



Agenda
Nursing Home Planning Committee
Thursday, September 16, 2021 at 5:00 PM
Conference Call 646.876.9923
Zoom Meeting ID: 831 1707 2986
Zoom Link: <https://us02web.zoom.us/j/83117072986>
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.

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| 1 | Call to order. |
| 2 | Roll Call. |
| 3 | Approval of meeting agenda for September 16, 2021 meeting. |
| 4 | Approval of meeting minutes from August 30, 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 | Discuss WIPFLI Projections and provide staff with direction. |
| 7 | Nursing Home Survey & Distribution Planning |
| 8 | 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 |
| 9 | Set regular meeting date/time and agenda items. |
| 10 | Adjournment. |

Posting verified by the County Clerk's Office. Kris Spurley, County Clerk Date: 09/01/21 @9:00 am Initials: KKS