



APPROVED MINUTES
Bloomfield Committee
Tuesday, March 21, 2017, 2:30 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 2:34 p.m.
2	Roll Call was taken. Members present: Jenkins; Anderson; Palzkill; Paull. Excused: Thomas. Others present: Nankee; Maybin; Fure; Grady; Strause; Vondra & Oellerich.
3	Approve the agenda for this March 21, 2017 meeting. Motion by Paull to approve the agenda of the March 21, 2017 meeting. Palzkill seconded the motion. Aye: 4; Nay: 0. Motion carried.
4	Approve the minutes of the February 23, 2017 meeting. Motion by Paull to approve the minutes of the February 23, 2017 meeting. Palzkill seconded the motion. Aye: 3; Nay: 0. Abstain: Anderson.
5	Report from committee members and an opportunity for members of the audience to address the Committee. No action will be taken. Paull attended a recent Substance Abuse meeting and UHH and Bloomfield Healthcare and Rehabilitation Center were both noted as being 24 hour/day operations. Chair Jenkins asked the committee about elections of officers. The last election was May 10, 2016 and consensus was that terms were 2 years. Jenkins noted the Bloomfield Committee will exist until the move to a new facility. April 6 is the first meeting of the Prairie Village Care board.
6	Interim Administrator Update – Tessa Fure reported that she filled in for three days as Interim Administrator and Fure introduced Rodney Maybin as current Interim Administrator. Introductions of the committee were given. The county is currently conducting a Nursing Home Administrator search. Laura Strause is the current Interim DON.
7	Nursing Home/Assisted Living Committee Update – Anderson stated the committee continues to prepare documents for Prairie Village Care and will be obtaining a site and moving along. Paull stated the NH/AL committee has been working on many documents including: corporate bylaws; articles of incorporation; debt collection; definitive agreement and policies, as well as members of the PVC board. Nankee added the NH/AL committee is working on the documents, although, Prairie Village Care board may change what is presented. The county will continue to hold the bed license. A short discussion ensued on the number of members on the PVC board.
8	Update on Bus. Grady reported viewing of a bus will be Wednesday, March 22 at 11:00 a.m. The activity and maintenance staff will test drive. The bus has the space for 5 to 6 wheelchairs and 5 to 6 ambulatory residents. The bus will be under 14 passengers and the driver will not be required to have a CDL license.
9	Chairman's Report. Chair Jenkins inquired as to the medical director position. There will be an upcoming article in the Dodgeville Chronicle regarding the HELP program. Chair Jenkins asked staff if they had seen benefits from the C.N.A. incentives. Strause indicated there had been 4 to 5 C.N.A. interviews recently. It is Strause's understanding that the county board will be working on nursing incentives in the future. There was a short discussion on referrals and admissions. Chair Jenkins asked if there were any questions on the tax levy information distributed at the last meeting. Jenkins asked if on next month's meeting agenda, there could be discussion about monthly meetings and department head reports.

10	Activities Report – Kari Grady reported that a Casino Night for residents and family members is scheduled for April 27 at 6 p.m. The annual Easter Egg Hunt will be held the Saturday before Easter, April 15. The February resident wish granted was a massage and the March resident wish granted was an outing to Olive Garden.
11	Dietary Report – Mary Crook was not in attendance. On her behalf, Oellerich reported that 2016 SUN meals were up 2,040 meals over 2015. Bloomfield will be hosting the ADRC volunteer meal on April 25. The dietary staff will also be providing meals for three upcoming Life Safety Code workshops.
12	Social Services Report – Tessa Fure reported in February 2017 there were 19 referrals with three admitted/accepted; five accepted/lost; seven denied and four lost. There were 5 discharges in February.
13	Nursing Services Report – Laura Strause reported that in February there were 3 unplanned hospital transfers that re-entered the facility. There were ten falls in December; 2 in January and 7 in February. No pressure wounds reported in December and January and one in February. There have been no elopements. Infections reported were December-7; January 15 and February 15 (3 pneumonia; 2 UTI; 3 skin and 7 colds). Med errors were December-2; January-1 and February 2. There were no side effects and staff was re-educated.
14	Environmental Services Report – Jake Tarrell was not in attendance.
15	Business Office Report – Mark Vondra reported Campbell Funds: CD's-\$625,000; Premier checking: \$33,473.86; LGIP-\$8,629.09; Interest: \$689.38 and Expenses: \$2,751.38. Vondra distributed a report on CD investments to the committee. The committee talked about a social hour for area banks in the future.
16	Other Business. Balloon Fest was mentioned and will be discussed at the April 5 Bloomfield department head meeting.
17	Next meeting date. The next meeting will be Tuesday, April 18 at 2:30 p.m.
18	Adjournment. Motion by Palzkill to adjourn the meeting. Motion second by Anderson. Motion carried. Aye: 4. Nay: 0. Meeting adjourned at 3:46 p.m.