



Unapproved Minutes
Nursing Home/Assisted Living Committee
Monday, May 1, 2017 2:30 p.m.
Health & Human Services Center Room 2001
303 W. Chapel Street
Dodgeville, Wisconsin

**Iowa
County
Wisconsin**

1	Call to order by Chairman Carol Anderson at 2:31 PM
2	Roll Call, Carol Anderson, Bruce Paull, Ken Palzkill, Dan Nankee, and Jeremy Meek. Others present, Larry Bierke, John Meyers, and Maureen Molony.
3	A motion to approve the agenda for this May 1, 2017 meeting was made by Palzkill and seconded by Nankee. 4; Aye, 0; Nay
4	A motion to approve the minutes of the April 17, 2017 meeting was made by Paull and seconded by Palzkill. 4; Aye, 0; Nay
5	Report from committee members, Meek asked what the mission of this committee was as Prairie Village is started. Paull stated dissatisfaction on how information was being shared. Much discussion was had. Census at Bloomfield today was at 58.
6	A review of Draft Financial Analysis from WIPFLI was given by Bierke and looked better with inclusion of a 24 unit CBRF. This was just a first draft.
7	Update on 501(c)(3) application was made by Maureen stating that much work needs to be done but unable to at this time.
8	Update for County Board meeting and what to present. State Statute 51.42 will be defined, and financial information to be shared. Presentation by Group Health Dimensions is expected.
9	No next meeting date was set. Pending on a possible special full County Board meeting and direction to go.
10	A motion to adjourn at 3:45 PM was made by Nankee and seconded by Meek. 4; Aye, 0; Nay
Minutes by Paull Date: 5/3/17 Initials: BP	