

	APPROVED MINUTES Bloomfield Commission Monday, February 21, 2022, 2:00 p.m. Conference Call: 646.876.9923 Zoom Meeting ID: 235 460 3758 Zoom Link: https://us02web.zoom.us/j/2354603758 Health and Human Services – Community Room 303 W. Chapel St. Dodgeville, Wisconsin	Iowa County Wisconsin
1	Meeting was called to order by Chair Deal at 2:00 p.m.	
2	Roll Call. Board Members Present: Deal; Ladewig; Alan; Britt; Nankee. Others present: Larry Bierke; Hillary Taets; Echo Bristol; Kari Grady; Mary Crook; Sue Storti; Bruce Paull; John Meyers; Jamie Gould; David Morzenti; Bill Helin	
3	Approve the agenda for this February 21, 2022 meeting. Motion by Ladewig to approve the agenda of the February 21, 2022 meeting. Motion second by Nankee. Aye: 3; Nay: 0. Motion carried.	
4	Approve the minutes of the December 13, 2021 meeting. Motion by Ladewig to approve the minutes of the December 13, 2021 meeting. Motion second by Britt. Aye: 3; Nay: 0. Motion carried.	
5	Report from committee members and an opportunity for members of the audience to address the Committee. No comments.	
6	Campbell Fund Financial Report- Gould explains that the total amount in the Campbell Funds is \$533,838.03 split between a checking account, CD's, money market and government accounts. Bierke states that they do have to wait for the CD's to mature. Grady states that she is still waiting for charges from the Cattleman's Associations for the Valentine's Day lunch for the residents. Did spend \$400.00 on Valentine's shirts for all residents. Will still have some entertainment expenses for holidays. Ladewig motion to cancel the commission authorization for a \$25,000 wifi charge. Motion second by Nankee. Aye: 3; Nay: 0. Motion carried.	
7	Legal Counsel regarding use of Campbell Funds– Morzenti explains what was stated in the will for Mr. Campbell. Could possibly work with the ADRC to use funds. Ladewig asks who the fiduciary is for these funds, the commission or the county board. Morzenti says the county board so the commission board could make recommendations on what to do but could not make any decisions. He also details that the beneficiaries could say no to the county board taking over the funds. Nankee states he would encourage the board to keep the funds for the seniors of Iowa County.	

8	Campbell Fund Closeout Ideas and Planning- Gould states there is \$33,838.03 in the checking account as of this date. Grady asks about giving a certain amount to each resident as they leave to use at their new facility or if parting gifts would be able to be bought for each resident. Ladewig asks about the process of moving residents. Bristol details the transfer process, steps for each resident that are required by the State. States if she had to make a guess to a closing date, she would say April or May. Other ideas include: supporting other nursing home facilities in the county, donations to recreation fund at the residents new facility, farewell gifts, keep within Iowa County to use to support the lives of the seniors, divert money to help Iowa County residents to get into nursing homes. Nankee motion to expand to \$2,500 limit per month without board approval for resident parting gifts. Motion second by Ladewig. Aye: 3; Nay: 0. Motion carried. Ladewig asks about the future of the HELP program. Bierke explains that the ADRC and Veterans Office will be taking over this program for the community.
9	Discuss future of the Bloomfield Commission- Bierke states they will not know until next resolution.
10	Set next meeting date and agenda items- Monday, March 14, 2022 at 5:00 p.m.
11	Adjournment- Motion to adjourn by Ladewig, seconded by Nankee. Motion carried at 2:56 PM.
	<i>Minutes by Hillary Taets; reviewed by Echo Bristol</i>