



UNAPPROVED MINUTES
Bloomfield Commission
Monday, September 9, 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 1:33 p.m.
2	Roll Call. Present: Board Members: Paull; Deal; Griffiths; Others present: Rochelle Kruchten; Hillary Taets; Angela McLean; Jamie Duve
3	Approve the agenda for this September 9, 2019 meeting. Motion called by Board Chair Paull to approve the agenda of the November 26, 2018 meeting. Motion made by Griffiths, seconded by Deal. Aye: 3; Nay: 0. Motion carried.
4	Approve the minutes of the August 5, 2019 meeting. Motion called by Board Chair Paull to approve the minutes of the August 5, 2019 meeting. Motion made by Griffiths, seconded by Deal. Aye: 3; Nay: 0. Motion carried.
5	Report from committee members and an opportunity for members of the audience to address the Committee. No action will be taken. Griffiths states how clean and well-kept the facility always seems. Discussed the billing of semi-private to private rooms with the census as is.
6	Dietary Department Update –Mary Crook out ill. Rochelle Kruchten discussed the budget and staffing, currently. SUN program and meals were discussed, as well as the amount of SUN meals.
7	Nursing Department Update –Angie McLean introduced Jamie Duve as the new Director of Nursing as of 9/9/19. Discussed 13 falls this quarter, decrease in the past year. Infection control is effective with low infection rates in the facility. UTI rates also low. No influenza or cold outbreaks. Flu vaccines consents were sent out last week and the vaccines will be administered at the end of September/ beginning of October.
8	Administrator Report- Rochelle Kruchten talked about the facility looking at applications for the HUC position. HealthDirect pharmacy will go live on Wednesday, 9/11/19 out of Baraboo instead of LaCrosse. Medication carts and pill punchcards will be discussed as well as the pros/cons to using Baraboo. Hometown pharmacy will be reached out to if problems continue with HealthDirect. Payer sources for residents also discussed.
9	Approval of Campbell Funds for Bloomfield Fireworks- Bloomfield looking for \$2,700-\$3,000 for Fireworks display. Discussed how this event will be free to the community with a bounce house, band. Looking to partner with another entity in town (St. Joe's, Lions club) for food stands. Griffiths motioned to approve; Deal seconded. Motion carries.
10	Chairman's Report- . Paull discussed the senior expo and Bloomfield's involvement. Advertising for fireworks discussed, once food stands are finalized, will start getting advertisement out for the event.

11	Business at next Bloomfield Commission Meeting. Campbell fund discussed for Chapel renovations. Updates on merger were discussed, staffing questions asked. These will be able to be answered in future meetings. County board elections discussed.
12	Next Meeting Date- The next meeting will be Monday, October 7, 2019 at 1:30 per Rochelle Kruchten.
13	Adjournment. Motion by Griffiths to adjourn. Motion second by Deal. Aye: 3; Nay: 0. Motion carried. Meeting was adjourned at 2:12 p.m.
	<i>Minutes by Hillary Taets; reviewed by James Griffiths, Secretary</i>