

Approved Minutes

Nursing Home Collaboration Committee

Monday, October 17, 2016-3:00pm

Health & Human Services Center – Room2001

303 Chapel Street

Dodgeville, Wisconsin

Meeting called to order by Carol Anderson at 3:00 pm

Roll call was taken, Carol Anderson; Jeremy Meek; Bruce Paull; Others present, Larry Bierke; Atty Maureen Molony; and Penny Cleary; Dan Nankee arrived at 3:31

Motion to approve agenda by Paull, second by Meek

Review situation concerning the building of a Nursing Home/Assisted Living. Larry & Maureen had conversation with USDA concerning financing. The following rules were discussed concerning developing a business plan to gain a non-profit status. Cannot have a majority of County Board Supervisors on the non-profit board. \$1 million from County to contribute to startup. 6 months operating cash up front. County must stand behind 1.25 debt service ratio or a 45 day operating cash. Can build rentable spaces and generate revenue but cannot finance thru USDA. Need to do a updated feasibility study to establish size and budget for a 501(c)3.

Submit application to Feds for 501(c)3 status, than the Non-profit will purchase the land, before submitting a loan application to the USDA.

Had a phone conversation with Larry Lester to give update and what services Wipili can provide.

A motion to establish a 7 member board for the non-profit was made by Paull and second by Meek, Aye 4; Nay 0

A motion was made to require Administrators to attend all non-profit board meetings. Non-voting status. Motion by Meek and second by Nankee Aye 4; Nay 0

A motion to establish a fiscal year from January 1 thru December 31 was made by Nankee and second by Paull Aye 4; Nay 0

A motion was made to establish Maureen of von Briesen & Roper as a primary contact by Meek and second by Paull Aye4; Nay 0

A motion was made by Nankee and second by Meek to pay mileage to non-profit board members. Aye 4; Nay 0

Discussion was had on the rules of the future non-profit board

Penny was asked to have staff work on names for the non-profit and the building.

Next meeting was scheduled October 20, 2016 at 5:00 pm

Meeting adjourned at 4:45