

	APPROVED MINUTES Bloomfield Commission Monday, August 3rd, 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 Chair Paull at 1:31 p.m.	
2	Roll Call. Present: Board Members: Paull; Deal; Britt; Ladewig; Bierke; Storti; Nankee Others present: Rochelle Kruchten; Hillary Taets; Jake Tarrell	
3	Approve the agenda for this August 3, 2020 meeting. Motion called by Board Member Paull to approve the agenda of the August 3, 2020 meeting. Motion made by Britt, seconded by Deal. Aye: 4, Nay: 0. Motion carried.	
4	Approve minutes from June 1, 2020 – Motion to approve- Britt, seconded by Deal . Aye: 4, Nay: 0. Motion carried.	
5	Report form committee members and an opportunity for members of the audience to address the committee – No action will be taken.	
6	CMAR Approval- Jake Tarrell. Tarrell explains phosphorus levels are an issue but that they are normally an issue. New chemical processes will be started shortly that should bring the numbers down. Tarrell states that extra chemicals and cleaning agents due to COVID precautions does hurt plant but this is being looked into. Cost for the materials and treatment of the plant are discussed. 2019 was rated an A in all categories. Maintenance report vote, aye: 4, nay: 0. Vote passes.	
7	Review of “Any subject on this agenda may become an action item.” - Chair Paull brings up how to make the public aware of what the corporate council is doing.	
8	WIFI Update- Rochelle Kruchten. Kruchten details that guest internet/WIFI is now available for visitors and guests in the facility. Tablets were also received for resident use. Paull asks how these tablets have been used. Kruchten explains that the activity department have been able to use them with residents, also have zoom capabilities for residents and their families. She also states that zoom meetings have been used by the facility for both families and doctors’ visits.	
9	Administrator Update- Rochelle Kruchten. Kruchten discusses the census in the facility. There was one discharge last Saturday. Bloomfield is working on getting more Medicare patients in house. Denials with referrals are for a number of different issues, being financial or medical. A new system was worked out to keep better track of referrals. She goes over the protocols for new admissions regarding quarantining and that the quarantine wing has been moved from the East Wing to the North Wing. There is no COVID in the facility and staff fitting for N95 masks has started. Update regarding VA residents and their rates of pay. Paull asks about VA residents and referrals and their options. Kruchten, Tarrell, and Bierke have spoken about replacing chiller and this will be taken to the county board. Finances are discussed for the chiller. Kruchten speaks about the ability for families to seek actively dying loved ones in facility and protocols for such. All staff precautions and protocols before entering the building are discussed. Ladewig asks about other nursing homes with COVID and if there are ever any referrals from other nursing homes. Kruchten assures that this does not happen and if it does, it is	

	Properly reviewed. Nankee asks about electrical issues in the facility. Tarrell and Kruchten state that the switchboards are being replaced later in the week.
10	Next meeting date – October 5, 2020 @ 1:30 p.m.
11	Adjournment. Motion by Nankee to adjourn. Motion second by Ladewig. Aye: 4, Nay: 0. Motion carried. Meeting was adjourned at 2:01 p.m.
	<i>Minutes by Hillary Taets; reviewed by Dan Nankee, Secretary</i>