Wednesday, July 13, members from the Nursing Home Collaboration Committee/County Administrator and Upland Hills Health plus 2 lawyers had a discussion as to what a combined nursing home board would look like, as well as a memo of agreement. Next Monday, July 25, a meeting of the two groups will take place. Discussion at that meeting will include: Draft of a Memo of Understanding; Update on Wednesday night meeting; possible names of facility/management of facility and a broad picture of funding-possibly a USDA Rural Development loan. Jinkins asked if a building site had been discussed and was told it had not been. Questions were asked and discussion ensued regarding the collaboration.
7	Discuss possible referendum language. Dr. Jinkins had placed this item on the agenda. Jinkins called Roxie Hamilton, County Finance Director regarding a possible referendum. Hamilton said the referendum language would have to be on the County Clerk's desk by August 30 for the November 2016 election and approved at the August 16 county board meeting. Anderson feels that the Bloomfield committee should wait and see what occurs with the collaboration. Palzkill asked what the status was of the building plans. Clary said right now plans are complete but on hold because of the collaboration. Tarrell said the facility's state survey window is open. Paull said he feels the collaboration is moving forward.
8	Chairman's Report. Jinkins shared his concern that the Balloon Fest tentatively scheduled for September 22 may conflict with school activities. The possibility of a Sunday Balloon Fest was discussed.
9	Dietary Report – Mary Crook was not in attendance.

10	Activities Report – Kari Grady thanked the committee for switching the meeting room. The July picnic scheduled was cancelled due to the heat. In August, activities will include an Elvis musician. Grady commented on the wonderful vegetable garden that a resident has planted this year in the raised beds.
11	Social Services Report – Tessa Fure reported that in June there were 18 referrals with 5 accepted/admitted; 6 denied; 7 lost. There were 5 discharges in June. A discussion ensued regarding mental health treatment.
12	Nursing Services Report – Sarah Buroker reviewed Quality Measures statistics of Bloomfield Healthcare versus the National Average. Consensus was the Bloomfield statistics look good. Falls in June were 11 which are up three from May. No medication errors or event reporting for June. There were two self-reports to the State. Infection control saw five acquired infections of which two were admitted with infections.
13	Environmental Services Report – Jake Tarrell left the meeting prior to his report. Clary shared that a recent Orchard Manor state survey saw 12 Life Safety Code cites.
14	Business Office Report – Karen Oellerich, Accounting Specialist, distributed the Campbell Fund report on behalf of Mark Vondra, Business Manager. As of 05/31/16: CD's-\$625,000; Premier checking-\$48,420.17; LGIP-\$2,885.61; Expenses YTD: \$10,800.95; Interest Earned YTD: \$2,457.79. There are two CD's up for renewal in December 2016.
15	Administrator's Report – Penny Clary reported that the average June census was 54 and the year-to-date average daily census is approximately 56 with payer sources fairly stable. Next Wednesday, Bloomfield will co-host the state quarterly Nursing Home Administrator meeting at HHS building.
16	Other Business. No other business.
17	Next meeting date is Tuesday, August 23 at 1:30 p.m.
18	Adjournment. Motion by Anderson to adjourn. Motion second by Paull. Aye: 5 Motion carried.