

TUESDAY JULY 01, 2014

State of
Wisconsin
County of
Iowa

**Approved Minutes of the
BLOOMFIELD COMMITTEE MEETING
TUESDAY JULY 1, 2014 at 1:30 p.m.
BLOOMFIELD HEALTHCARE AND REHABILITATION CENTER
DODGEVILLE, WISCONSIN**

2014 - 07

Item		
1)	Chairman Dr. Jinkins called the meeting to order at 1:40 p.m.	Call to Order
2)	Roll Call – Members present at roll call – Anderson, Dr. Jinkins, Palzkill. Excused: Paull. Absent: Thomas. Others Present: Penny Clary; Donna Clark; Jake Tarrell; Mark Vondra and Karen Oellerich.	
3)	a) Approval of this Agenda - Motion by Anderson and second by Palzkill. Motion Carried. b) Approval of the minutes of the May 29, 2014 meeting – Motion by Palzkill and second by Anderson. Motion Carried.	Consent Agenda
4)	Report from committee members and an opportunity for members of the audience to address the committee. No comments.	Public Comment
5)	Referendum Update. A proposed resolution was distributed. The workgroup changes were communicated and discussed. Palzkill shared a concern with using the name, Bloomfield, would the facility still be called Bloomfield at a new location.	
6)	Strategic Planning and Bloomfield Workgroup Update. The workgroup met today. WIPFLI will have a presentation at the July County Board meeting. Dr. Jinkins would like the WIPFLI presentation sent in advance if possible.	
7)	Licensed Bed Reduction Update. The County Board approved the licensed bed reduction at the June meeting. Clary has been instructed by the County Board Chair to not reduce beds at this time. The item may be revisited by the County Board. Anderson stated the census the last five to seven years coincides with the recommendation. Clark stated nursing homes in Madison are seeing 20 beds below occupancy maximum.	
8)	Mission Statement Discussion. Discussion ensued regarding a good mission statement being 15 words or less. The current mission statement was read. A new mission statement could include: high-quality care; maintain independence; dignity; home-like environment and rehabilitative service. After discussion, Clary, with member Paull, will draft a mission statement for the next meeting.	
9)	Nursing Services Report. Clark shared the referral audit. In May 2014, there were 8 referrals with one lost. The denial rate has increased as referrals are more complex cases.	
10)	Environmental Services Report. Life Safety Code survey was completed with two cites. One issue was the door to the Business Office and the other a power strip in a resident room. There are thirty recommendations on items to be fixed before the survey next year.	
11)	Business Office Report. Mark Vondra reported As of May 31, 2014: Campbell Fund CD's - \$675,000; Premier Checking Acct. - \$11,094.18; LGIP - \$7542.18; Interest Earned YTD - \$1682.21; Expenses YTD - \$2904.58. The current CD rate is .4% at Farmers Savings Bank. Administrator Clary inquired about requesting Campbell funds.	
12)	Chairman's Report – No Report.	
13)	Administrator's Report – See attached. The annual State Survey was completed on Monday-Wednesday, June 23-25. The facility had an excellent survey with five cites and one has been removed involving a pain medication. Agency staffing was	

	involved in two cites. Balloon Fest was very successful with a great evening and an estimated attendance of 900 to 1,000.	
14)	Motion to adjourn by Palzkill and second by Anderson. Motion carried.	Adjourn
	Next meeting date is Thursday, July 31 at 1:30 p.m.	