



APPROVED MINUTES
Bloomfield Committee
Monday, December 14, 2015, 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 Chairman Dr. Jenkins at 2:30 p.m. |
| 2 | Roll Call was taken. Members present: Dr. Jenkins; Anderson; Palzkill; Paull; Thomas. Others present: Dan Nankee; Jeremy Meek; Larry Bierke; Penny Clary; Sarah Buroker; Mary Crook; Tessa Fure; Kari Grady; Sarah Nelson; Jake Tarrell; Mark Vondra & Karen Oellerich |
| 3 | Approve the agenda for this December 14, 2015 meeting. Motion by Anderson to approve the agenda of the December 14, 2015 meeting. Thomas seconded the motion. Motion carried. |
| 4 | Approve the minutes of the October 6, 2015 meeting. Motion by Palzkill to approve the minutes of the October 6, 2015 meeting. Paull seconded the motion. Motion carried. |
| 5 | Report from committee members and an opportunity for members of the audience to address the Committee. No action will be taken. Karen Oellerich addressed the committee regarding the future of Bloomfield Healthcare. Dan Nankee commented on the building presentation at the December 8 meeting of ASC. Dr. Jenkins was disappointed in the presentation and asked what are we getting which is important to the voters of Iowa County. Meek asked if this was the first time to see the plans and prices. Clary addressed room size. Anderson suggested specific square footage for the Assisted Living; Chapel, etc. Paull wondered is the Chapel is over built. Clary reminded the committee that the county paid for a very high level design and in the next phase the building will get down to the nuts and bolts. Clary mentioned that the stain glass window in the current chapel would be taken to a new building. Dr. Jenkins stressed the importance of the chapel and people want a chapel in the new building. He further clarified his comments at the ASC/joint meeting on employee staffing projections for a new building. Anderson asked for square footage and cost information of neighboring counties building recently. Clary and her staff will gather that information. |
| 6 | Update on possible Upland Hills Health collaboration. Larry Bierke, County Administrator and Penny Clary, Bloomfield Healthcare & Rehabilitation Center Administrator will be meeting with Upland Hills Health personnel on Tuesday, December 15. Clary commented that it doesn't seem possible to have that information available to talk about WIPFLI's numbers and possible collaboration by the December 15 county board meeting. The information received from WIPFLI is a 3-prong study. Meek asked if the December 15 meeting with UHH would be an open meeting. Clary said it was not. At this time, Dr. Jenkins introduced Larry Bierke, new County Administrator effective December 1, 2015. |
| 7 | Discussion and strategizing for upcoming referendum. Dr. Jenkins commented that the committee can't wait until the last month for advertising. Jenkins and Sarah Nelson, Employee Relations Assistant will work on Bloomfield pamphlet information. The Dodgeville School referendum was briefly discussed. A new committee comprised of Dan Nankee; Jeremy Meek; Carol Anderson; Bruce Paull & Ken Palzkill will be charged with negotiations with UHH. Paull questioned that committee as he thought the discussion was to have two community members involved. Clary said she was concerned that a lot of work has to be done prior to a referendum. Thomas questioned the new committee structure and how the county board can vote to support this without having a charge for the committee (i.e., responsibilities & duties) clearly defined. Discussion ensued regarding committees. Clary suggested updating & creating |

7	literature with information in light of the upcoming referendum; keeping in mind that we cannot campaign only give pertinent information. Anderson felt the value statement should be stronger. Discussion further ensued regarding advertising and mailing strategies. Dr. Jinkins suggested a proposal for how to cost effectively get the newsletter out to every household in Iowa County.
8	Discussion and possible recommendation on building and property options. Bruce Paull presented a letter and map of a possible site. Dr. Jinkins asked Larry Bierke about a property offer contingent with the passage of referendum. Dr. Jinkins asked for a consensus regarding new or remodeled Bloomfield facility. Anderson stated build new as there is a concern with the time line and managing residents during a renovation. Paull agrees with building new. Palzkill hates to see the old building thrown away but doesn't think we can keep it. He wishes to explore every avenue and doesn't want to close any doors. Dr. Jinkins like Paull's idea of repurpose of the old building to a drug rehab facility and renting to other counties. Adult day care was discussed. Further discussion ensued on the WIPFLI information and tax impact. Dr. Jinkins feels some people have lost sight of the results of last fall's referendum. Motion by Paull to recommend building a new facility. Anderson seconded the motion. Motion carried.
9	Discussion on Bloomfield's mission and vision statement. Paull and Dr. Jinkins both had submitted ideas for vision/values. The vision statement that seemed promising was: "Providing quality care for every person that comes to us with needs". Values presented were: Respectful; Genuine; Affordable; First Class. Dr. Jinkins would like to appoint a group to work on it. Representatives from the Bloomfield Staff would be Sarah Buroker and Mary Crook and from the committee, Bruce Paull. This item should be included on the next agenda.
10	Chairman's Report – None.
11	Dietary Report – Mary Crook reported working and negotiating with a new vendor, Martin Brothers. This company seems to have more offerings for the facility. With the holiday season, there are many guests for Thanksgiving and Christmas meals. The residents will have Oyster stew on Christmas Eve. The Resident/Staff Holiday party will be Thursday, December 17 from 11:30 a.m. to 1:00 p.m.
12	Activities Report – Kari Grady reported a full calendar in December with many special groups coming and family holiday parties. The residents and their families will have a Holiday party on December 30 at 1:30 p.m.
13	Social Services Report – Tessa Fure reported in October 2015 there were 11 referrals with 8 admissions and 3 denied. In November 2015 there were 10 referrals with 3 admissions; 3 denied and 4 lost. Clary stated that Fure is the liaison person for Bloomfield and the community.
14	Nursing Services Report – Sarah Buroker reported the Health Unit Coordinator position had been filled. The nursing department has openings for PT/FT PM C.N.A.'s and PT Nurses. The Bloomfield PAC (Passionate About Care) group meets two times a month. Flu shots were very successful with two staff refusing and three residents declining. Buroker reported on self-reports to the state; fall report and infection control.
15	Environmental Services Report – Jake Tarrell reported that a maintenance position and a couple of housekeeping positions had been filled.
16	Business Office Report – Mark Vondra gave the Campbell Fund Report. As of November 30, 2015: CD's - \$625,000; Premier checking-\$45,289.51; LGIP-\$13,572.72; Interest Earned YTD: \$1,459.73; Expenses Paid YTD: \$9,347.31. Vondra presented an operational report through September 30, 2015. A short discussion regarding the 2016 budget ensued, as well as a facility bus. Dr. Jinkins appointed Palzkill and Thomas to look into a new bus for the facility.

17	Administrator's Report – Penny Clary presented her October & November 2015 report.
18	Other Business. Anderson commented that Bloomfield's Family Care numbers are creeping up.
19	Next meeting date. The next meeting is scheduled for Tuesday, December 29 at 1:30 p.m.
20	Adjournment. Motion by Thomas; second by Palzkill to adjourn the meeting. Motion carried.