



Nursing Home Collaboration Committee
Monday, November 7, 2016 – 4:00 pm
Health & Human Services Center – Room 2001
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.

- 1 Call to order.
- 2 Roll Call.
- 3 Approve the agenda for this November 7, 2016 meeting.
- 4 Approve the minutes of the September 23rd, Oct 24th and Oct 31st 2016 meetings.
- 5 Report from committee members and an opportunity for members of the audience to address the committee. No action will be taken.
- 6 Approve the Bylaws and Articles of Incorporation for the 501(c)(3) non-profit.
- 7 Work on the 501(c)(3) application.
- 8 Draft of a resolution to replace Resolution No.8-0216 Nursing Home Collaboration Committee duties.
- 9 Motion to convene in closed session pursuant to section 19.85(1)(f) Considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations. (Personal histories of non-profit Board member candidates)
- 10 Motion to return to open session.
- 11 Possible action on closed session item.
- 12 Resolution creating the Prairie Village Care Incorporated.
- 13 Set next meeting date.
- 14 Adjournment.

Posting verified by the County Clerk's Office: Date: 11/3/16 Initials: GK

AGENDA ITEM COVER SHEET

T : Nursing Home Collaboration Committee Duties Resolution

☒ Original

☐ Update

TO BE COMPLETED BY COUNTY DEPARTMENT HEAD

DESCRIPTION OF AGENDA ITEM (Please provide detailed information, including deadline):

The Nursing Home Collaboration Committee will be voting on November 7th to move this draft resolution forward. At the last County Board Meeting it was recommended that the duties of the Collaboration Committee be updated to reflect the fact that the County is no longer negotiating with Upland Hills Health and that the committee needs new direction from the County Board.

RECOMMENDATIONS (IF ANY):

It is recommended that the Committee be properly authorized by the County Board. The responsibilities in the Resolution are expected to be recommended by the Nursing Home Collaboration Committee.

ANY ATTACHMENTS? (Only 1 copy is needed)

☒ Yes

☐ No

If yes, please list below:

Attached is a copy of a draft resolution.

FISCAL IMPACT:

A. ☐ Committee continues to move forward with the duties on the resolution, there will be a fiscal impact, however the amount of such is unknown at this time and will likely require separate County Board action to appropriate funding.

LEGAL REVIEW PERFORMED:

☒ Yes

☐ No

PUBLICATION REQUIRED:

☐ Yes

☒ No

STAFF PRESENTATION?:

☐ Yes

☒ No

How much time is needed? _____

COMPLETED BY: Larry Bierke, County Administrator

DEPT: County Administrator

2/3 VOTE REQUIRED:

☐ Yes

☒ No

TO BE COMPLETED BY COMMITTEE CHAIR

MEETING DATE:

AGENDA ITEM #

COMMITTEE ACTION:

Resolution No. _____

RESOLUTION TO ESTABLISH AND COLLABORATE WITH "PRAIRIE CARE INCORPORATED" FOR THE CONSTRUCTION OF A SKILLED NURSING FACILITY AND AN ASSISTED LIVING FACILITY.

WHEREAS, Iowa County currently owns, maintains, and manages a Nursing Home, as defined by Wisconsin State Statute §50.01(3) and located in Iowa County.

WHEREAS, The Iowa County Board approved the creation and appointment of the Nursing Home Collaboration Committee in February of 2016; and

WHEREAS, the Iowa County Board would like to create a nonprofit entity to build, own and manage a new County Nursing Home Facility; and

WHEREAS, in support of the Iowa County Nursing Home, the Iowa County Board has decided that an Assisted Living Facility shall also be constructed, owned, and managed by the nonprofit; and

NOW, THEREFORE, BE IT RESOLVED, that the Nursing Home Collaboration Committee shall be renamed the "Nursing Home/Assisted Living Collaboration Committee" and shall have one additional County Supervisor appointed to it.

BE IT FURTHER RESOLVED, that the Iowa County Board of Supervisors hereby tasks the Nursing Home/Assisted Living Collaboration Committee with the responsibility of representing the Iowa County Board in all aspects of creating "Prairie Care Incorporated", a 501(c)(3), to own real estate and to finance construction of a skilled nursing facility and an assisted living facility, and to manage both on behalf of Iowa County.

BE IT FURTHER RESOLVED, that the Iowa County Board of Supervisors hereby delegates to the Nursing Home Collaboration Committee the following responsibilities:

1. Shall seek professional assistance from specialized legal counsel, professional experts, accounting professionals, and all County Staff in an "as needed" basis to perform duties.
2. Shall seek final approval from the Iowa County Board for organizational documents, leases, and any other documents or agreements necessary for the creation of "Prairie Care Incorporated" and the construction and management of the skilled nursing and assisted living facility.

3. Organize and seek financing to assist "Prairie Care Incorporated" with the purchase of land and construction of buildings, in an area where water and sewer access is available.
4. Create proper management arrangements by drafting documents, leases, and terms defining the relationship between "Prairie Care Incorporated" and Iowa County.

BE IT FURTHER RESOLVED, that the Nursing Home/Assisted Living Collaboration Committee shall report to the Iowa County Board monthly on their activities and progress.

Dated this 15th day of November, 2016