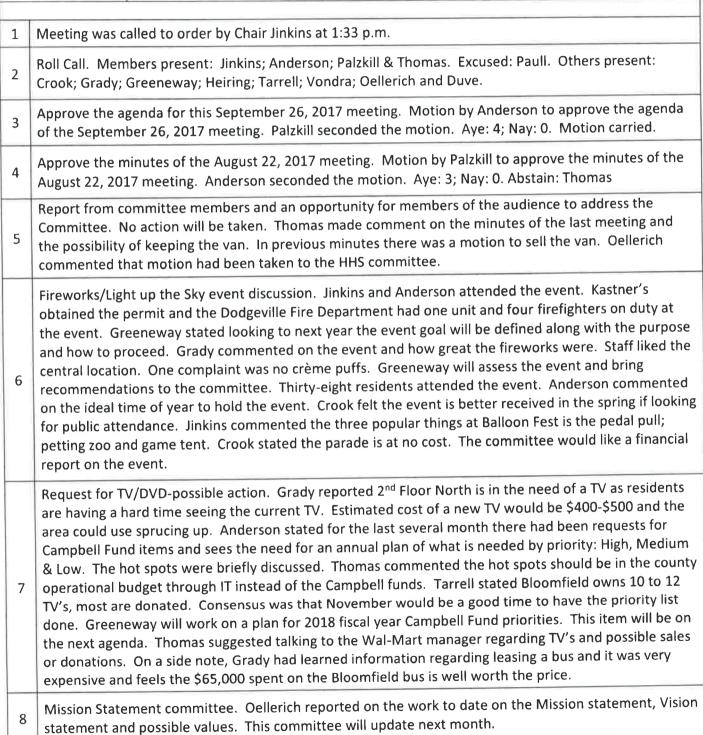


## **APPROVED MINUTES**

## Bloomfield Commission Tuesday, September 26, 2017, 1:30 p.m. Bloomfield Healthcare and Rehabilitation Center 3151 County Rd CH Dodgeville, Wisconsin

Iowa County Wisconsin



Chairman's Report. Jinkins thanked Kari Grady and the rest of the staff on the "Light up the Sky" event. Jinkins discussed previous work that had been done by various committees with a vision of a new nursing home.  Activities Report – Kari Grady reported on a pontoon ride at Blackhawk Lake. Maintenance department took a couple of residents fishing. Recent activities included a visit to the apple orchard and homecoming week activities with the Bloomfield King and Queen in the Dodgeville Homecoming parade. Grady asked the commission to "Like" Bloomfield on Facebook.  Dietary Report – Mary Crook reported the department is getting ready for state survey. Dietary is in need of a PM dishwasher.  Social Services Report – Emily Heiring reported in August there were 23 referrals: four accepted; four accepted/lost; three lost-went home; 12 denied. There was one discharge in August. Heiring is working on the admission process and feels the team is doing a good job looking at referrals. The direct fax line is working.  Environmental Services Report – Jake Tarrell reported on the Emergency Preparedness Plan coming out in the next couple of months. Four windows were recently replaced. Tarrell commented on transport of
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residents. Oellerich stated there are requirements for billing MA for medical necessary appointments. Tarrell stated they are looking for another company to transport residents. Greeneway feels that working together on costs to keep the van would be appropriate. Tarrell is working on Life Safety Code survey.
Nursing Services Report – Jamie Duve reported on recent hires. Currently working on infection control policies, logging training hours, state survey and preparing for the Career Fair at Bloomfield with walk-in interviews taking place.
Business Office Report – Mark Vondra reported Campbell funds as of 08/31/17: CD's - \$550,000; Premier Checking account - \$16,664.39; LGIP - \$94,751.68; Interest Earned year to date: \$4,043.78; Expenses year to date: \$77,164.13 (includes new bus & lettering). Anderson requested a report next month on donated fund balance. Jinkins requested a list of things that the facility could use. Vondra distributed the monthly financial report.
Administrator Report – Todd Greeneway distributed the Administrator's Report. August average daily census was 50.7 and the average daily census for 2017 was 53.6. Medicare numbers have been up. Greenway will be looking at Balloon Fest options and is preparing for survey and all-staff in-service. New vendors are Greenfield Rehabilitation and HealthDirect pharmacy effective 10/31/17. Recruitment/Retention and an upcoming Job Fair were reported. FY 2018 budget is tight and awaiting final approval.
Other Business. Prairie Village Care and the existence was briefly discussed.
Next meeting date. The next meeting will be held on Tuesday, October 24 at 1:30 p.m.
Adjournment. Motion by Palzkill to adjourn and seconded by Thomas. Aye: 4; Nay: 0. Meeting adjourned at 3:25 p.m.