APPROVED MINUTES
Bloomfield Committee
Tuesday, December 20, 2016, 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 2:30 p.m.
2	Roll Call was taken. Members present: Dr. Jinkins; Anderson; Palzkill and Thomas. Excused: Paull. Others present: Clary; Buroker; Crook; Fure; Grady; Tarrell; Vondra; Oellerich.
3	Approve the agenda for this December 20, 2016 meeting. Motion by Palzkill to approve the agenda of the December 20, 2016 meeting. Thomas seconded the motion. Aye: 4; Nay: 0. Motion carried.
4	Approve the minutes of the November 22, 2016 meeting. Motion by Anderson to approve the minutes of the November 22, 2016 meeting. Palzkill 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. Anderson wanted to thank the staff for inviting the committee to the staff Christmas party. Thomas had a question regarding Jim Griffiths' comment at the last meeting on being asked to sit on the not-for-profit committee. Anderson stated the structure of the not-for-profit board would be five community members and two county board members. Currently, the Nursing Home/Assisted Living Committee is asking for members. Anderson stated a timeline from January 2017 to June 2018 is being shared with the county board at tonight's meeting. Thomas asked what the plan was in June 2018 and Anderson said breaking ground was the goal. Previous WIFPLI studies and lawyer fees to date were discussed. Discussion ensued on philosophy of county nursing homes and surrounding counties who have recently built new county nursing homes.
6	Nursing Home Collaboration Committee Update. Anderson reported that said committee is no longer the Nursing Home Collaboration Committee but has been named the Nursing Home/Assisted Living Committee. In January, the committee will present a resolution to the county board including the non-profit 501c3 status; USDA rural development loan of 75%/25% funding; committee structure; 6 month operating costs; $1M in terms of rural development loan, of which, $100,000 has been spent towards the $1M. Thomas asked if there would be issues with the county holding the license; the 501c3 status and borrowing. Anderson commented legal counsel will resolve any issues.
7	Chairman's Report – Dr. Jinkins commented on the nice Christmas party.
8	Dietary Report – Mary Crook reported SW Tech is coming to teach Serv-Safe to her staff in January. There were about 25 to 30 guests for Thanksgiving and are expecting the same about for Christmas. They will have oyster stew on Christmas eve.
9	Activities Report – Kari Grady reported the activity department has many groups coming in during December including St. Joseph's school; Mineral Point HS Choir; Barneveld Choir; Dodgeville HS students have been interviewing residents. Grace Lutheran church; St. Anthony's church and St. Josephs have helped with gift giving for Christmas eve. Next Wednesday, December 28, will be the Resident & Family Christmas party being catered by Ma's Bakery from Bloomington. The Knights of Columbus are coming in January.
10	Social Services Report – Tessa Fure reported 21 referrals in November with 13 accepted/admitted; 6 denied; two accepted/lost. There were 8 discharges in October. There was a short discussion regarding Medicare Advantage plans.
11	Nursing Services Report – Sarah Buroker introduced Janet Blabaum as a Nurse manager. Blabaum was recently wound care certified. Buroker reported 16 falls in November; four infections and three self-reports (bruises) to the state. A new pharmacist has initiated behavior meetings which are positive. In QI/QM the only area flagged as above the national average was pain.

12	Environmental Services Report – Jake Tarrell reported the department got through the cold snap with no issues. The new windows are here but haven't been changed yet.
13	Business Office Report – Mark Vondra, Business Manager, distributed the Campbell fund reports. As of 11/30/16: CD's-$625,000; Premier checking account-$31,546.63; LGIP-$16,315.65; Expenses YTD: $17,442.25; Interest Earned YTD: $5,613.79. Two CD's have been renewed at the same terms and same interest rate. Anderson asked if a Bloomfield year-end report would be available in January. Vondra replied it may not be available.
14	Employee Relations Report – Clary reported the hiring for an Employee Relations Assistant has begun and an internal C.N.A. will be hired for restorative care which should increase Medicaid reimbursement.
15	Administrator's Report – Penny Clary reported that in November the average daily census was 50. In 2016, the average is 54. Clary said December's numbers are looking better. Clary asked if the committee would like to have department heads report on a rotating basis or monthly. The consensus was that the department heads continue to report on a monthly basis.
16	Other Business – Dr. Jinkins was glad to see Ken Palzkill back at meetings. Dr. Jinkins asked about a new bus for Bloomfield. Clary concurred with the need to focus on getting a bus.
17	Next meeting date. The next meeting will be Thursday, January 19 at 2:30 p.m.
18	Adjournment. Motion by Palzkill to adjourn. Motion seconded by Thomas. Aye: 4; Nay: 0. Motion carried. Meeting was adjourned at 3:45 p.m.