



**Approved Minutes of the
Nursing Home Collaboration Committee
Monday, July 25, 2016 – 6:30 pm**

Held at the Health & Human Services Center– Community Room
303 W. Chapel Street
Dodgeville, Wisconsin

**Iowa
County
Wisconsin**

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| 1 | The meeting was called to order by Chr. Anderson at 6:30 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, Atty Maureen Molony, Sup Curt Peterson. Upland Hills Board Members & Staff: Lisa Schnedler, Karl Pustina, Jim Massey, John Thronson, Jody Vanderloo, Brad Laufenberg, Kathryn Dalsing, M.D. and Ted Greenheck. |
| 3 | Approve the published agenda for this meeting. Motion by Nankee seconded by Paull to approve the agenda. Motion carried. |
| 4 | Approve the minutes of the July 18, 2016 meeting. Motion by Meek seconded by Paull to approve the minutes. Motion Carried |
| 5 | Report from committee members and an opportunity for members of the audience to address the committee. No reports. Those in attendance introduced themselves. |
| 6 | Comm. Chr. Anderson stated that the next intended agenda item was a closed session to deliberate a proposed merger and share information/proposals the County currently has available with Upland Hills Representatives who were present to seek their review and input and explained the Statutory authorization and allowances for a closed session. |
| 7 | Sup. Nankee moved to go to a closed session at 6:40 p.m. allowing all of those listed above to attend. Sup. Paull seconded motion. Motion carried. |
| 8 | The door was then closed and the closed session part of this meeting deliberated, accomplished the purpose intended and ended at 7:27 p.m. |
| 9 | Sup. Meek moved to return to an open session. Sup. Nankee seconded the motion. Motion carried. |
| 10 | There was an extended discussion regarding a name for a merged facility. After input from several in attendance four potential names surfaced. Glacial Edge Village, Heartland Hills, Driftless Prairie Community, Scenic Hills Village and a fifth open option to seek suggestions (specifically) from employees to provide recommendations for consideration. |
| 11 | The next joint meeting date was proposed for August 15, 2016, 6:00 p.m. at the Hospital. Sup. Nankee moved to adjourn at 8:01 p.m. Sup. Paull seconded. Motion Carried. |
| | Minutes by Kenneth Palzkill |