



UNAPPROVED MINUTES
Bloomfield Commission
Monday, December 13, 2021, 2:00 p.m.
Bloomfield Healthcare and Rehabilitation Center
3151 County Rd CH
Dodgeville, Wisconsin

**Iowa
County
Wisconsin**

1	Meeting was called to order by Chair Deal at 2:02 p.m.
2	Roll Call. Board Members Present: Deal; Ladewig; Nankee. Others present: Larry Bierke; Hillary Taets; Echo Bristol; Kari Grady
3	Approve the agenda for this December 13, 2021 meeting. Motion by Ladewig to approve the agenda of the December 13, 2021 meeting. Motion second by Nankee. Aye: 2; Nay: 0. Motion carried.
4	Approve the minutes of the September 13, 2021 meeting. Motion by Ladewig to approve the minutes of the September 13, 2021 meeting. Motion second by Nankee. Aye: 2; Nay: 0. Motion carried.
5	Report from committee members and an opportunity for members of the audience to address the Committee. Nankee compliments Bierke and Bristol on doing a good job of keeping the committee up to date. He brings up that there will possibly be a student from UW-Eau Claire coming to Bloomfield to complete the residency requirement for her Administrator's degree. Nankee also touches on the staff shortage. Bristol details the census of 38 residents with 7 Medicare A. There is a staffing crisis in healthcare and that some agency contracts have been terminated. She is starting to see an uptick in agency staff even though slow. She explains that she had a day at Fort McCoy that was focused on getting Afghan refugees trained as CNA's and if this was a feasible option. Bristol also states that some things have been done to work on staff retention and that Bloomfield received ARPA funds for a total of \$84,600. Also brings up that resident bedding is in bad shape and needs replaced. Deal asks about the pay difference between Bloomfield staff and agency staff.
6	Campbell Fund CD Investments Report- Bierke explains that there were CD's refinanced that was reported on in last meeting. There is no new news regarding CD investments.
7	Broadband Fiber Investment Update- Bierke starts by explaining that Bloomfield has implemented Point Click Care as the new healthcare software and the internet connection is very important to this software, as it is web based. He details that Alliant is delaying the estimate and any move forward on broadband until the Spring, as they do not have the staff right now to accomplish this.

8	Update on use of Campbell funds for 2021- Grady details each months' large expense from August through December of 2021. In August, clothing protectors were bought for residents for meals. September's largest charge was for a petting zoo during the residents' fair day. In October, music was the largest expense, as there are a couple musicians that will come in to play for the residents. In November, funds were used to buy residents t-shirts for Veterans Day, as well as bakery items and items from bus trips that were taken. She states that December is an expensive month with the holidays and she has used funds for a resident Christmas party with music and Christmas gifts for each resident. Motion to approve \$2,500 for Christmas party and catering by Ladewig. Motion second by Nankee. Aye: 2; Nay: 0. Motion passes. Nankee asks about the vaccine mandate that was put into place. Bristol explains that this has been put on hold. It does require extra reporting and workload for COVID times. She also states that there are staff members that would have resigned had the mandate been put in place. Ladewig asks if there is anything being done for the staff at Bloomfield for an appreciation gesture. Bierke states that there is not.
9	Next meeting date- The next meeting date will be Monday, March 14, 2021 at 2:00 p.m.
10	Adjournment- Motion to adjourn by Ladewig. Motion second by Nankee. Aye: 2; Nay: 0. Motion carried. Meeting was adjourned at 2:45 p.m.
	<i>Minutes by Hillary Taets; reviewed by Echo Bristol</i>