



APPROVED MINUTES
Bloomfield Commission
Tuesday, May 15, 2018, 1:30 p.m.
Bloomfield Healthcare and Rehabilitation Center
3151 County Rd CH
Dodgeville, Wisconsin

**Iowa
County
Wisconsin**

1	Meeting was called to order at 1:32 p.m.
2	Roll Call: Present: Jinkins; Deal; Griffiths and Paull. Excused: Thomas. Others present: Greeneway; Grady; Tarrell; Vondra and Oellerich.
3	Election of Chair: Member Griffiths nominated Jinkins. Member Deal nominated Paull. Motion by Griffiths to close nominations. Second by Deal. Nominations were closed. On a show of hands vote, Jinkins received one vote and Paull received two votes. Paull was elected Bloomfield Commission Chair.
4	Election of Vice Chair: Member Griffiths nominated Jinkins. Motion by Griffiths to close nominations. Second by Deal. Nominations were closed. On a show of hands vote, Jinkins received three votes. Jinkins was elected Bloomfield Commission Vice Chair.
5	Election of Secretary: Member Deal nominated Griffiths. Motion by Griffiths to close nominations. Second by Deal. Nominations were closed. On a show of hands vote, Griffiths received four votes. Griffiths was elected Bloomfield Commission Secretary.
6	Approve the agenda for this May 15, 2018 meeting. Motion by Jinkins to approve the agenda of the May 15, 2018 meeting. Motion second by Griffiths. Aye: 4; Nay: 0. Motion carried.
7	Approve the minutes of the April 24, 2018 meeting. Motion by Jinkins to approve the minutes of the April 24, 2018 meeting. Motion second by Griffiths. Aye: 4; Nay: 0. Motion carried.
8	Report from committee members and an opportunity for members of the audience to address the Committee. No action will be taken. Jinkins would like the social worker to add to the social services the status of admit to admit/accept. Griffiths would like the discharges to include how many of the discharged residents received rehabilitation services. Jinkins had suggestions for the new brochure, which included larger/bolder print and better landscape pictures. Griffiths would like to see more about rehab services in the brochure. Paull commented that his eye goes right to the new Bloomfield logo. Jinkins would like to see a special effort to have guests at Balloon Fest tour the new rehab area. Paull and Griffiths both commented on the importance of mental health today. With the change in county board members, Jinkins contacted County board chair Meyers regarding the status of Prairie Village Care. Discussion ensued regarding Prairie Village Care and Senior Living 2020 Committee.

9	Environmental Services Report: Jake Tarrell presented the Commission with a copy of the DNR WPDES permit for the sewer plant. Tarrell overviewed the permit. Griffiths asked if the sewer facility would have room for 24 units of assisted living here. Tarrell said the current plant is oversized and could handle 24 units. Tarrell then distributed and explained a fact sheet about dealing with phosphorus. Bloomfield is considered a municipality and there are more restrictions for municipalities than privately owned facilities. Tarrell addressed questions about the water tower. He stated the tower is 106 years old and the DNR feels it could last another 100 years. The tower will need maintenance to continue to operate. In 2012, Tarrell started a capital budget plan and has a capital budget plan for the next five years. In the last several years, he has been doing less and less capital projects, as well as, less upkeep. Discussion ensued regarding upkeep and budget. A drawing of the facility, by floor, was distributed with highlighted areas in the building not meeting code. The three major issues with the building, at this time, are fire exits from hallways; electrical replacement and code issues. There is, also, an aging chiller that is 25 plus years old and the building could use a new roof.
10	Activities Report: Kari Grady reported that residents are enjoying nursing home week activities with a polka band, drive-in movie/fast food themed lunch and the Mineral Point Choir performing on Friday. Next Tuesday, May 22 Bloomfield residents will join The Meadows and Crestridge residents at Wisconsin Riverside. In June, some residents will attend the Mallards game. On Friday, May 25, Victory Ridge will come to Bloomfield with their horses; the rain date will be July. June Dairy Month will be celebrated with outings for ice cream and cheese curds. Paull commented that activities is a great marketing tool, as well as, Facebook posts.
11	Business Manager Report: Vondra distributed the Campbell Fund Report as of 04/30/18: CD's: \$550.000; Premier checking account: \$20,984.82; LGIP: \$17,686.55; Interest Earned YTD: \$1,774.50; Expenses Earned YTD: \$5,246.62. Vondra distributed the unaudited financial report through 03/31/2018. WIFI access was discussed at length. Hot spots are approximately \$800 per year. Griffiths would like to see a budget at 60 residents, 55 residents and 45 residents, respectively.
12	Campbell Fund CD Renewals/Rate: Vondra distributed CD interest quotes from three financial institutions. There are two CD's to be renewed in June 2018, each for \$100,000. Discussion ensued regarding the length of renewal. Motion by Deal to invest in the highest interest rate for a one-year period. Motion second by Jenkins. Aye: 4. Nay: 0. Motion carried.
13	Chair's Report: None.
14	Balloon Fest update: Grady reported the following are lined up for Balloon Fest: Havens Petting Farm; bounce house; face painter or balloon artist; game tent with the Highland 4-H group; Dodgeville Lioness will be the greeters; cake walk with the Cobb Lioness; Food stand with ADRC volunteers; crème puff shells have been ordered; parade will include a court of honor; volunteer of the year and Smokey the Bear. The Lakeview Ramblers, a five-piece band will be the entertainment in the gazebo. Donation letters have been sent and raffle tickets are ready. A volunteer list was distributed. Greeneway will contact Carol Anderson to be Grand Marshall. Other parade suggestions were given.

15	Bed reduction/50 bed SNF incentive program: Greeneway distributed a resolution to modify the number of beds licensed at Bloomfield Healthcare and Rehabilitation Center, along with additional supporting information regarding downsizing beds. Discussion ensued regarding bed reduction and the Senior Living 2020 collaboration.
16	Administrator's Report: Greeneway reported on openings and there has been an offer for the DON position. There are PM C.N.A. openings and agency staff are providing assistance. Griffiths would like a report on rehab service numbers. Greeneway will see if it is a possibility to have the director of therapy at the next meeting. Marketing efforts include radio talks with Agrace Hospice, OP rehab, National Nursing Home Week and respite care. Staff have enjoyed National Nursing Home Week with a cookout, country breakfast, subs, drawings, flowers, and chocolate as a thank you. Greeneway talked about a strategic planning committee from grass roots, county board education in June, staffing/turnover, tax levy and curbing losses. Griffiths would like to see the Bloomfield Commission think strategically and be plan makers with a vision for the future.
17	Other Business. None.
14	Next meeting date. The next meeting date is Tuesday, June 19 at 1:30 p.m.
15	Adjournment. Motion by Deal to adjourn the meeting. Motion second by Griffiths. Aye: 4; Nay: 0. Motion carried. Meeting adjourned at 4:28 p.m.
	<i>Minutes by Karen Oellerich; reviewed by Bruce Paull, Chair.</i>