

NOTICE OF AN ELECTRONIC MEETING

This meeting will be conducted via electronic videoconferencing/teleconferencing. As such, it is likely that some or all members of, and a possible quorum, may be in attendance via electronic means and not physically present. In accordance with Wisconsin law, the meeting will remain open to the public. The public may attend in person at the location noted on the agenda.

The public is encouraged and requested to attend via electronic means.

	Agenda Nursing Home Planning Committee Wednesday, March 31, 2021 at 6:00 PM Conference Call 646.876.9923 Zoom Meeting ID: 880 6435 9883 Zoom Link: https://us02web.zoom.us/j/88064359883 Health and Human Services – Community Room 303 W. Chapel Street Dodgeville, Wisconsin	Iowa County Wisconsin
For information regarding access for the disabled please call 935-0399. <i>Any subject on this agenda may become an action item.</i>		
1	Call to order.	
2	Roll Call.	
3	Election of Committee Chair.	
4	Election of Committee Vice-Chair.	
5	Election of Committee Secretary.	
6	Approval of meeting agenda for March 31, 2021 meeting.	
7	Report from committee members and an opportunity for members of the audience to address the committee. No action will be taken.	
8	Review of Past Nursing Home Considerations & Efforts	
9	Review Past Studies and discuss what Updates are Needed	
10	Committee Duties & Responsibilities A. Review Research & Meet with Experts B. Determine Size of Nursing Home and Assisted Living Facility C. Determine Facility Management & Staffing D. Establish a Timeline for the Project E. Consider Options and Select Financing Method	
11	WIPFLI Involvement and Committee Needs	
12	Future Guest Speakers & Documentation	

13	Set regular meeting date/time.
14	Adjournment.
Posting verified by the County Clerk's Office. Kris Spurley Date: March 26, 2021 Initials: KKS	

You may attend via videoconference by downloading the free Zoom program to your computer at <https://zoom.us/download> At the date and time of the meeting, you log on through the Zoom program and enter the Meeting ID from the above agenda.

You may also attend via conference call by dialing the phone number listed on the agenda above.