

## NOTICE OF AN ELECTRONIC MEETING

This meeting will be conducted via electronic videoconferencing/teleconferencing. As such, it is likely that some or all members of, and a possible quorum, may be in attendance via electronic means and not physically present. In accordance with Wisconsin law, the meeting will remain open to the public. The public may attend in person at the location noted on the agenda.

**The public is encouraged and requested to attend via electronic means.**

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|  | <p style="text-align: center;"><b>Agenda</b><br/><b>Bloomfield Commission</b><br/><b>Monday, January 4, 2021 – 1:00 pm</b><br/><b>Conference Call: 646.876.9923</b><br/><b>Zoom Meeting ID: 892 7737 3606</b><br/><b>Zoom Link: <a href="https://us02web.zoom.us/j/89277373606">https://us02web.zoom.us/j/89277373606</a></b><br/><b>Health and Human Services – Community Room</b><br/><b>303 W. Chapel Street</b><br/><b>Dodgeville, Wisconsin</b></p> | <p style="text-align: center;"><b>Iowa<br/>County<br/>Wisconsin</b></p> |
| For information regarding access for the disabled please call 935-0399.           |                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                                                         |
| <i>Any subject on this agenda may become an action item.</i>                      |                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                                                         |
| 1                                                                                 | Call to order.                                                                                                                                                                                                                                                                                                                                                                                                                                           |                                                                         |
| 2                                                                                 | Roll Call.                                                                                                                                                                                                                                                                                                                                                                                                                                               |                                                                         |
| 3                                                                                 | Approve the agenda for January 4, 2021.                                                                                                                                                                                                                                                                                                                                                                                                                  |                                                                         |
| 4                                                                                 | Approve the minutes for October 5, 2020 meeting.                                                                                                                                                                                                                                                                                                                                                                                                         |                                                                         |
| 5                                                                                 | Report from committee members and an opportunity for members of the audience to address the committee. No action will be taken.                                                                                                                                                                                                                                                                                                                          |                                                                         |
| 6                                                                                 | Election of a new Commission Chairperson.                                                                                                                                                                                                                                                                                                                                                                                                                |                                                                         |
| 7                                                                                 | Staffing Update.                                                                                                                                                                                                                                                                                                                                                                                                                                         |                                                                         |
| 8                                                                                 | Staff Survey on Internet Use/Access                                                                                                                                                                                                                                                                                                                                                                                                                      |                                                                         |
| 9                                                                                 | COVID 19 Update                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                                                         |
| 10                                                                                | Set next meeting date and agenda items.                                                                                                                                                                                                                                                                                                                                                                                                                  |                                                                         |
| 11                                                                                | Adjournment.                                                                                                                                                                                                                                                                                                                                                                                                                                             |                                                                         |
| Posting verified by the County Clerk's Office.    Date: 12/21/20    Initials: GK  |                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                                                         |

You may attend via videoconference by downloading the free Zoom program to your computer at <https://zoom.us/download>. At the date and time of the meeting, you log on through the Zoom program and enter the Meeting ID from the above agenda.

You may also attend via conference call by dialing the phone number listed on the agenda above.



**UNAPPROVED MINUTES**  
**Bloomfield Commission**  
**Monday, October 5th, 2020, 1:30 p.m.**  
**Iowa County Courthouse-The Loft**  
**222 N Iowa St – Dodgeville, WI**

**Iowa  
County  
Wisconsin**

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| 1 | Meeting was called to order by Chair Paull at 1:31 p.m.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |
| 2 | <b>Roll Call.</b> Present: Board Members: Paull; Deal; Britt; Ladewig; Bierke; Nankee Others present: Rochelle Kruchten; Hillary Taets; Allison Leitzinger                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |
| 3 | <b>Approve the agenda for this October 5, 2020 meeting.</b> Motion called by Board Member Paull to approve the agenda of the October 5, 2020 meeting. Motion made by Deal, seconded by Britt. Aye: 5, Nay: 0. Motion carried.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |
| 4 | <b>Approve minutes from August 3, 2020 meeting –</b> Motion to approve- Ladewig, seconded by Nankee . Aye: 5, Nay: 0. Motion carried. Minutes will be updated for the next meeting with small changes.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |
| 5 | <b>Report form committee members and an opportunity for members of the audience to address the committee –</b> No action will be taken.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |
| 6 | <b>COVID-19 update- Rochelle Kruchten.</b> Kruchten details COVID cases at Bloomfield. Currently 0 cases, 4 in total (2 staff, 2 residents). 14 days with no positive cases, as of meeting date. Positive residents have left facility. She explains that a new lab is being used for testing, what PPE is being used and how, the purpose of the negative air machines in these COVID rooms. Chair Paull asks what tests are being used and how invasive these are. Kruchten explains that they are the nasopharyngeal swabs that are not as invasive as other tests. Nankee congratulates Kruchten on the negative reports and asks about the possibility of starting visits again for residents. Kruchten details that Bloomfield is working on starting up visits again, looking at next week to start scheduling these.                                                                                                                                                                                                                                                                                                                                                 |
| 7 | <b>Administrator Report- Rochelle Kruchten.</b> Kruchten starts with the listing of payer sources for the residents and explains the lower census is due to the COVID-19 outbreak at Bloomfield and how this has affected bringing new residents in. Nankee and Chair Paull ask about the 2 current Medicare A residents and about the potential to admit more. Bloomfield is working to increase Medicare A admits and believe that there will be more referrals for these cases as the holidays approach. A second infection control survey was done at Bloomfield with 0 cites. Paull asks about having a press release in the Dodgeville Chronicle regarding no positive cases at Bloomfield as of the past 2 weeks. Paull also asks about the budgeted number of residents for 2021 and Kruchten details the number of residents used for budgetary purposes and also that there has been an increase in the daily amount for VA contracted residents. Kruchten states that she has put her resignation in with a last day of October 23, 2020. Britt and Chair Paull thank Kruchten for the job that she has done at Bloomfield during these difficult pandemic times. |
| 8 | <b>Open Positions- Rochelle Kruchten.</b> Kruchten goes over the openings in the following positions: administrator, infection control/MDS nurse, all 3 shifts for CNA's. She explains that staffing has been good over the summer months with students being home and a NOC RN was hired recently.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |

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| 9  | <b>Next meeting date-</b> Monday, November 9 <sup>th</sup> at 1:30 p.m.                                                                        |
| 10 | <b>Adjournment.</b> Motion by Nankee to adjourn. Motion second by Britt. Aye: 5, Nay: 0. Motion carried.<br>Meeting was adjourned at 1:53 p.m. |
|    | <i>Minutes by Hillary Taets; reviewed by Dan Nankee, Secretary</i>                                                                             |

DRAFT