APPROVED MINUTES
Bloomfield Committee
Thursday, February 23, 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 Jinkins at 2:32 p.m.
2	Roll Call was taken. Members present: Dr. Jinkins; Palzkill; Paull and Thomas. Excused: Anderson. Others present: Clary; Blabaum; Buroker; Crook; Fure; Grady; Vondra and Oellerich.
3	Approve the agenda for this February 23, 2017 meeting. Motion by Paull to approve the agenda of the February 23, 2017 meeting. Palzkill seconded the motion. Aye: 4; Nay: 0. Motion carried.
4	Approve the minutes of the January 19, 2017 meeting. Motion by Paull to approve the minutes of the January 19, 2017 meeting. Thomas seconded the motion. Aye: 4; Nay: 0. Motion carried.
5	Report from committee members and an opportunity for members of the audience to address the Committee. No action will be taken. Paull commented that he appreciated the information sent out with the county board packet regarding C.N.A. hiring. A short discussion ensued regarding C.N.A. training and regulations. Paull mentioned that Senator Jon Erpenbach and Rep. Sandy Pope will be at the Ridgeway Town Hall on March 4 from 10:30 am to 11:30 am to address constituent concerns. Thomas added they will be in Barneveld and Hollandale that day also. Paull recently attended the Substance Abuse meeting at Upland Hills Health. Thomas thanked the Bloomfield staff for the recent care of a family member.
6	Nursing Home/Assisted Living Committee Update. Paull reported the committee is designing documents for Prairie Village Care; there will be five public members to be approved for the board of Prairie Village Care with possibly a nine member board in the future. Crook asked if the board will make up the wage scale and policies or will a company be hired to do that? Clary commented that to her knowledge no operational items have been discussed. Thomas commented the committee will want to privatize it. Paull said there will be another operational study done. April 6 is the organizational meeting of the new Prairie Village Care committee. The afternoon of May 22, the committee will be coming to a staff meeting at Bloomfield and then will be holding town hall meetings throughout the county to talk about Prairie Village Care. In regard to the upcoming changes, Janet Blabaum, Nurse Manager, commented that she is leaving Bloomfield for more pay and decent benefits elsewhere.
7	Update on Bus. Kari Grady, Activity Director has contacted two companies regarding potentially buying a small bus. She has two quotes one from Mobility Connection who is a broker and the other from A&J Mobility. A&J Mobility will be bringing a bus for 5 wheelchairs and 6 ambulatory seats plus a driver on March 9 at 11 am to be viewed. Thomas suggested going with a gas engine instead of a diesel. There is a company in Cedar Rapids, IA that will set up with LP gas too.
8	Chairman's Report. No report.

9	Dietary Report – Mary Crook commented on the Valentines and St. Patrick's meals for residents. In April, Bloomfield will be having the ADRC Volunteer meal.
10	Activities Report – Kari Grady briefly reported on the new program "You're Never too Old to Wish Upon a Star". The first resident wish was granted with an outing to KFC.
11	Social Services Report – Tessa Fure reported in January there were 12 referrals with seven admitted/accepted; 3 denied; 1 accepted/lost and 1 lost. There were 5 discharges in January.
12	Nursing Services Report – Sarah Buroker, DON, reported on a recent influenza outbreak and infections. There were three falls in January, down from the previous month. The nursing department is initiating a new restorative program for reimbursement. Self-reports in January included five bruises and 2 complaints against staff. The department is seeing challenges in C.N .A. and nursing staffing. Paull complimented the D.O.N. on doing an awesome job.
13	Environmental Services Report – Jake Tarrell was not in attendance. Clary distributed HELP program graphs for requests/distributions of equipment in 2016 prepared by Tarrell.
14	Business Office Report – Mark Vondra, Business Manager, distributed the Campbell Fund reports. As of 01/31/17: CD's-$625,000; Premier checking account-$33,460.26; LGIP-$8,625.26; Expenses YTD: $1,745.07; Interest Earned YTD: $671.95. Vondra distributed a county tax levy support spreadsheet from 2007 through 2017. A short discussion ensued regarding the Campbell Fund CD's.
15	Employee Relations Report – Clary reported recruitment is ongoing for an Employee Relations person, as well as, the department assistant. On Tuesday night, the C.N.A. incentive resolution was approved at county board. Clary and Buroker explained the DOT systems and challenges in staffing. MTO was discussed.
16	Administrator's Report – Penny Clary reported the average daily census for January, 2017 was 54 and the 2017 average daily census was 54.
17	Other Business. None.
18	Next meeting date. The next meeting will be Tuesday, March 21 at 2:30 p.m.
19	Adjournment. Motion by Thomas to adjourn. Motion second by Palzkill. Aye: 4; Nay: 0. Motion carried. Meeting adjourned at 4:15 p.m.