



AGENDA
Senior Living Committee 2020
Thursday, September 28, 2017 – 5:00 p.m.
Health and Human Services Center
Community Room
303 W. Chapel St, Dodgeville, WI 53533

**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 JOINT MEETING WILL BE HELD WITH THE UPLAND HILLS HEALTH BOARD

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| 1 | Call to order. |
| 2 | Roll Call. |
| 3 | Approve the agenda for this September 28, 2017 meeting. |
| 4 | Approve the minutes of the July 14, 2017 meeting. |
| 5 | Report from committee members and an opportunity for members of the audience to address the committee. No action will be taken. |
| 6 | Discussion on progress and status of negotiations with Upland Hills Health and Iowa County on senior care services. |
| 7 | Motion to convene in closed session pursuant to section 19.85(1)(e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. (Discussion and review of the Kerry Dunning LLC report on the building needs venture between Upland Hills Health and Iowa County for construction and/or operation of a skilled nursing and assisted living facility). |
| 8 | Motion to return to open session. |
| 9 | Possible action on the closed session item. |
| 10 | Set date and time for next meeting. |
| 11 | Approximately 6:20 pm - Recess to Upland Hills Health, Conference Room A/B, 800 Compassion Way, Dodgeville, WI |
| 12 | At approximately 6:30 pm the committee will come out of recess. |
| 13 | Motion to convene in closed session pursuant to section 19.85(1)(e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. (Discussion with Kerry Dunning LLC on their report on the building needs venture between Upland Hills Health and Iowa County for construction and/or operation of a skilled nursing and assisted living facility). |
| 14 | Motion to return to open session. |
| 15 | Possible action on the closed session item. |
| 16 | Set date and time for next meeting. |
| 17 | Adjournment. |