



**Approved Minutes
Nursing Home/Assisted Living Committee
Monday, April 17, 2017 – 4:00 p.m.
Health & Human Services Center – Room 2001
303 W. Chapel Street
Dodgeville, Wisconsin**

**Iowa
County
Wisconsin**

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| 1 | Call meeting to order by Chairman Carol Anderson at 4 PM |
| 2 | Roll Call, Carol Anderson, Bruce Paull, Ken Palzkill, Dan Nankee, and Jeremy Meek. Others present, Larry Bierke, Maureen Molony, and John Meyers. |
| 3 | A motion to approve the agenda for this April 17, 2017 meeting was made by Nankee and seconded by Meek. 4; Aye, 0; Nay |
| 4 | A motion to approve the minutes of the April 6, 2017 meeting was made by Palzkill and seconded by Meek. 4; Aye, 0; Nay |
| 5 | Report from committee members to address the committee. Nankee asked about the status of the member. |
| 6 | Review of Draft Financial Analysis from WIPFLI was made by conference call with Larry Lester. Larry stated that he used real time situation with residents with a 90% occupancy. Wages were discussed as to a median but to go up. Rob will be meeting with Iowa County on Monday.
Discussion also to continue with 50 SNF, and 24 CBRF, community engagement, check water and sewer cost if municipal, possible levy, fund raising, and a possible partner. |
| 7 | Update on meeting with USDA, Anderson, Molony, and Bierke came across as positive. |
| 8 | Update on the Prairie Village Care Board's first meeting after short discussion, Optimistic. |
| 9 | 501(c)(3) Non-Profit Application Update was made by Molony and the narrative progress. |
| 10 | Set next meeting date for Monday, May 1, 2017 at 2:30 PM. |
| 11 | A motion to adjourn by Nankee and seconded by Meek at 6:25 PM. 4; Aye, 0; Nay. |

Minutes by Bruce Paull

April 19, 2017