	APPROVEED MINUTES **Nursing Home Collaboration Committee** **Thursday, March 31 2016 – 3:00 pm** **Health & Human Services Center – Room 2002** **303 W. Chapel Street** **Dodgeville, Wisconsin**	**Iowa County Wisconsin**

1	The meeting was called to order by Chair Anderson at 3:01 p.m.
2	Members present Board Chair Meyers, Comm. Chair Anderson, Sups. Nankee, Paull, Meek & Palzkill Others present: Co. Adm Bierke, Atty Molony and Bloomfield Adm.Clary
3	Sup. Nankee moved to approve the printed agenda for this meeting Sup. Meek seconded the motion. Carried
4	Sup. Meek moved to approve the minutes of the March 14th mtg. Sup. Paull seconded the motion. Carried
5	There were no interested persons present seeking to address the Committee and the Members did not present any issues at this time. The next agenda item was the proposal for a closed session
6	Chr. Anderson explained the statutory allowances for a closed session and the reasons for the use of that option at this time. Sup. Nankee moved to go into a closed meeting at this time and to authorize Chr. Meyers, Co. Adm. Bierke, Atty. Moloney and Bloomfield Adm. Clary to attend and participant in the closed session. Sup. Paull seconded. Carried
7	The door was closed at 3:08 p.m. Bloomfield Adm. Clary attended the first part of the closed session and was excused from the second part of the closed session The closed session with all of the others participating was completed at 5:15 p.m. The meeting room door was reopened and no others were waiting to enter
8	Sup. Meek moved to return to the open meeting session Sup. Nankee seconded. Carried.
9	There was a brief discussion about the need for the next and additional meetings. It was agreed that a number of issues are yet to be considered and resolved and the members schedule for availability to attend was reviewed. It was determined that 4/7, 4/11, 4/18 and 4/28 were mutually agreeable dates and consequently the next meeting is expected to be April 7th most likely at this same location and time.
10	Sup. Paull moved to adjourn at 5:25 p.m. Sup. Nankee seconded. Carried

Minutes by Kenneth Palzkill