	Approved Draft Minutes of the **Nursing Home Collaboration Committee** **Monday, June 30, 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 3:04 p.m.
2	Roll Call. Members present: Supervisors Chr. Carol Anderson, Bruce Paull, Jeremy Meek, Dan Nankee, Ken Palzkill and Board Chr. John Meyers. Others present: Co. Adm Larry Bierke and Atty Maureen Molony.
3	Approve the published agenda for this June 30th meeting. Motion by Meek seconded by Nankee to approve the agenda. Motion carried.
4	Approve the minutes of June 13, 2016 meeting. Motion by Paull seconded 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. Paull provided information on admittance and source of Bloomfield residents.
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. Meek moved to go to a closed session at 3:10 p.m. Sup. Paull seconded. Motion carried.
8	The door was then closed and the closed session part of this meeting accomplished the purpose intended and ended at 4:14 p.m. When the door was reopened no one was waiting enter
9	Sup. Nankee moved to return to an open session. Sup. Paull seconded. Motion carried.
10	The next meeting date was discussed and it was agreed that a limited representation of this committee would meet with representatives of Upland Hills optimistically within the next couple of weeks.
11	Sup. Meek moved to adjourn at 4:17 p.m. Sup. Paull seconded. Motion carried.
	Minutes by Kenneth Palzkill