

	AGENDA Senior Living Committee 2020 Monday, February 18, 2019 – 5:00 pm Health and Human Services Center – Community Room 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.		
1	Call to order.	
2	Roll Call.	
3	Approve the agenda for this February 18, 2019 meeting.	
4	Approve the minutes of the December 20, 2018 meeting.	
5	Report from committee members and an opportunity for members of the audience to address the committee. No action will be taken.	
6	Update on progress with Upland Hills Health regarding nursing home merger.	
7	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. (Discuss investment of County funds relative to nursing home merger with Upland Hills Health)	
8	Return to Open Session.	
9	Consider Investing County Funds in legal and accounting services in partnership with Upland Hills Health via a Memorandum of Understanding.	
10	Set Next Meeting Date and Time.	
11	Adjournment.	
Posting verified by the County Clerk’s Office: Date: 2/12/19 Initials: GK		