



UNAPPROVED MINUTES
Bloomfield Committee
Tuesday, May 23, 2017, 1:30 p.m.
Bloomfield Healthcare and Rehabilitation Center
3151 County Rd CH
Dodgeville, Wisconsin

**Iowa
County
Wisconsin**

1	Meeting was called to order by Chair Jenkins at 1:32 p.m.
2	Roll Call was taken. Members present: Jenkins; Palzkill, Paull. Thomas entered the meeting at 1:37 p.m. Anderson entered the meeting at 1:46 p.m. Others present: Nankee; Bierke; Clement; Crook; Duve; Fure; Vondra; Oellerich; Hamilton and Grady.
3	Approve the agenda for this May 23, 2017 meeting. Motion by Palzkill to approve the agenda of the May 23, 2017 meeting. Paull seconded the motion. Aye: 3; Nay: 0.
4	Approve the minutes of the April 18, 2017 meeting. Motion by Paull to approve the minutes of the April 18, 2017 meeting. Palzkill seconded the motion. Aye: 3; Nay: 0.
5	Report from committee members and an opportunity for members of the audience to address the Committee. No action will be taken. Paull reported on the Aging Advocacy Day in Madison, which was all about seniors. Information included Dementia Care Specialist program; Healthy Aging grants; direct care workforce crisis and transportation and lack thereof for older adults. Paull, also, reported on substance abuse meetings/grants and county benefits. Nankee commented on his involvement in Bloomfield's strategic plan; the work of the Nursing Home/Assisted Living committee and that the HHS committee is tuned into Bloomfield and the concerns going forward. Anderson and Grady entered the meeting. Jana Clement, interim Administrator introduced Jamie Duve, Bloomfield's new Director of Nursing. Comments continued on meeting attendance and the newly formed Senior Living Committee
6	Discussion and possible action on bus quote/purchase. Grady distributed quotes from Creative Bus; A&J Vans and Fillback Ford/A&J Vans. Discussion ensued regarding warranty; specs; seat spacing; lift hydraulics; wheel wells; delivery time and payment. Motion by Anderson to work with Fillback Ford on purchase of bus with funds from Campbell Fund for enjoyment of the residents. Motion seconded by Paull. Aye: 5. Nay: 0. Motion carried. Bierke will sign the order for the bus. Motion by Paull to have sale of old bus funds to go back to Campbell Funds and be approved by the HHS committee. Motion seconded by Palzkill. There was a short discussion on who should decide where bus sale funds would go. Aye: 5; Nay: 0. Motion carried.
7	Nursing Home/AL committee update. No report.
8	Prairie Village Care committee update. Five members attended the last meeting. One member withdrew because of health. Thursday at 3:30 p.m. is the next meeting and the committee will continue to meet twice a month. Anderson shared a concern that the Rural Development money will have to be monitored.
9	Discussion on social hour for area banks. This item will be on hold for the next 90 days.
10	Review Bloomfield Committee Duties. Bierke read the Bloomfield Commission purpose. The resolution for the updated purpose was passed in October 2015. The number of committee members was discussed, as well as, priorities; quarterly financials; assessment of services; facility tour and communicating value/mission/vision.

11	Chairman's Report. Dr. Jenkins reported the care at Bloomfield is unbelievable and the food is second to none. The attitude of the employees make a difference.
12	Activities Report – Kari Grady reported on Casino Night. There were 19 residents and 11 family members who participated. Mother's Day Salad Luncheon was held with 21 guests attending. All enjoyed good food and good music. Nursing Home week (May 14-20) activities were shared. Upcoming activities include van trips scheduled for June Dairy month and a Father's Day cookout.
13	Dietary Report – Mary Crook reported that the dietary department has an opening for a dishwasher. Crook shared the ideas of marketing for groups to use the Bloomfield spaces, which will be an ongoing project.
14	Social Services Report – Tessa Fure reported in April 2017 there were 23 referrals with 9 accepted/admitted; 9 denied; 3 accepted/lost and two lost. The current census is 53 with two possible admits this week.
15	Environmental Services Report – Jake Tarrell was not in attendance.
16	Nursing Services Report – Jamie Duve, D.O.N., reported that she is figuring out processes and holding meetings regarding falls, behaviors and quality improvements. There are two new nurses hired - a MDS nurse and Nurse Manager. C.N.A.'s and nurses are still needed. Bierke commented that the resolution from the County Board has helped. Duve reported issues with the scheduling system.
17	Business Office Report – Mark Vondra Campbell Funds as of April 30, 2017: CD's-\$625,000; Premier checking: \$34,729.77; LGIP: \$5,947.99; Interest YTD: \$1,952.08; Expenses YTD: \$7,238.25. Vondra distributed a quarterly operational report for January 1 to March 31, 2017. The PPD report for decrease census was briefly discussed. Thomas suggested possibly having month-to-date numbers instead of year-to-date. Anderson would like this information to go in the full county board packet.
18	Interim Administrator Report – Jana Clement distributed a census report. She would like to see a better payer mix and more marketing. The staffing PPD is updated daily. Clement has been working on team building; quality assurance; listening sessions for staff with suggestion containers. Administrator interviews are scheduled for next month.
19	Other Business. The star rating system was discussed. Duve reported that currently, Bloomfield is a 5-Star facility.
20	Next meeting date. The next meeting will be Tuesday, June 20 at 1:30 p.m.
21	Adjournment. Motion to adjourn by Thomas. Motion seconded by Paull. Aye: 5; Nay: 0. Motion carried. Meeting adjourned at 3:52 p.m.
<i>Minutes by Karen Oellerich, reviewed by Ken Palzkill, Secretary</i>	