

Nursing Home Collaboration Committee

Monday, November 7, 2016 – 4:00 pm

Health & Human Services Center – Room 2001

303 W. Chapel Street

Dodgeville, Wisconsin

Carol Anderson called meeting to order at 4:00 pm.

Roll call, Members present: Carol Anderson, Bruce Paull, Jeremy Meek, and Dan Nankee. Ken Palzkill was excused. Others present: Larry Bierke, Penny Cleary, Maureen Molony.

Motion to approve agenda for November 7, 2016 meeting was made by Nankee and seconded by Meek. Aye-4 Nay-0

Motion to approve minutes from September 23rd, October 24th, and October 31st as one was made by Meek and seconded by Paull. Aye-4 Nay-0

Discussion was had on bylaws, with the name “Prairie Village Care” was selected with a motion made by Paull and seconded by Nankee. Aye-4 Nay-0

Motion to approve “Articles of Incorporation” was made by Nankee and seconded by Meek. Aye-4 Nay-0 They will be presented to full Iowa County Board on November 15, 2016.

Motion to approve “By-laws” of Prairie Village Care was made by Paull and seconded by Meek. Aye-4 Nay-0 They will be presented to full Iowa County Board on November 15, 2016.

Motion to replace Resolution 8-0216 was forwarded to Executive Committee for November 8, 2016 was made by Nankee and seconded by Meek.

Motion was made by Nankee and seconded by Meek to convene to closed session pursuant to section 19.85(1)(f) Considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations. (Personal histories of non-profit Board member candidates). It was inclusive of all people in meeting at this time. Aye-4 Nay-0

Motion was made by Paull and seconded by Meek to return to open session. Aye-4 Nay-0

Next meeting dates set for November 21, 2016 and November 28, 2016 both at 3:00 pm.

Motion for adjournment at 5:26 pm by Meek and seconded by Paull Aye-4 Nay-0