

	Agenda Nursing Home Planning Committee Tuesday, November 9, 2021 at 4:30 PM Conference Call 646.876.9923 Zoom Meeting ID: 836 6510 3953 Zoom Link: https://us02web.zoom.us/j/83665103953 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	Approval of meeting agenda for November 9, 2021 meeting.	
4	Approval of meeting minutes from October 11, 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	Nursing Home Referendum Resolution	
7	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	
8	Set regular meeting date/time and agenda items.	
9	Adjournment.	
Posting verified by the County Clerk's Office. Kris Spurley Date: 10/19/2021 @ 5:49 pm Initials: KKS		