



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.

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| 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