



APPROVED MINUTES
Bloomfield Committee
Thursday, April 2, 2015, 1:00 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 1:01 p.m. |
| 2 | Roll Call was taken. Members present: Dr. Jenkins; Anderson; Palzkill; Paull & Thomas. Others present: Clary; Fure; Tarrell; Vondra & Oellerich. |
| 3 | Approve the agenda for this April 2, 2015 meeting. Motion by Palzkill to approve the agenda for this meeting. Member Thomas seconded the motion. Motion carried. |
| 4 | Approve the minutes of the March 4, 2015 meeting. Motion by Paull to approve the minutes of the March 4, 2015 meeting. Member Anderson seconded the motion. Motion carried. |
| 5 | Report from committee members and an opportunity for members of the audience to address the Committee. Paull addressed the recent postings to the Facebook page, Iowa County Confessions regarding the area drug problem. Also, thinking of the repurpose and future of the current building as a possible drug rehab unit. Anderson suggested talking with the Justice committee regarding their programs. Paull commented that after the meeting with the architectural firms, he feels county board members should be involved as listeners and for transparency purposes. Anderson feels input from staff is critical for future building phases. Palzkill commented that eventually the county board would accept or reject the proposal. Thomas feels a special committee should be involved. Clary commented that specific building details would come more from the staff. The Samuels Group and the architect will walk the facility through the process. Thomas would like to see "buy in" from the board. Palzkill feels the board has to be involved. Clary asked if facility tours should include board members. Paull would like to see all the "ducks in a row" before next April. Dr. Jenkins feels we've surrounded ourselves with good people. |
| 6 | Jason Reynolds, Farmers Savings Bank – Discussion and possible action of investment options for Campbell Funds. Chair Dr. Jenkins introduced Jason Reynolds, Farmers Savings Bank Investment Consultant who has 23 years of experience in the field. Reynolds gave an overview of the 2 portfolios prepared for investment purposes. CD's are the safest risk. If a portfolio was a \$200,000 investment the fee would be 1%. Questions and discussion ensued. Clary asked about availability to get cash if needed and flexibility in funds. Reynolds feels gains can be moved to cash or another fund but these investments are designed for long-term growth. Paull favors the FSB Investment Center in Dodgeville/Iowa County with local input. Thomas questioned whether \$200,000 is enough going into a portfolio. Anderson feels we need to do it. This item will be included in next month's agenda for action. |
| 7a | Social Services Report. Tessa Fure, Social Worker was introduced. Tessa reported she began an internship at Bloomfield Healthcare in January and was recently hired to the full-time Bloomfield Healthcare Social Worker position. She has begun her position by sending residents "good wishes" cards as they discharge and by placing "Welcome" signs in new resident rooms in addition to her other duties. Clary commented that Tessa has been doing a great job. Paull suggested that she keep up networking with classmates. |
| 7b | Nursing Services Report. No report - DON Donna Clark was on vacation. |

8	Environmental Services Report. Environmental Services Director Jake Tarrell asked if the committee had questions of him. Paull asked if his job responsibilities would change at Bloomfield and if Tarrell would continue to be responsible for the sewer plant. Tarrell said he would be responsible for the sewer plant and Dawn Curtis is the back-up. Water samples, which are taken 2 times per week, will be done by Tarrell. Thomas asked if the sewer plant was up for inspection. Tarrell responded not at this time. It is possible sludge will be hauled in the fall, depending on the phosphorus levels. Tarrell is currently monitoring and analyzing phosphorus. Thomas felt yearly sludge removal may be in order. Tarrell uses the Laufenberg land for sludge hauling. There have been DNR changes over the years but most company's knife sludge in currently.
9	Business Office Report. Business Manager Mark Vondra gave a Campbell Fund report: As of 2-28-15: CD's-\$675,000.00; Premier Checking Account: \$12,468.23; LGIP: \$1856.89; Interest Earned YTD: \$3.28; Expenses Paid YTD: \$1605.61. Vondra has called a few other banks regarding CD interest rates. Anderson encourages Vondra to talk to Clare Bank in Montfort. Clare Bank has unique break down periods and has special rates. Thomas added that the more money you have to invest, some banks will give you an added ½ percent for new customers. Dr. Jinkins checked in January and there were no bonus' out there. The three internet hot spots were installed in the beginning of March. An expenses & income quarterly report will be available in May. The audit was finished on Monday, March 30.
10	Chairman's Report. Dr. Jinkins commented that the Campbell Center is important to the taxpayers and as the architectural process proceeds to a possible new building that the Campbell Center would be included. Dr. Jinkins is optimistic that there may be private funds/naming opportunities (i.e., dining room). Anderson said at the university donors can endow a classroom for \$25,000. These items are to be included on next month's agenda.
11	Administrator's Report. Penny Clary, Bloomfield Administrator reported the average daily for March 2015 was 62. The 2015 average daily census is 61. Clary reported that we are looking closely at payer sources of potential residents. Clary reported on the architect/engineering firm selection, by a unanimous vote, was to hire Engberg-Anderson Architects. She distributed a matrix used during the interview process. The proposal for feasibility, programming and semantic design will be forwarded to the HHS committee. It was the consensus of those attending the interviews of the architectural firms that the Samuels group did a great job of posing questions. At this point the process is beyond most people's expertise. Clary will get clarification from the Samuels Group regarding the services received for the \$4,000. A decision regarding a Bloomfield employee hearing has ruled in Bloomfield's favor. Currently, Bloomfield is advertising for an Employee Relations Assistant. Allison Leitzinger will be return from leave two days per week for three weeks and will work Wednesday/Thursday. Clary also commended the Business Office employees for working hard to get things lined up with the county's AS400 system and Bloomfield's ECS system. Several Bloomfield staff will be attending the Leading Age conference in LaCrosse on May 6-7-8.
12	Other Business. Progress is at a stand-still on the 501c3.
13	Next meeting date. The next meeting will be Thursday, April 30 at 1:30 p.m.
14	Adjournment. Motion to adjourn by Paull; second by Palzkill. Motion carried.