

COMMITTEE ON COMMITTEES

June 19, 2008

1. The Committee met in the Courthouse County Board Room in the City of Dodgeville on Tuesday, June 19, 2008 at 5:00 p.m. and was called to order by Chairman Mark Masters.
2. Roll call was taken. Committee members present: Sups. Mark Masters, Bill Ehr, Peter Berg and Larry Steffes. Excused/absent: Diane McGuire. Also present: Randy Terronez, County Administrator.
3. Motion by Sup. Bill Ehr, second by Sup. Larry Steffes to approve the certification of the meeting. Carried.
4. Motion by Sup. Larry Steffes, second by Sup. Bill Ehr to approve the June 19, 2008 meeting agenda. Carried.
5. Motion by Sup. Bill Ehr, second by Larry Steffes to approve the meeting minutes of June 17, 2008. Carried
6. Opportunity for members of the audience to address the committee. None.
7. Appoint members to County Committees and various Boards and Committees: Sup. Mark Masters reported on Sup. John Myers request be taken off the Building Committee and item to be brought before the next Board meeting asking for anyone interested to serve on the Building Committee.
8. Board Rules

A. Bloomfield Manor

Handouts were distributed and included a proposal by Sup. Mark Masters, a response from Sup. Ron Benish, and a list of options. It was noted that Sup. Ron Benish wanted to attend but was unable due to a family commitment. Sup. Mark Masters and Randy Terronez reviewed handouts.

It was noted that the Bloomfield Manor Committee was recently enlarged to 7 members with only 3 members currently appointed.

Discussion given on the Bloomfield Manor Committee current function, meeting process, etc.

Motion by Sup. Bill Ehr, second by Sup. Larry Steffes to concur with the Board Chair's recommendations summarized in Option #2 that calls for:

1. Transferring operational oversight of Bloomfield Manor from the Bloomfield Manor Committee to the Health and Human Services Committee.
2. Delegating the following responsibilities to the Bloomfield Manor Committee:
 - A. Perform Quality Assurance function including resident care issues.
 - B. Perform community relations – community outreach function

- C. Provide oversight of Campbell funds and initiate fundraising efforts, possibly Foundation type activities. The Committee will have sole discretion for purposes of any donated assets to Bloomfield. (Legal advice will be attained as necessary.)
 - D. The Committee will respect the County Administrator/ Bloomfield Administrator role concerning operations, especially concerning budgets and personal related topics.
 - E. Give guidance and suggestions to either Administrator as needed when concerns of Quality Assurance or patient care arise.
 - F. Meet monthly or as needed, or at the call of the Board Chairman.
- 3. Prepare resolution to return to 5 member committee with the outlined duties described.
 - 4. Concur with the Board Chair's appointment of two County Board members.

Carried.

- 9. Next meeting date – To be determined.
- 10. Motion by Sup. Bill Ehr, second by Sup. Peter Berg to adjourn the meeting. Carried.

Meeting adjourned at 7:28 p.m.

Submitted by Randy Terronez, County Administrator