



Agenda
Nursing Home Planning Committee
Monday, August 30, 2021 at 4:00 PM
Conference Call 646.876.9923
Zoom Meeting ID: 819 3743 5417
Zoom Link: <https://us02web.zoom.us/j/81937435417>
Health and Human Services – 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	Approval of meeting agenda for August 30, 2021 meeting.
4	Approval of meeting minutes from August 16, 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	WIPFLI Update on project construction and operating costs.
7	Nursing Home Survey
8	Committee Duties & Responsibilities A. Review Research & Meet with Experts B. Determine Size of Nursing Home and Assisted Living Facility C. Determine Facility Management & Staffing D. Establish a Timeline for the Project E. Consider Options and Select Financing Method
9	Set regular meeting date/time and agenda items.
10	Adjournment.

Posting verified by the County Clerk's Office. Kris Spurley Date: 08-24-21 Initials: KKS

	UNAPPROVED MINUTES Nursing Home Planning Committee MONDAY, AUGUST 16, 2021 at 5:00 p.m. <i>Health and Human Services Community Room & Zoom</i> 303 W. Chapel Street; Dodgeville, Wisconsin	Iowa County Wisconsin
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Item	
1	Chairperson Peterson called the meeting to order at 5:01 p.m.
2	<u>Roll Call:</u> Members Present in Community Room: Chairperson Curt Peterson, Mel Masters, Dan Nankee, Steve Deal, Joan Davis, Kimberly Alan Members Excused: Jeremy Meek Others Present in Community Room: Larry Bierke, Nikki Mumm, Echo Bristol, Bruce Paull, Ron Benish, Judy Bennett, Barry Hottman Others Present Remotely: Sue Storti
3	<u>Approval of the August 16, 2021 Agenda:</u> Motion by Davis and seconded by Nankee to accept the agenda. Aye: 6; Nay: 0. Motion carried.
4	<u>Approval of the June 21, 2021 Meeting Minutes:</u> Motion by Deal and seconded by Alan to accept the meeting minutes. Aye: 6; Nay: 0. Motion carried.
5	<u>Reports From Committee Members and an Opportunity for Members of the Audience to Address the Committee. No action will be taken.</u> <i>Davis-</i> She stated that she received feedback from someone who writes surveys professionally. There are some questions that could utilize a scale system of choices instead of a yes or no. <i>Nankee-</i> He shared an article in the Dodgeville Chronical about special events that have happened at Bloomfield. Examples include: dogs and horses for residents to play with and root beer floats.
6	<u>WIPFLI Update on project construction and operating costs:</u> Bierke spoke with WIPFLI and it will be at least another week before they are ready to present.
7	<u>Nursing Home Survey:</u> Committee discussed draft survey questions and offered suggestions. Davis will update survey questions based on the discussion had.
8	<u>Committee Duties & Responsibilities:</u> No action taken.
9	<u>Monday, August 30, 2021:</u> Approved for the next Nursing Home Planning Committee meeting at 4:00 p.m., HHS Center, Community Room, Dodgeville.
10	Motion by Deal and seconded by Masters to Adjourn. Aye: 6, Nay: 0. Meeting adjourned at 6:33 p.m.