



APPROVED MINUTES
Bloomfield Committee
Thursday, January 19, 2017, 2:30 p.m.
Bloomfield Healthcare and Rehabilitation Center
3151 County Rd CH
Dodgeville, Wisconsin

**Iowa
County
Wisconsin**

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| 1 | Meeting was called to order by Chair Jenkins at 2:33 p.m. |
| 2 | Roll Call was taken. Members present: Dr. Jenkins; Anderson; Palzkill and Paull. Excused Thomas. Others present: Bierke; Clary; Buroker; Crook; Fure; Grady; Strause; Tarrell and Oellerich. |
| 3 | Approve the agenda for this January 19, 2017 meeting. Motion by Anderson to approve the agenda of the January 19, 2017 meeting. Palzkill seconded the motion. Aye: 4; Nay: 0. Motion carried. |
| 4 | Approve the minutes of the December 20, 2016 meeting. Motion by Palzkill to approve the minutes of the December 20, 2016 meeting. Anderson seconded the motion. Aye: 3; Nay: 0; Abstain-Paull. Motion carried. |
| 5 | Report from committee members and an opportunity for members of the audience to address the Committee. No action will be taken. Clary introduced Laura Strause; RN-Nurse Manager-MDS Coordinator to the committee. Strause gave a brief personal and work history. She has, previously, worked in both LaFayette and Green counties. Strause left the meeting. Clary publicly thanked employees of Bloomfield Healthcare & Rehabilitation Center for making it to work during inclement weather the past few weeks. |
| 6 | Nursing Home/Assisted Living Committee Update. Anderson said, as seen in the Chronicle article, a resolution was passed Tuesday evening at County Board regarding funding. The committee received encouragement from the county board. The Nursing Home/Assisted Living Committee will meet Friday and go over the 501c3 status and finalize board members with the intent to take the list of possible board members to the February County Board meeting. Dr. Jenkins said a timeline was presented to County Board and asked for a copy of said timeline. Bierke will email the timeline to committee members. Anderson reported that Brian Schoeneck from Leading Age Wisconsin attended the last committee meeting and he reported two municipal communities, Westby and Galesville have done what Iowa County is doing. A short discussion ensued on the previous collaboration attempt with UHH. |
| 7 | Update on Bus. Kari Grady, Activity Director has contacted two companies regarding potentially buying a small bus that would not require CDL license. Grady will continue to research bus companies and report back to the committee. |
| 8 | Chairman's Report. No report. |
| 9 | Dietary Report – Mary Crook commented on the dedicated staff at Bloomfield for coming to work during inclement weather. Some of her staff comes from Livingston and Lone Rock. Bloomfield Healthcare & Rehabilitation Center has contracted with the SUN program to provide meals for 2017. On January 10, the dietary staff attended a ServSafe class held at Bloomfield. The staff gained knowledge from the in-service. A discussion ensued on weather conditions and staff reporting for work. |

10	Activities Report – Kari Grady reported on the Holiday party for residents and family members. Ninety-eight people attended. Music was provided by Larry Busch Band and food catered from Ma's Bakery, Bloomington, WI. All residents received gifts. On Christmas Eve the residents were treated to oyster stew. On New Year's Eve the residents were treated to a noon party. A special menu with stuffed chicken breast and shrimp was served complete with champagne and sparkling cider. Music was provided by Mary Dunn. January monthly activities include: St. Joseph's CCD Bingo; recent socials included "Build a Snowman" & hot chocolate bar; popcorn party with twenty residents' attending- popcorn was purchased and some donated by RR1 Popcorn; Catholic mass with the Knights of Columbus. A new twist on bingo is Bingo Bucks which can be spent at the Bingo Store located in the activity office. Another new program is "You're Never too Old to Wish Upon a Star". The intent is to grant wishes, such as, going to a movie, driving a new car, a massage or going to the casino.
11	Social Services Report – Tessa Fure reported in December there were 24 referrals with eight admitted/accepted; 12 denied; 2 accepted/lost and 2 lost. There were 7 discharges in December.
12	Nursing Services Report – Sarah Buroker, DON, reported on a recent QAPI action plan regarding a missing medical chart which was stolen. Quality measures were well below the national average. Pain is being addressed through pain assessments. There were twelve falls in December, down from the previous month. There were no pressure injuries and seven infections.
13	Environmental Services Report – Jake Tarrell is working with Life Safety Code consultant, Bill Lauzon, on an in-service, for area facilities, regarding new Life Safety codes. Windows are lined up to be replaced.
14	Business Office Report – Karen Oellerich, Accounting Specialist, distributed the Campbell Fund reports in Mark Vondra, Business Manager's absence. As of 12/31/16: CD's-\$625,000; Premier checking account-\$32,227.46; LGIP-\$8,621.38; Expenses YTD: \$19,158.09; Interest Earned YTD: \$6,865.35. Bloomfield Healthcare & Rehabilitation Center Operational Report through 09/30/16 was distributed. Dr. Jinkins inquired regarding the 2017 tax levy. That information will be available at the next meeting.
15	Employee Relations Report – Clary reported that four interviews have been held for the Employee Relations position. Currently, interviews are being conducted for a restorative C.N.A. which will increase CMI and improve Medicaid rates. Recently there were four interviews for C.N.A. and two more applications. The department assistant position closed on Monday. The accounting specialist will be assuming more billing duties. Bierke asked about compensation for C.N.A.'s as passed by the county board. To date, there are two C.N.A.'s for which training was paid. Discussion ensued regarding C.N.A. recruiting. Bierke said the county board would be open to solutions for the C.N.A. shortage.
16	Administrator's Report – Penny Clary reported the average daily census for December, 2016 was 52 and the 2016 average daily census was 54. Dr. Lehman, Medical Director, is on a leave of absence. Discussion on the Medical Director position ensued.
17	Other Business. None.
18	Next meeting date. The next meeting will be Tuesday, February 21 at 2:30 p.m.
19	Adjournment. Motion by Paull to adjourn. Motion second by Palzkill. Aye: 4; Nay: 0. Motion carried. Meeting adjourned at 3:51 p.m.
	<i>Minutes by Karen Oellerich, reviewed by Ken Palzkill, Secretary.</i>