	Approved Draft Minutes of the **Nursing Home Collaboration Committee** **Thursday, May 19, 2016 – 3 :00 pm** Held at the Health & Human Services Center – Room 2001 303 W. Chapel Street Dodgeville, Wisconsin	**Iowa County Wisconsin**

1	The meeting was called to order by Chr. Anderson at 3:00 p.m.
2	Members present: Comm. Chr. Anderson, Sups. Paull, Palzkill. Board Chr. Meyers. Sup. Meek arrived at 3:07 Sup. Nankee arrived at 3:12. Others Present. Co. Adm. Bierke, Atty Maureen Molony.
3	Sup. Paull moved to approve the printed agenda for this meeting. Sup. Palzkill seconded. Carried.
4	Sup. Paull moved to approve the minutes of the 5/12 meeting. Sup. Palzkill seconded. Carried.
5	Chr. Anderson stated that the next item on the agenda was the closed session to deliberate strategy for a possible merger with Upland Hills and explained the statutory authorization for such an allowance. Sup. Paull moved to go into a closed session at 3:05 p.m. allowing those present and other Committee Members when they arrive to attend. Sup. Palzkill seconded. Carried.
6	The closed meeting was ended at 4:19 p.m. Sup. Nankee moved to return to an open session. Sup. Paull seconded. Carried.
7	The next meeting date was discussed and it was agreed that it would be June 2nd at 3 p.m. most likely in this room. Sup. Paull moved to adjourn at 4:22 p.m. Sup. Nankee second. Carried.
	Minutes by Kenneth Palzkill