

TUESDAY, JANUARY 23, 2014

State of
Wisconsin
County of
Iowa

Approved Minutes of the
BLOOMFIELD COMMITTEE MEETING
TUESDAY, JANUARY 23, 2014 1:00 p.m.
BLOOMFIELD HEALTHCARE AND REHABILITATION CENTER
Dodgeville, Wisconsin

2014-01

Item		
1)	Chairman Benish called the meeting to order at 1:02 p.m.	Call to Order
2)	a) Consent Agenda b) Roll Call – Members Present at roll call – Anderson, Benish, Dr. Jenkins, Thomas. Absent: Lindholm c) Approval of Agenda and Minutes - Motion by Anderson and second by Thomas. Motion Carried. d) <u>Others present</u> : Penny Clary, Donna Clark, Jake Tarrell, Mark Vondra and Karen Oellerich	Consent Agenda
3)	Report from committee members and an opportunity for members of the audience to address the committee. No comments.	Public Comment
4)	Discussion on the Bloomfield Healthcare and Rehabilitation Center Collection Policy. Matt Allen is reviewing Admission Agreement and will compose a “Legal Action” letter per #5 of the Collection Policy. Requested to include as an agenda item at the next meeting.	
5)	Strategic Planning Update. The WIPFLI report summary from the January 8 meeting was distributed to committee members and an overview given by Administrator Penny Clary. A letter to update staff regarding the Strategic Plan was reviewed. The next meeting of the Strategic Plan Committee will be held in February.	
6)	Nursing Service Report – Referral Audit was distributed to committee members. Discussion ensued regarding physicians and their availability to the facility.	
7)	Environmental Services Update. The DNR is changing the way operators are certified for their plants. One to two operators have to be certified as “Advanced” to operate the Bloomfield plant. There is an opportunity to be “grandfathered” in to the new system with classes and testing. Phosphorus levels were discussed. There are no broken water mains to date; faucets continue to run during frigid temps.	
8)	Business Office Report. As of December 31, 2013: Campbell Fund CD’s - \$675,000.00; Premier Checking Acct - \$9,414.69; LGIP - \$8,954.64; Interest Earned YTD - \$4,243.11; Expenses YTD - \$15,048.81.	
9)	Chairman’s Report – None	
10)	Administrator’s Report – see attached. Iowa County has contracted with the SW Workforce Development Board to assist in a number of personnel functions. Dr. Jenkins requested to see the number of residents on the Administrator’s Report in excel form.	
11)	Motion to adjourn by Thomas; second by Anderson. Motion carried. Next meeting date – Thursday, February 27 at 1:00 p.m.	