

This following meeting will have a videoconferencing/teleconferencing option. As such, it is possible that a quorum of board members 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 to attend via electronic means. If anyone would like to speak at the meeting, County Board Rules require they contact the County Clerk's Office in advance to register. 608.935.0399.

|                                                                                                            |                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                                                                         |
|------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------|
|                           | <p style="text-align: center;"><b>Agenda</b><br/><b>Nursing Home Planning Committee</b><br/><b>Monday, June 7, 2021 at 5:00 PM</b><br/><b>Conference Call 646.876.9923</b><br/><b>Zoom Meeting ID: 848 3743 5317</b><br/><b>Zoom Link: <a href="https://us02web.zoom.us/j/84837435317">https://us02web.zoom.us/j/84837435317</a></b><br/><b>Health and Human Services – Community Room</b><br/><b>303 W. Chapel Street</b><br/><b>Dodgeville, Wisconsin</b></p> | <p style="text-align: center;"><b>Iowa<br/>County<br/>Wisconsin</b></p> |
| <p style="text-align: center;">For information regarding access for the disabled please call 935-0399.</p> |                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                                                                         |
| <p style="text-align: center;"><b><i>Any subject on this agenda may become an action item.</i></b></p>     |                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                                                                         |
| 1                                                                                                          | Call to order.                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                                                         |
| 2                                                                                                          | Roll Call.                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                                                                         |
| 3                                                                                                          | Approval of meeting agenda for June 7, 2021 meeting.                                                                                                                                                                                                                                                                                                                                                                                                            |                                                                         |
| 4                                                                                                          | Approval of meeting minutes from April 15, 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                                                                                                          | Valerie Hiltbrand, ADRC Director, Discussion on the Needs of the Aging in Iowa County                                                                                                                                                                                                                                                                                                                                                                           |                                                                         |
| 7                                                                                                          | Discuss Survey Questions with Barry Hottman, UW-Extension Community Development Agent                                                                                                                                                                                                                                                                                                                                                                           |                                                                         |
| 8                                                                                                          | Committee Duties & Responsibilities <ul style="list-style-type: none"><li>A. Review Research &amp; Meet with Experts</li><li>B. Determine Size of Nursing Home and Assisted Living Facility</li><li>C. Determine Facility Management &amp; Staffing</li><li>D. Establish a Timeline for the Project</li><li>E. Consider Options and Select Financing Method</li></ul>                                                                                           |                                                                         |
| 9                                                                                                          | Set regular meeting date/time and agenda items.                                                                                                                                                                                                                                                                                                                                                                                                                 |                                                                         |
| 10                                                                                                         | Adjournment.                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                                                                         |
| Posting verified by the County Clerk’s Office. Kris Spurley Date: 05/27/2021 @ 10:25 am 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.