



APPROVED MINUTES
Bloomfield Committee
Tuesday, September 20, 2016, 2:30 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 2:32 p.m.
2	Roll Call was taken. Members present: Dr. Jinkins; Anderson; Palzkill; Paull and Thomas. Others present: Clary; Buroker; Crook; Grady; Nelson; Tarrell; Vondra and Oellerich.
3	Approve the agenda for this September 20, 2016 meeting. Motion by Anderson to approve the agenda of the September 20, 2016 meeting. Paull seconded the motion. Aye: 5; Nay 0. Motion carried.
4	Approve the minutes of the August 23, 2016 meeting. Motion by Paull to approve the minutes of the August 23, 2016 meeting. Palzkill seconded the motion. Aye: 5; 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. There were no comments.
6	Update from Nursing Home Collaboration Committee. Anderson shared that the Nursing Home Collaboration committee met last night with the Upland Hills board and they are having more discussion. The next meeting date has been set for October. Discussion ensued regarding meeting scheduling and the mission of both facilities.
7	Discuss Five Star Rating System. Dr. Jinkins asked if new ratings had been released. Clary commented she has not seen new ratings but the criteria for the rating system are changing. Dr. Jinkins asked why Bloomfield had a two star rating in Quality Measures. Clary and Buroker explained the types of criteria that go into Quality Measures such as antipsychotic use. It was the consensus that, in some cases, quality measures coincides with the Bloomfield mission. Staffing levels were also discussed.
8	Chairman's Report. Dr. Jinkins inquired as to the progress regarding a new bus. Clary will speak with the contact for buses at the upcoming Leading Age conference and also inquire about grants. Thomas said there are grants for LP gas fueled vehicles. Grady commented that the current van lift is not working well. Balloon Fest was briefly discussed.
9	Dietary Report – Mary Crook reported the dietary staff is preparing for the State Survey. Recently, a large TV was purchased for the dining room. Dietary is planning a tailgate cookout for the Packer game.
10	Activities Report – Kari Grady reported a recent resident outing to Blackhawk Lake for a pontoon ride. Van rides are planned for Oakwood with lunch and Folklore Village for the free senior concert. There is an upcoming concert at Bloomfield sponsored by Folklore Village. Residents enjoyed a Bloody Mary bar at a musical activity last week.
11	Social Services Report – Tessa Fure was not present. A printed summary was distributed for August with 8 accepted/admitted; 8 denied; 4 accepted/lost. There were four discharges in August.

12	Nursing Services Report – Sarah Buroker reported that Quality Measures have not changed much from last month. The only areas where Bloomfield is higher than national average are pain and antipsychotic meds. There were seven falls and no pressure ulcers last month. Last year there were 3 citations in the annual survey. Eight residents had acquired infections-3 UTI's and 5 skin. There was one admission with C-Diff.
13	Environmental Services Report – Jake Tarrell reported that well house and window repairs will be coming soon. Landscape work has been done to spruce up the Bloomfield grounds.
14	Business Office Report – Mark Vondra, Business Manager distributed the Campbell fund reports. As of 08/31/16: CD's-\$625,000; Premier checking-\$30,286.90; LGIP-\$16,298.31; Expenses YTD: \$13,729.05; Interest Earned YTD: \$4,336.72.
15	Employee Relations Report – Sarah Nelson, Employee Relations Assistant, reported on C.N.A. staffing and recent job fairs Nelson attended at Dubuque and Richland Center. SW Tech will have a job fair in October.
16	Administrator's Report – Penny Clary reported the average daily census for August was 53 and 2016 average daily census is 55. Payer source trends were noted. A short discussion on the budget and cash reserves ensued.
17	Other Business. There was a brief discussion regarding Bloomfield's Medical Director. Dr. John Lehman is the current Medical Director.
18	Next meeting date is Tuesday, October 18 at 2:30 p.m.
19	Adjournment. Motion by Anderson to adjourn. Motion second by Thomas. Aye: 5 Nay: 0. Motion carried. Meeting was adjourned at approximately 3:40 p.m.