

WEDNESDAY, MARCH 30, 2011

State of  
Wisconsin  
County of  
Iowa

**APPROVED MINUTES OF THE SPECIAL  
HEALTH AND HUMAN SERVICES COMMITTEE  
MEETING HELD  
MARCH 30, 2011 AT BLOOMFIELD  
COUNTY ADMINISTRATION OFFICE  
DODGEVILLE, WISCONSIN**

2011-03

Item		
#1	Chair Benish called the meeting to order at 6:00 p.m.	Call to Order
#2	Roll Call – Members Present: Supervisors – Anderson, Benish, Deal, Grover, Nankee, Meyers, Meek and Pilling	Present
	Other Supervisors Also Present: Supervisor Joe Thomas, Ed Weaver	Also Present
#3	The Certification Notice of the meeting was read by the Care Center Administrator	Certification of Meeting
#4	Motion by Thomas seconded by Meyers to approve the agenda for the meeting removing the closed session items # 4 & 5. Motion adopted.	Approval of Agenda
#5	Comments from public and supervisors in attendance.	Public Comment from Public and Supervisors
#6	The Committee began a tour of the Bloomfield Healthcare and Rehabilitation facility at 6:15 p.m. The tour was completed at 7:30 p.m.	Tour of Facility
#7	Barb Lindscheid, Bloomfield Administrator introduced a proposed Nursing Scholarship program in conjunction with the Southwest Technical College of Fennimore. The Scholarship program has been endorsed and forwarded from the Bloomfield Committee. Motion by Nankee seconded by Pilling to approve entering into the proposed contract with Southwest Technical College for administration of a Nursing Scholarship program for Bloomfield employees following these guidelines: ❖ Sufficient funds must be available for a scholarship to be awarded ❖ No tax levy dollars may be used in the program. ❖ Implementation is pending Corporation Counsel review and approval of the contract. Motion by Grover seconded by Meyers to table the motion until the April 6 <sup>th</sup> meeting. Motion to table passed, Benish, Nankee, Thomas, Pilling nay.	Nursing Scholarship Program
#8	Barb Lindscheid, Bloomfield Administrator provided a facility and department update and review of census data.	Update
#8	The next meeting of the Committee will be at 6:00 p.m. at the HHS Center on April 6 <sup>th</sup> , 2011. Motion by Meek seconded by Meyers to adjourn the meeting at 8:30 p.m. Motion adopted, meeting adjourned.	Adjourn Meeting