



APPROVED MINUTES
Nursing Home Collaboration Committee
Monday, February 8, 2016 – 4:00 pm
Iowa County Courthouse, Upper Level Conference Room
222 N. Iowa Street
Dodgeville, Wisconsin

**Iowa
 County
 Wisconsin**

1	This being the first meeting of the Committee it was called to order by Board Chairman Meyers at 4 p.m.
2	<p>Roll Call of Members Present – Chairman Meyers, Supervisors Carol Anderson, Jeremy Meek, Bruce Paull, Dan Nankee and Ken Palzkill</p> <p>Others present - Co. Adm Larry Bierke, several Bloomfield employees (including Penny Clary, Karen Oellerich) and Sup. Clerkin & Joe Thomas</p>
3	<p>Board Chr. Meyers proceeded with the election/selection of Committee Officers</p> <p>Sup. Meek nominated Sup. Anderson to serve as Committee Chr.</p> <p>Sup. Nankee seconded. No further nominations.</p> <p>Sup. Anderson was approved by unanimous acclamation</p> <p>Sup. Meek nominated Sup. Paull to serve as Vice Chr.</p> <p>Sup. Nankee seconded. There were no further nominations</p> <p>Sup. Paull was approved unanimously</p> <p>Sup. Palzkill nominated Sup. Nankee to serve as Secretary. Sup. Nankee declined</p> <p>Sup. Meek nominated Sup. Palzkill to serve as Secretary</p> <p>Sup. Anderson seconded. There was no contest for the task. Sup. Palzkill will both reluctantly and humbly attempt to provide an accurate (even if limited) record of the actions of this committee</p>
4	<p>The posted agenda for this meeting was approved. Brief comments were offered by members and others present regarding the need to approve a proper organization, a positive interest for the status of employees and the type of new/combined organization that will be created to carry on the service now provided and intended to be retained.</p>
5	<p>A telephone/power point presentation (that will be available for everyone to review) for informational consideration was presented/held with Larry Lester of WIPFLI (the group that has previously provided information for both Bloomfield and Uplands). Following another brief discussion digesting the presentation Sup. Paull moved to have Larry Lester/WIPFLI provide the information he has now provided to the entire Co. Board at the 2/16 meeting.</p> <p style="padding-left: 20px;">- Sup. Meek seconded. Carried.</p>
6	<p>Regarding the timetable for the moving forward item that was on the agenda and therefore in the light of the fact that the status of the current negotiations has not been Committee considered the question was what is next and that was discussed along with what is the responsibility/duty/authority of this Committee. It was agreed that an important task is to seek and have available as much information as possible for presentation to and the consideration of the full Board. It was indicated and discussed that Legal Counsel (Corp. Counsel) is and has been a valued and helpful resource but that expert legal counsel in this issue will also be in the best interest of the County but likely expensive. Co. Adm Bierke added that recruitment is underway and that he has narrowed the field.</p> <p>Sup. Nankee moved to submit the provided resolution to “establish negotiation duties” to the County</p>

	Board at the February 16th meeting. Sup. Meek seconded. Carried
7	It was discussed and agreed that if we are to provide a proper/adequate review and contemplate the complexity of this issue additional, maybe numerous, meetings will be necessary. The date for the next meeting was tentatively set for February 22nd at 3 p.m. Sup. Meek moved to adjourn at 5:40 p.m. Sup. Paull seconded. Carried
Minutes by Kenneth Palzkill	