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|  | <p style="text-align: center;"> <b>Agenda</b><br/> <b>Nursing Home Planning Committee</b><br/> <b>Tuesday, December 21, 2021 at 5:00 PM</b><br/> <b>Conference Call 646.876.9923</b><br/> <b>Zoom Meeting ID: 863 3840 7505</b><br/> <b>Zoom Link: <a href="https://us02web.zoom.us/j/86338407505">https://us02web.zoom.us/j/86338407505</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</b><br/> <b>County</b><br/> <b>Wisconsin</b> </p> |
| For information regarding access for the disabled please call 935-0399.           |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                                                                                           |
| <b><i>Any subject on this agenda may become an action item.</i></b>               |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                                                                                           |
|                                                                                   |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                                                                                           |
| 1                                                                                 | Call to order.                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                                                                           |
| 2                                                                                 | Roll Call.                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                                                                                           |
| 3                                                                                 | Approval of meeting agenda for December 21, 2021 meeting.                                                                                                                                                                                                                                                                                                                                                                                                                       |                                                                                           |
| 4                                                                                 | Approval of meeting minutes from November 9, 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                                                                                 | Consider Referendum Impacts and Questions.                                                                                                                                                                                                                                                                                                                                                                                                                                      |                                                                                           |
| 7                                                                                 | Consider Community Education Efforts and Ideas.                                                                                                                                                                                                                                                                                                                                                                                                                                 |                                                                                           |
| 8                                                                                 | <p>Committee Duties &amp; Responsibilities</p> <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. Date: 12/15/2021 Initials: MC      |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                                                                                           |