	Approved Minutes of the **Nursing Home Collaboration Committee** **Thursday, May 12, 2016 – 3:00 pm** **Health & Human Services Center – Room 2001** **303 W. Chapel Street** **Dodgeville, Wisconsin**	**Iowa County Wisconsin**

1	Call to order. The meeting was called to order by Chair Carol Anderson at 3:01 p.m.
2	Roll Call. Members present Supervisors Carol Anderson, Bruce Paull, Dan Nankee, Jeremy Meek and Ken Palzkill. Board Chr. John Meyers arrive at 3:07 p.m. Others Present: Co. Adm. Larry Bierke and Atty Maureen Molony.
3	Approve the published agenda for this May 12th meeting. Motion by Paull Second by Meek to approve the agenda. Motion carried.
4	Approve the minutes of May 9, 2016 meeting. Motion by Paull Second by Nankee to approve the minutes. Motion Carried.
5	Report from committee members and an opportunity for members of the audience to address the committee. Sup. Nankee provided a copy of a 'thank you' published in the Chronicle by the family of a now deceased member who had been a resident of Bloomfield Manor expressing their gratitude for the 'best care' she had received while a resident.
6	Comm. Chr. Anderson stated that the next intended agenda item was a closed session to deliberate strategy for a possible merger with Uplands Hills and explained the Statutory authorization and allowances for a closed session.
7	Sup. Nankee moved to go to a closed session at 3:05 p.m. Sup. Meek seconded. Motion carried.
8	The door was then closed and the closed session part of this meeting accomplished the purpose intended and ended at 5:05 p.m. When the door was reopened no one was waiting enter.
9	Sup. Meek moved to return to an open session. Sup. Nankee seconded. Motion carried.
10	The next meeting date was discussed and it was agreed that it would be Tuesday, May 17th,

	2:30 p.m. at Bloomfield to meet with the employees providing available information on the status of the issue to date and hear their issues of interest at this time.
11	Sup. Nankee moved to adjourn at 5:08 p.m. Sup. Meek seconded. Motion carried.