



*****AMENDED AGENDA*****
Senior Living Committee 2020
Thursday, November 21, 2019 – 4:00 pm
Upland Hills Health – Board Room
800 Compassion Way
Dodgeville, Wisconsin

**Iowa
County
Wisconsin**

For information regarding access for the disabled please call 935-0399.

Any subject on this agenda may become an action item.

1	Call to order.
2	Roll Call.
3	Approve the agenda for this November 21, 2019 meeting.
4	Approve the minutes of the September 17, 2019 meeting.
5	Report from committee members and an opportunity for members of the audience to address the committee. No action will be taken.
6	Consider proposed CMS Rule dated 11/12/19
7	Consider WIPFLI Contract
8	Consider adding Crestridge as part of project and discuss how to set valuation thereof.
9	Motion to convene in closed session pursuant to section 19.85(l)(e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. (Discuss investment of County funds relative adding senior apartments as part of merger development project.)
10	Return to Open Session.
11	Possible Action as a result of Closed Session.
12	Set Next Meeting Date and Time.
13	Adjournment.

Posting verified by the County Clerk's Office: Date: 11-20-19 Initials: GK