



**Nursing Home/Assisted Living Committee**  
**Monday, January 30, 2017 – 2:00 pm**  
**Health & Human Services Center – Room 2001**  
**303 W. Chapel Street**  
**Dodgeville, Wisconsin**

**Iowa  
County  
Wisconsin**

For information regarding access for the disabled please call 935-0399.

***Any subject on this agenda may become an action item.***

***A quorum of the Bloomfield Healthcare Committee may be present. That committee will take no action.***

- 1 Call to order.
- 2 Roll Call.
- 3 Approve the agenda for this January 30, 2017 meeting.
- 4 Approve the minutes of the January 20, 2017 meeting.
- 5 Report from committee members and an opportunity for members of the audience to address the committee. No action will be taken.
- 6 501(c)(3) Application update.
- 7 Form 1023 checklist review.
- 8 Motion to convene in closed session pursuant to section 19.85(1)(f) Considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations. (Personal histories of non-profit Board member candidates)
- 9 Motion to return to open session.
- 10 Possible action on the closed session item.
- 11 Resolution Making Appointments to the Prairie Village Care Board.
- 12 Progress Report for the County Board.
- 13 Communicating with Iowa County Communities
- 14 Set next meeting date.
- 15 Adjournment.

Posting verified by the County Clerk's Office: Date: 1/25/17 Initials: GK



**Unapproved Minutes  
Nursing Home/Assisted Living Committee  
Friday, January 20, 2017 – 4:00 pm  
Health & Human Services Center – Room 2001  
303 W. Chapel Street  
Dodgeville, Wisconsin**

**Iowa  
County  
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***Any subject on this agenda may become an action item.***

***A quorum of the Bloomfield Healthcare Committee may be present. That committee will take no action.***

1	Call to order by Carol Anderson at 4 PM.
2	Roll Call, Carol Anderson, Bruce Paull, Jeremy Meek, Ken Palzkil. Others present Larry Bierke and Maureen Molony. John Myers arrived at 4.08. Dan Nankee was excused
3	Motion to approve the agenda for this January 20, 2017 meeting was made by Meek and seconded by Palzkil. 4; Aye, 0; Nay
4	Motion to approve the minutes of the January 9, 2017 meeting was made by Palzkil and seconded by Paull. 4; Aye, 0; Nay
5	Report from committee members and an opportunity for members of the audience to address the committee. No action will be taken.
6	Feasibility Study will be started this month as reported by Bierke
7	501(c)(3) Application was reviewed by committee and Maureen Molony. It will be reviewed again at next meeting.
8	Motion to convene in closed session pursuant to section 19.85(1)(f) Considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations. (Personal histories of non-profit Board member candidates) was made by Paull and seconded by Meek. 4; Aye, 0; Nay
9	Motion to return to open session was made by Meek and seconded by Palzkil. 4;Aye, 0; Nay
10	No action on the closed session item.
11	Community Forums will be discussed at next meeting.
12	Progress Report for the County Board will be reviewed at next meeting.
13	Next meeting date was set for Monday, January 30, 2017 at 2 PM Other meetings; Tuesday, February 14, 2017, 3 PM and Monday, February 20, 2017, 3PM
14	Motion to adjourn was made by Paull and seconded by Meek at 5:31 PM. 4; Aye, 0; Nay