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

Minutes - unapproved
Senior Living 2020 Committee
Thursday, December 20, 2018 – 5:00PM
Upland Hills Health – Conference Room A/B
800 Compassion Way
Dodgeville, Wisconsin

Iowa County Wisconsin

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Any subject on this agenda may become an action item unless otherwise noted.

1	Call to order. Committee Chair Meyers called the meeting to order at 5:07 pm.
2	Roll Call. Members Present: John Meyers, Bruce Paull, Steve Deal, Dave Gollon and Judy Lindholm. Absent: None Others Present: Larry Bierke, Matt Allen, Dan Nankee, and Jim Griffiths.
3	Agenda of 12/20/18: Lindholm <u>moved</u>, Deal seconded to approve the Agenda of December 20, 2018. Motion carried.
4	Minutes of 12/11/18: Gollon <u>moved</u>, Paull seconded to approve the minutes of December 11, 2018. Motion carried.
5	Report from committee members and an opportunity for members of the audience to address the Committee. No action will be taken. Paull noted that he recently had a meeting at the hospital for Substance Abuse and he was very impressed with the hospital staff at the event.
6	Closed Session: Lindholm <u>moved,</u> Gollon seconded 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. Motion carried at 5:10 PM.
7	Open Session: Lindholm <u>moved</u>, Deal seconded, to return to open session. Motion carried at 6:34 PM.
8	Memorandum of Understanding on sharing Legal and Accounting Costs: The Committee decided that they would table this issue for two months until the County was able to sort out any potential partnerships with Elder Span.
9	Next Meeting: March 4th at 3 PM will be the next meeting.
10	Gollon <u>moved</u>, Lindholm seconded to adjourn. Motion carried at 6:39 PM.