



APPROVED MINUTES
Nursing Home Collaboration Committee
Thursday, April 7, 2016 – 3:00 pm
Health & Human Services Center – Room 2002
303 W. Chapel Street
Dodgeville, Wisconsin

**Iowa
County
Wisconsin**

1	The meeting was called to order by Chair Anderson at 3:01 p.m.
2	Members present: Comm. Chair Anderson Sups. Nankee, Paull, Meek, Palzkill. Board Chair Meyers arrived at 3:08 p.m. Others present: Co. Adm. Bierke and Atty. Molony.
3	Sup. Nankee moved to approve the published agenda for this meeting Sup. Paull seconded the motion. Carried
4	Sup. Paull moved to approve the draft minutes of the March 31, 2016 meeting. Sup. Nankee seconded the motion. Carried
5	On the item of reports from committee members and an opportunity for members of the audience to address the committee --- Adm. Bierke reported on his research and information he had collected on financing and borrowing potentials. Community based non-profit corporations in cities with no more than 20,000 residents have the potential to be eligible for low interest direct loans for facilities such as nursing homes or assisted living facilities. Priority consideration is given to small communities with a population of less than 5,500 (Dodgeville population is 4,686). Loan funding is provided on a competitive process for a maximum of 40 years at a current interest rate of 2.875%. The interest rate is fixed for the entire term and prepayments are allowed. While the preceding is the basic <u>potential</u> loan information from the USDA there is also possibility that a grant(s) <u>may</u> also be a consideration. The issue was reviewed and discussed by the Committee. No action was taken but it was information that was beneficial and is expected to likely be an item for future consideration.
6	The next agenda item was the possibility of a closed session and Chr. Anderson explained the statutory provisions and reasons to authorize a closed session. The intent of the closed session at this time is to continue to deliberate strategy for a possible merger with Uplands Hill Health. (Secretary note: Webster's definition of strategy is: "planning in any field a carefully devised plan of action to achieve a goal or the art of developing or carrying out such a plan". Since that is pretty much what this Committee is all about there are numerous considerations that the Committee wants to review for the best possible outcome for all of the providers and users involved) Sup. Paull moved to go into a closed session. Adm. Bierke and Atty. Moloney are asked to attend. Sup. Nankee seconded the motion. Carried The door was closed at 3:12 p.m.
7	At 5:41 p. m. the closed session ended and the door was reopened. No one was waiting to enter the meeting.
8	Sup. Meek moved to return to an open session. Sup. Nankee seconded the motion. Carried.

9	Adm. Bierke shared that Allison had summarized the responses from the survey that was provided to Bloomfield Employees seeking their input.
10	The next meeting will be Monday, April 11, 2016 at 6:00 p.m. in the Courthouse Upper Level Conference Room.
11	Sup. Paull moved to adjourn at 5:46 p.m. Sup. Meek seconded the motion. Carried
Minutes by Kenneth Palzkill	