

Nursing Home Collaboration Committee

Minutes

Monday, October 24, 2016-4:00 pm

Health & Human Services Center- Room 2001

Dodgeville, WI

Chairman Anderson called meeting to order at 4:00 PM

Roll Call: Anderson, Meek, Nankee, and Paull. Others present Larry Bierke and Penny Cleary, Maureen Molony arrived at 3:50 pm. Supervisor Palzkill was excused.

Motion to approve agenda was made by Nankee and second by Meek. It was agreed that items might be out of order as needed to accomplish finished agenda.  
Aye-4 Nay-0

Comments from attendees: Paull commented on Fennimore Times Articles concerning Grant County Jail and the process.

Motion to approve minutes from October 17<sup>th</sup> and October 20<sup>th</sup> was made by Nankee and second by Meek. The minutes from September 23<sup>rd</sup> are not approved yet. Aye-4 Nay-0

Item 10; Look at Resolution No 8-0216 to change name and responsibilities of committee.

Item 8; Facility Names: After much discussion a motion was made by Meek and second by Paull change temporary Newco to permanent name "Prairie Care Inc."  
Aye-4 Nay-0

A motion was made by Paull and second by Nankee to name site, building and all other services under "Bloomfield Village". Aye-4 Nay-0

Item 7; By-Laws of the 501(c)(3) non-profit board. Reviewed and discussed the Prairie Care Corporate Bylaws at considerable length. Carried to October 31, 2016 meeting to review again.

Item 9; A motion was made by Paull and second by Nankee to spend \$7500 to do a Feasibility study with Wipfli. Discussion was has as to options going forward.  
Aye-4 Nay-0

Items 11, 12, and 13 were agreed to discuss at October 31, 2016 meeting.

Item 14; A motion was made by Meek and second by Paull to adjourn at 6:47 pm  
Aye-4 Nay-0