

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 Thursday, April 15, 2021 at 6:00 PM Conference Call 646.876.9923 Zoom Meeting ID: 829 7460 8880 Zoom Link: https://us02web.zoom.us/j/82974608880 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.		
Any subject on this agenda may become an action item.		
1	Call to order.	
2	Roll Call.	
3	Approval of meeting agenda for April 15, 2021 meeting.	
4	Approval of meeting minutes from March 31, 2021 meeting.	
5	Report from committee members and an opportunity for members of the audience to address the committee. No action will be taken.	
6	Representatives from Richland County discuss attributes of Pine Valley Community Village.	
7	WIPLFI Discussion and Contract.	
8	Presentation by Leading Age President/CEO, John Sauer.	
9	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	
13	Set regular meeting date/time and agenda items.	
14	Adjournment.	
Posting verified by the County Clerk’s Office. Date: Initials:		

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.