



**Approved Minutes
Nursing Home/Assisted Living Committee
Thursday, April 6, 2017 – 2:45 p.m.
Health & Human Services Center – Community Room
303 W. Chapel Street
Dodgeville, Wisconsin**

**Iowa
County
Wisconsin**

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| 1 | Call to order was made by Chairman Anderson at 2:45 PM |
| 2 | Roll Call, Chairman Carol Anderson, Bruce Paull, Ken Palzkill, Jeremy Meek, Dan Nankee. John Meyers arrived 3:00 PM. Others present Larry Bierke, Maureen Mahoney, Jack Jinkens, John Hess, Bill Helin, Greg Parman, Dave Lucey, and Sarah Botham. |
| 3 | A motion to approve the agenda for this April 6, 2017 meeting was made by Paull and seconded by Nankee. Aye, 4; Nay, 0. |
| 4 | A motion to approve the minutes of the March 16, 2017 meeting was made by Palzkill and seconded by Meek. Aye, 4; Nay, 0. |
| 5 | Report from committee members and an opportunity for members of the audience to address the committee. Paull welcomed Prairie Village Care Directors. |
| 6 | Introductions and background of County effort discussion was had. Discussed was the need for a Finance Plan and how that relates to the 501(c)(3) application. Also discussed was the Inner Government Transfer and why a Non-profit away from Member, Iowa County. |
| 7 | Networking and Social. |
| 8 | Document Binder for review with Prairie Village Care Board was distributed to all in attendance. Maureen covered with a overview of all chapters. Discussion was had concerning a Executive Director as how that will be addressed going forward. Good discussion was had on the By-laws and need to yet include things that were included in the Definitive Agreement at one time. Also discussed was Charitable Gift Document and how that might impact discharge of a resident. |
| 9 | Schedule a future joint meeting as necessary. |
| 10 | Next meeting date for Nursing Home/Assisted Living Committee was set for April 17 at 4:00 PM |
| 11 | A motion for adjournment was made by at 3:36 by Meek and seconded by Nankee. Aye, 4; Nay, 0 |

Minutes by Bruce Paull