

	UNAPPROVED MINUTES Bloomfield Commission Monday, June 1st, 2020, 1:30 p.m. Iowa County Courthouse-The Loft 222 N Iowa St – Dodgeville, WI		Iowa County Wisconsin
1	Meeting was called to order by Kruchten at 1:31 p.m.		
2	Roll Call. Present: Board Members: Paull; Deal; Britt; Ladewig; Bierke Others present: Rochelle Kruchten; Nankee		
	Election of Committee Chair: Deal nominates Nankee, Nankee nominates Paull. Closed nominations. Vote taken, Paull nominated 4-1.		
3	Approve the agenda for this January 13, 2020 meeting. Motion called by Board Member Ladewig to approve the agenda of the June 1 st , 2020 meeting. Motion made by Ladewig, seconded by Nankee. Motion carried.		
4	Election of Committee Vice Chair –Nankee nominated Deal. Ladewig seconded. Unanimous. Motion for vote by Ladewig, seconded by Nankee.		
5	Election of Committee Secretary – Deal nominated Nankee, Ladewig Seconded. Unanimous. Motion to vote by Ladewig, seconded by Deal.		
6	Approve the minutes of the March 9, 2020 meeting. Motion called by Board Member Ladewig to approve the minutes of the March 9, 2020 meeting. Motion made by by Ladewig, seconded by Deal. Motion carried.		
7	Report from committee members and an opportunity for members of the audience to address the Committee. Nankee commented on all the good work that is being done out at Bloomfield.		
8	Administrator Report- Rochelle Kruchten. Kruchten discussed where Bloomfield is as far as quarantine for Covid-19. Building is still shut down to visitors. Discussion of PPE and screening processes. Kruchten discusses open positions at Bloomfield. Kruchten informs the committee of their new Director of Nursing Felicia Gundlach.		
9	Update on Stimulus Funds: Kruchten informs committee that they have received CARES ACT funds. It is being discussed as to the expenses that could/will be pulled from that. So far Bloomfield has received 3 payments, and Bloomfield will be looking at what piece of that goes to HHS.		
10	Approval for Resident/Guest WIFI – Kruchten explains that the quote for guest/resident WIFI has come in. It was also discussed that they will be purchasing some tablets for the residents. Ladewig made motion to allow up to \$20,000 for the wifi and tablets. Nankee seconded. Motion carried.		
11	Next Meeting Date- Kruchten will look at calendar and will let Committee know.		
12	Adjournment. Motion by Deal to adjourn. Motion second by Nankee. Motion carried. Meeting was adjourned at 2:01 p.m.		
	<i>Minutes by Rochelle Kruchten; reviewed by Dan Nankee, Secretary</i>		

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