



APPROVED MINUTES
Bloomfield Committee
Tuesday, August 23, 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 1:30 p.m.
2	Roll Call was taken. Members present: Dr. Jinkins, Anderson, Palzkill and Paull. Excused: Thomas. Others present: Nankee; Clary; Buroker; Fure; Tarrell & Oellerich.
3	Approve the agenda for this August 23, 2016 meeting. Motion by Anderson to approve the agenda of the August 23, 2016 meeting. Paull seconded the motion. Aye: 4 Nay: 0 Motion carried.
4	Approve the minutes of the July 19, 2016 meeting. Motion by Palzkill to approve the minutes of the July 19, 2016 meeting. Paull seconded the motion. Aye: 4 Nay: 0 Motion carried.
5	Report from committee members and an opportunity for members of the audience to address the Committee. No action will be taken. Tarrell addressed the committee regarding the recent collaboration committee meeting with Upland Hills Hospice and his sense that there is no deadline and no timeline yet there are issues at Bloomfield to be addressed. Bierke entered the meeting at 1:32 p.m. Discussion ensued regarding the collaboration, timelines, budget and employee concerns. Grady entered the meeting at 1:47 p.m.
6	Update from Nursing Home Collaboration Committee. Anderson's comments regarding the collaboration included the challenge of putting private/public sector together; collaboration committee has drafted documents that the hospital will respond to and then the comments are considered; roles and responsibilities of a board; how to identify individuals to serve on committees and studies have been a part of the process. Clary commented that the possibility of the county establishing a 501c3 is still a consideration and asked if Lafayette County or Atrium had been contacted. Anderson feels the collaboration committee's position is well laid out. Bierke commented that the existing facility needs are part of the capital improvement plan and funding will be there for those needs. In addition, he is not disappointed with the time but is disappointed with the progress. Clary concurred with that comment. Bierke asked the staff to trust the Collaboration committee.
7	Discuss Quarterly CMS Five Star Report. Clary distributed the most recent report dated July 1, 2016 and gave an overview of the information. Also, distributed was a sheet on 5-star rating changes effective 07/01/16. Grady left the meeting at 2:25 p.m. Clary and Buroker answered questions regarding Quality measures. Dr. Jinkins asked the committee to further review the information and bring questions to the next meeting.
8	Chairman's Report. Chairman Jinkins reported that every month he is more impressed with the group of staff at Bloomfield.
9	Dietary Report – Mary Crook was not in attendance.

10	Activities Report – The activity department upcoming schedule includes van rides to the apple orchard and Folklore free senior concerts. Balloon Fest is scheduled for Sunday, October 2. Dr. Jinkins asked if there was any progress on the Bloomfield bus. Clary stated at the upcoming Leading Age conference she would be meeting with a bus company.
11	Social Services Report – Tessa Fure reported twelve referrals in July with 6 accepted/admitted; 2 denied; 3 accepted/lost; 1 lost. Of the discharges in July six short-term residents returned home.
12	Nursing Services Report – Sarah Buroker reported on the Quality Report. Areas at Bloomfield above the national average were pain and antipsychotic use for behaviors. In July there were 10 falls with no injuries; one ongoing pressure ulcer and no significant injuries. There were eight self-reports and 2 resident concerns. Five residents had acquired infections and four admissions with infections. The MDS coordinator, Melody Bahr, RN, will be retiring effective September 2.
13	Environmental Services Report – Jake Tarrell reported one repair in a well that has a short. A well pump will be replaced. Tarrell plans to replace a couple of windows but is holding off on replacing windows on the porches.
14	Business Office Report – Karen Oellerich distributed the Campbell fund reports prepared by Mark Vondra, Business Manager. As of 06/30/16: CD's -\$625,000; Premier checking-\$30,282.79; LGIP-\$16,292.44; Expenses YTD: \$12,262.88; Interest Earned YTD: \$4,326.74.
15	Employee Relations Report – Sarah Nelson was not in attendance. Nelson was participating in a job fair in Dubuque, IA.
16	Administrator's Report – Penny Clary reported average daily census for July 2016 was 52. Average daily census for 2016 is approximately 55. Clary distributed the Consumer Information Report for Bloomfield Healthcare & Rehabilitation Center Nursing Home for 2015. Dr. Jinkins would like to review the information and talk about it next month.
17	Other Business. Palzkill addressed current building issues. Nankee asked if Long Range planning was addressing the repurpose for the old building. Paull commented on the Dunn County Nursing Home issues.
18	Next meeting date is Tuesday, September 20 at 1:30 p.m. Anderson left the meeting at 3:18 p.m.
19	Adjournment. Motion by Paull to adjourn. Motion second by Palzkill. Aye: 3 Nay: 0 Motion carried. Meeting was adjourned at 3:19 p.m.