



APPROVED MINUTES
Bloomfield Committee
Thursday, September 10, 2015, 1:30 p.m.
Bloomfield Healthcare and Rehabilitation Center
3151 County Road CH
Dodgeville, Wisconsin

**Iowa
County
Wisconsin**

1	Meeting was called to order by Chairman Dr. Jenkins at 1:32 p.m.
2	Roll Call was taken. Members present: Dr. Jenkins; Anderson; Palzkill, Paull, Thomas. Others present: Dan Nankee; Penny Clary; Sarah Buroker; Mary Crook; Tessa Fure; Kari Grady; Jake Tarrell; Mark Vondra; Karen Oellerich.
3	Approve the agenda for this September 10, 2015 meeting. Motion by Anderson to deal with items #6-7 only. Member Thomas seconded the motion. Discussion included Member Paull requesting item #9 be included for an Enberg/Anderson update. Motion by Paull to amend the motion on the floor and add #9. Anderson seconded the motion. Motion carried. Motion to deal with items #6-7 and #9 carried.
4	Approve the minutes of the August 25, 2015 meeting. Motion by Paull to approve the minutes of the August 25 meeting. Anderson seconded the motion. Motion carried.
5	Report from committee members and an opportunity for members of the audience to address the Committee. Member Palzkill suggested that all county board members be mailed a copy of the Bloomfield agenda. Dr. Jenkins requested that all minutes be posted to the county website within a week of the meeting date. Nankee commented on the county board agendas. Oellerich asked if staff would be able to speak to items #6-7-9.
6	Discussion and possible action on recommending John Meyers be added to Bloomfield's discussions with Upland Hills Health. Dr. Jenkins recommended this item but has since reconsidered. Several members concurred that as county board chair Meyers can sit on any county committee and be a voting member.
7	Discussion on possible collaboration with Upland Hills Health. A lengthy discussion was held.
9	Enberg Update. Clary shared that Enberg/Anderson met with staff members reviewing room data sheets on August 20. Enberg is working on the next phase toward the sematic design.
20	Next meeting date. The next tentative meeting will be Tuesday, October 6 at 10:30 a.m.
21	Adjournment. Motion to adjourn by Anderson; second by Thomas. Motion carried. Meeting adjourned at 3:26 p.m.