



UNAPPROVED MINUTES
Bloomfield Commission
Monday, February 4, 2019, 1:30 p.m.
Bloomfield Healthcare and Rehabilitation Center
3151 County Rd CH
Dodgeville, Wisconsin

**Iowa
County
Wisconsin**

1	Meeting was called to order by Chair Paull at 1:35 p.m.
2	Roll Call. Present: Paul, Deal; Griffiths (2:05pm); Jinkins; and Ladewig. Others present: Rochelle Kruchten; Michelle Esser; Mel Masters, Kari Grady; and Larry Bierke.
3	Approve the agenda for this January 2, 2019 meeting. Motion by Ladewig to approve the agenda of the February 4, 2019 meeting. Motion second by Deal. Motion carried.
4	Approve the minutes of the January 2, 2019 meeting. Motion by Jinkins to approve the minutes of the January 2, 2019 meeting. Motion second by Ladewig. Motion carried.
5	Report from committee members and an opportunity for members of the audience to address the Committee. No action will be taken. Jinkins thanked Kruchten for the newsletter and noted how great it looked.
6	Activities Report – Grady reported that ministers from area churches do services at Bloomfield every Thursday. Since last report, there were all the Christmas activities that occurred including caroling and bingo. Residents participated in the County toy drive by donating toys to those in need.
7	Business Manager Update – Rochelle Kruchten reported for the Business Manager, who was out of town at a training event. Kruchten noted that Hillary was hired as the new Billing Specialist and will be introduced at the next Committee Meeting. Ladewig asked for the financial report to come with the packet for future meetings.
8 & 9	Survey Results & Administrator Report. Kruchten noted that the state inspection survey went rather well. There were 8 minor cites that need to be addressed, one of which needed a plan of correction, which was turned in to the state this morning. Kruchten also spoke about the pharmacy contract and how the service has not been to the quality expected.
10	Chair's Report: Paull noted that Sup. Rolfsmeyer will be invited to attend the next meeting.
11	Business at next Bloomfield Commission meeting. Commission members would like grant project ideas on the next agenda.
12	Next meeting date. The next meeting will be Monday, March 4, 2019 at 1:30 p.m.
13	Adjournment. Motion by Jinkins to adjourn, seconded by Ladewig. Motion carried. Meeting was adjourned at 2:58 p.m.
	<i>Minutes by Larry Bierke; reviewed by James Griffiths, Secretary</i>