



APPROVED MINUTES
Bloomfield Committee
Thursday, August 28, 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 1:30 p.m.
2	Roll Call was taken. Members present: Dr. Jenkins; Anderson; Palzkill; Paull Excused: Thomas Others present: Penny Clary, Donna Clark, Jake Tarrell, Mark Vondra; Karen Oellerich
3	Approve the agenda for this meeting. Motion by Anderson to approve the agenda for this meeting. Member Palzkill seconded the motion. Motion Carried.
4	Approve the minutes of the August 12 meeting. Motion by Paull to approve the minutes of the August 12 meeting. Palzkill seconded the motion. Motion carried. Abstain: Anderson
5	Comments or reports from the audience or committee members. Member Paull asked for employee input on the Carlson Dettmann compensation study. Clark commented she felt no one was aware of where the wage study was going. Oellerich stated the Iowa County Market Study had been e-mailed to staff. Anderson commented on the compensation study process and last ASC meeting in which the determination was made that there would be steps to mid-point and then increases based on performance. Possible implementation in October and there has been no decision on how many steps. After the next Administrative Service Committee meeting the compensation plan decision will be presented to the County Board. Paull inquired whether or not drug testing would be implemented. Anderson felt that may be a policy item. Jake Tarrell is not happy with the Chronicle articles following County Board meetings and criticizing the Bloomfield Committee. Dr. Jenkins said he didn't agree with Weaver's comments. Others felt the same way regarding Weaver's comments. Several members have received calls/comments from community members. The intern from UW-Whitewater will volunteer the fall semester and the official internship will start in January. Paull had a copy of the Fennimore Times which included ads from different facilities and shared citation information found online for county nursing homes.
6	Next Steps Planning. Dr. Jenkins felt you can't get all the information in newspapers. Anderson said she feels older people read the newspaper and younger people find the information on the web. Anderson added that made up information is more exciting than reality and that's why you get everything but the kitchen sink. She sees some of the problem with the current facility as double rooms not single rooms and the building maintenance. Clary distributed a draft of the Bloomfield Bulletin, a monthly newsletter. Clary questioned why we are holding a referendum. Paull distributed a quiz that he has worked on and hopes to find out where we are at and how did we get there. Dr. Jenkins was unsure why the workgroup existed and cautioned that the county board tends to micromanage. Paull has observed that the Dodgeville School Board seems to have continuity among the board. Anderson would take the second question out of the quiz. Jenkins asked if it would be possible to get the back page of the ADRC newsletter and have information to help people to understand and layout the information in an interesting way. Also, discussed were bulk mailings; insert in the Shopping News; and advertising on WGLR radio. Going forward, Anderson felt that some are concerned with what happens to the Campbell Center and she would like to see community meetings; the newsletter to go forward; newspaper and radio ads and added the concept of the questionnaire is a good idea. Also, discussed was local civic organizations/groups and possibly catering a meal for group meetings which would be held at Bloomfield. Anderson asked how we get the message out to the faith community. The facility plans to have a booth at the Senior Fair with flyers, giveaways and a game. Discussion ensued on the purpose of our Referendum vote. The purpose

	was determined to be: Requirement of the Iowa County Board to determine if Iowa County should remain in the skilled nursing business including rehab and day care. Bullet points may include but aren't limited to: *50+ year old facility that does not meet the current needs, i.e., private rooms, private bathrooms, etc.; *Economic Impact of Bloomfield to Iowa County – 11.7 million per year; *providing a service to Iowa County residents; *to remodel 50% of the facility, the entire facility would have to be brought to current code; other WIPFLI facts from the strategic plan. Paull suggested setting up a calendar for the rollout of information and meetings. Anderson reiterated the plan to go forward with the newsletter, back page of the ADRC newsletter; inviting community groups; area church contacts; community and family meetings. Each member will identify the groups in their communities and bring contact information to the next meeting. Information on the water system and the Hoffman information would be helpful. Dr. Jenkins commented he had never been to the cemetery on the Bloomfield property. Anderson suggested meeting more often to focus on plans. The next county board meeting is Tuesday, September 16 and the fact sheet should be in place prior to that date. Palzkill stated that there will always be a cost for the nursing home; there has been four committees working on it and he feels this committee needs to take the lead; realization of the importance of this facility; he liked the Green Co info/statistics and feels that the Bloomfield Committee is unified in its opinion. Palzkill suggests using the WIPFLI information and communicating the purpose of the referendum.
7	Nursing Services Report. There were 12 referrals in July and 7 were admitted – 6 of the 7 admitted were from Iowa County with the other admission from Lafayette County. Dr. Jenkins suggested a footnote for the abbreviations. Paull stated he understands that, statewide, there is a waiting list for dementia patients to dementia units. Clark concurred a secured means for dementia patients may have a waiting list.
8	Environmental Services Update. Jake Tarrell reported the air conditioner is currently working.
9	Business Office Report. As of 07-31-14 CD's - \$675,000.00; Premier Checking Acct. - \$11,097.00; LGIP - \$7,543.32; Interest Earned YTD: \$1,686.17; Expenses Paid YTD (8/15/14): \$3,777.15.
10	Chairman's Report. None.
11	Administrator's Report – Attached. In addition, the Administrator, Penny Clary and Director of Nursing Donna Clark reported that effective November 1, 2014 the facility will be changing pharmacies to Phillips Pharmacy of Mauston. An all-staff meeting is scheduled for next Wednesday, September 3. Currently, there have been a sufficient number of C.N.A. applications. Four C.N.A.'s are in the process of hiring and there were three more C.N.A. applications reviewed yesterday. The open Health Unit Coordinator position (scheduler) has been filled and the goal is to have no more agency staff as of 12/31/14.
12	The next meeting date is Thursday, September 11 at 1:30 p.m.
13	Motion to adjourn by Anderson; second by Palzkill. Motion carried.