



AGENDA
Nursing Home/Assisted Living Committee
Thursday, March 16, 2017 – 9:30 a.m.
Health & Human Services Center – Room 1001
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.

A quorum of the Bloomfield Healthcare Committee may be present. That committee will take no action.

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| 1 | Call to order. |
| 2 | Roll Call. |
| 3 | Approve the agenda for this March 16, 2017 meeting. |
| 4 | Approve the minutes of the January 30 th and March 6 th , 2017 meetings. |
| 5 | Report from committee members and an opportunity for members of the audience to address the committee. No action will be taken. |
| 6 | Update the Prairie Village Care Bylaws. |
| 7 | Consent Resolution. |
| 8 | Prairie Village Care Board Conflict of Interest Policy. |
| 9 | 1023 Update on Part VIII, Section 5. |
| 10 | 1023 Attachment Update. |
| 11 | Progress Report for the County Board. |
| 12 | Set next meeting date. |
| 13 | Adjournment. |

Posting verified by the County Clerk's Office: Date: 3/14/17 Initials: KKS