



Approved Minutes of the
Nursing Home/Assisted Living Committee
Monday, December 5, 2016 – 4:00 pm
Health & Human Services Center - Room 2001
303 W. Chapel Street
Dodgeville, Wisconsin

**Iowa
County
Wisconsin**

1	The meeting was called to order by Chair Carol Anderson at 4 p.m.
2	Roll Call. Members present Comm. Chr. Carol Anderson, Supervisors: Jeremy Meek, Dan Nankee, Bruce Paull, Ken Palzkill, Board Chr. John Meyers Others Present: Co. Adm. Larry Bierke, Penny Clary, Sup. Benish arrived at 4:18 p.m.
3	Sup. Nankee moved to approve the printed agenda for this meeting Sup. Meek seconded the motion. Carried.
4	Sup. Paull moved to approve the minutes of the Nov. 21 meeting Sup. Meek seconded. Carried
5	Co. Adm Bierke provided a financial report regarding the funding available for the study effort of this committee. Sup. Nankee reported on a correspondence from Jim Griffiths and it was noted that his interest is appreciated. There was a discussion on the funding issue. No action was taken. It was suggested that an effort would be made to obtain information from Leading Edge for the next meeting.
6	The 501c)(3) proposed application was discussed at some length and several items were recommended for additional review/clarification before it is ready for submission
7	The definitive agreement was reviewed-individual sections were proposed for change. Sup. Paull moved to forward it to the full Board for consideration. Sup. Nankee seconded. Carried
8	Sup. Paull moved at 4:47 p.m.to go into closed session in accord with the agenda to discuss the issues listed. Sup Meek seconded. Carried.
9	Sup. Meek moved to return to an open session of this meeting at 5; 19 p.m. Sup. Nankee seconded. Carried.
10	No action was taken on a resolution creating the Prairie Village Care Steering Committee.
11	Follow up meetings were suggested and the next intended date is Dec. 13th at 3 p.m. same location
12	Sup. Meek moved to adjourn at 5:25 p.m. Sup. Paull seconded. Carried.