



*****AMENDED AGENDA*****
Senior Living Committee 2020
Tuesday, January 7, 2020 – 4:30 pm
Health and Human Services Center – Room 1001
303 W. Chapel Street
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 January 7, 2020 meeting.
4	Approve the minutes of the December 19, 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	Review status of proposed CMS Rule
7	Discuss Alternative Options if CMS Rule limits merger
8	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 to nursing home merger with Upland Hills Health)
9	Return to Open Session
10	Possible Action as a result of Closed Session discussion.
11	Set Next Meeting Date and Time. Jan 30 @ 3 PM
12	Adjournment.

Posting verified by the County Clerk's Office: Date: 1/3/20 Initials: GK