



Approved Minutes of the
Nursing Home/Assisted Living Committee
Tuesday, December 13, 2016 – 3:00 p.m.
Health & Human Services Center - Room 2001
303 W. Chapel Street
Dodgenville, Wisconsin

**Iowa
County
Wisconsin**

1	The meeting was called to order by Chair Carol Anderson at 3:00 p.m.
2	Roll Call. Members present: Supervisors Chr. Carol Anderson, Bruce Paull, Jeremy Meek, Dan Nankee, Ken Palzkill, Board Chr. John Meyers Others present: Co. Adm Larry Bierke
3	Approve the published agenda; postponing the discussion with Leading Age as they could not be available for this December 13th meeting. Motion by Sup Nankee Seconded by Sup Paull to approve the agenda. Motion carried.
4	Approve the minutes of Nov. 21st & Dec. 5, 2016 meetings. Motion by Sup Meek Seconded by Sup Paull to approve the minutes. Motion carried.
5	Report from committee members and an opportunity for members of the audience to address the committee: A State Journal article on assisted living facilities was presented and discussed. The Leading Age representative could not be present so that item is postponed to the next meeting.
6	The 501 (c)(3) narrative was presented and discussed and will be reviewed by members for action at the next meeting.
7	The Committee timeline was discussed, recorded and a tentative timeline (of hope) will be presented to the full Board.
8	Chr. Anderson stated that the next agenda item was a closed session to discuss the agenda issues listed. Sup. Nankee moved to go to a closed mtg. at 3:51 p.m. Sup. Meek seconded. Carried - door was closed.
9	Sup. Paull moved to return to an open session at 4:12 p.m. Sup. Meek seconded. Carried. The door was reopened.
10	There was a discussion about the need for a resolution to commit financially to Prairie Village Care. That Board is anticipated to be composed of two Supervisors and five Community Members. A summary for the monthly report to the Board listing as many of the known aspects as are currently available for their information and consideration will be prepared. The resolution for the January 2017 meeting will relate to: creating a 501c(3), known financing commitments through Rural Development-USDA, having a skilled nursing home and assisted living facility, independent board with County Board Representation (2) and community representation (5), six months of operating costs, and \$1 million which work to date can be credited toward.
11	The next meeting date was discussed and it was set for Jan.9, 2017 at 3 p.m. - same location.
12	Sup. Nankee moved to adjourn at 4:23 p.m. Sup. Palzkill seconded. Carried.