



**APPROVED MINUTES
Bloomfield Committee
Tuesday, October 18, 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 Chair Jinkins at 2:31 p.m.
2	Roll Call was taken. Members present: Dr. Jinkins, Anderson and Paull. Excused: Palzkill and Thomas. Others present: Clary; Buroker; Crook; Fure; Grady; Nelson; Tarrell; Vondra and Oellerich.
3	Approve the agenda for this October 18, 2016 meeting. Motion by Paull to approve the agenda of the October 18, 2016 meeting. Anderson seconded the motion. Aye: 3; Nay: 0. Motion carried.
4	Approve the minutes of the September 20, 2016 meeting. Motion by Anderson to approve the minutes of the September 20, 2016 meeting. Paull seconded the motion. Aye: 3; 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. Chair Jinkins gave an update on committee member Palzkill.
6	Discussion and Possible Action on Nursing Home Collaboration Committee. Anderson reported on a recent special county board meeting. In the end, the hospital and county could not reach an agreement. Anderson commented if the right partnership came along the county would look at it. The collaboration committee has an aggressive agenda going forward. Anderson asked staff to develop a list of possible names for the building by Friday, October 21. At this time, applying for a 501c3 is priority for the collaboration committee. A new board members composition was discussed.
7	Discuss State Survey Results. Clary distributed recent survey information. The two federal cites were: F332-Medication Errors and F441-Infection Control. There was one state correction order for signed consents for psychotropic medication. Life Safety Code violations were K147-Storage in front of an electrical panel; K62-Sprinkler Maintenance; K71-Trash shoots. Corrections are in process. Tarrell commented on 2012 Life Safety Codes that are effective 11-1-16 and will be part of the inspection process after that date. Clary said there are also new updates to the CMS regulations with 731 pages of changes.
8	Chairman's Report. Chair Jinkins asked about a new bus. Clary reported the bus company was not available at the recent Leading Age conference. Ken Palzkill had inquired about appointing a temporary secretary in Palzkill's absence. Consensus by the committee was that the minutes will be sent to Chair Jinkins for review.
9	Dietary Report – Mary Crook reported that she was pleased with her department's survey results. The state survey team liked the new salad bar and TV in the dining room.
10	Activities Report – Kari Grady reported there will be a Rummage Sale at Bloomfield on Thursday and Friday, October 20 & 21 with proceeds going to the Resident Council. On Monday, October 24 there will be an Octoberfest party for residents. December is already booking with many groups coming into the facility.

11	Social Services Report – Tessa Fure reported that in September there were 18 referrals with 9 denied; 5 accepted/admitted; 2 accepted/lost and 2 lost. There were eight discharges in September.
12	Nursing Services Report – Sarah Buroker reported there were eight falls in September with four for one resident. There were no acquired pressure ulcers. Self-reports to the state included one on social media; seven injuries of unknown origin; two resident to resident. Buroker reported 9 acquired infections and one admission with infection. Three residents had respiratory symptoms and four residents were transferred to the hospital with one planned and three unplanned. Both nurse managers gave notice or resignation/retirement this month.
13	Environmental Services Report – Jake Tarrell reported on a good survey with minor fixes. Tarrell reported well work being done with the replacement of a well motor. In the next couple of months a few windows will be replaced. Paull reported a concern brought up of two much creeping Charlie in the Bloomfield grounds.
14	Business Office Report – Mark Vondra distributed the Campbell fund reports. As of 09/30/16: CD's- \$625,000; Premier checking-\$31,538.72; LGIP-\$16,304.00; Expenses YTD: \$14,410.38; Interest YTD: \$5,594.23.
15	Employee Relations Report – Sarah Nelson reported two new FT C.N.A.s starting in a couple of weeks and a recent consultation with a new staffing agency.
16	Administrator's Report – Penny Clary reported the average daily census for September, 2016 was 55. Most numbers remain stable with Medicare down. Clary reported on the Leading Age Network.
17	Other Business-None.
18	Next meeting date is Tuesday, November 22 at 2:30 p.m.
19	Adjournment. Motion by Paull to adjourn. Motion second by Anderson. Aye: 3; Nay: 0. Motion carried. Meeting was adjourned at 3:13 p.m.
	<i>Minutes by Karen Oellerich</i>