



APPROVED MINUTES
Bloomfield Committee
Thursday, September 25, 2014 at 1:30 p.m.
Bloomfield Healthcare and Rehabilitation Center
Dodgeville, WI 53533

**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 Excused: Thomas Others present: Penny Clary, Michelle Allaby, Donna Clark, Jake Tarrell, Mark Vondra; Karen Oellerich
3	Approve the agenda for this meeting. Motion by Palzkill to approve the agenda for this meeting. Member Anderson seconded the motion. Motion Carried.
4	Approve the minutes of the September 11 meeting. Motion by Anderson to approve the minutes of the September 11 meeting. Palzkill seconded the motion. Motion carried.
5	Comments or reports from the audience or committee members. Dr. Jenkins stated he is working on his outreach planning assignments. Member Paull reported that Joann Murphy from Ridgeway is passing out Bloomfield Bulletins and is the contact person for the Over 55 group that will be meeting on October 30 at the Barneveld Legion Hall; Paull plans to attend. The October 4 Iowa County Alzheimer's Walk brochures were distributed. Suggested that brochures for the referendum be put on business counters. Oellerich commented on Carlson Dettmann compensation study, which Member Paull had asked for input from staff at the August 28 meeting. Oellerich gave her personal opinion on how the compensation study affected her position. Clary and Allaby, also, remarked on their personal situations with the compensation study. Anderson spoke about the study and compression situations with longevity. Paull commented that he is becoming educated on wages and don't be afraid to talk about it.
6	Nursing Services Report. Clark reported there were 12 referrals last month, in which, 4 were lost; 1-denied; 7 Admissions and 1 out of county referral. Current census is 59 with one in the hospital.
7	Environmental Services Report. No report. Commented on a request by Dr. Jenkins to look at the water/septic costs for a new system. Tarrell is communicating with Davy Labs on the possibilities.
8	Business Office Report. The budget has been submitted to the county. With the insurance and wage increases they are still working on the numbers. Clary reported that the levy amount was \$350,000 for capital improvements and operating. Campbell Fund report: As of 08-31-14 CD's - \$675,000.00; Premier Checking Acct. - \$11,098.32; LGIP - \$7,543.82; Interest Earned YTD: \$1,687.99; Expenses Paid YTD (9/19/14): \$3,903.82. Discussion regarding Campbell fund use for a "hot spot" for resident internet usage ensued. Clary will get bids from various sources for internet/hot spot by the next regular meeting and it will be included on the next regular meeting agenda. Paull would like to see more interest income from the Campbell Funds and, also, felt there were other options.
9	Chairman's Report – No report.
10	Administrator's Report. Clary gave a general overview. John Meyers, County Board Chairman, contacted Clary about information for the referendum. Discussion regarding what information would help voters to understand and get the best information out to the public. Paull felt it was important to continue with what the committee is currently doing.

11	Outreach Planning/Updates. Anderson will do an initial draft of a letter to community groups. Fall Festival posters will be distributed soon and musical entertainment has been secured. The Shopping News stuffers would be distributed to approximately 7,400 residents with a cost of \$54 per 1,000. Inkwell Printers estimate for printing was \$1550.00 per 7,500 copies. Clary commented on the positive experience of the Red Hat group recently hosted at Bloomfield and the outreach of that group. Member Anderson left the meeting at 3:05 p.m.
12	Other Business – None.
12	The next meeting date is Thursday, October 9 at 1:30 p.m. The regular meeting is on Thursday, October 23 at 1:30 p.m.
13	Motion to adjourn by Paull; second by Palzkill. Motion carried.