



AGENDA
Senior Living Committee 2020
Thursday, January 18, 2018 – 3:30 pm
Upland Hills Health – Conference Room B
800 Compassion Way
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.

1	Call to order.
2	Roll Call.
3	Approve the agenda for this January 18, 2018 meeting.
4	Approve the minutes of the December 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	Motion to convene in closed session pursuant to section 19.85(l)(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. (Conversation with ElderSpan and Upland Hills Health to determine how to move forward given HCBES Rule preventing Nursing Homes and Assisted Living Facilities from sharing a campus.)
7	Motion to return to open session.
8	WIPFLI Financials Study
9	Discuss future steps or strategy for possible consolidation.
10	Set date and time for next meeting.
11	Adjournment.

Posting verified by the County Clerk's Office. Date: 1/11/18 Initials: GK