



Approved Minutes
Nursing Home/Assisted Living Committee
Monday, March 6, 2017 – 3:00 pm
Health & Human Services Center – Room 2001
303 W. Chapel Street
Dodgeville, Wisconsin

**Iowa
County
Wisconsin**

- 1 Call to order was made by Bruce Paull at 3:02 PM
- 2 Roll Call showed Bruce Paull, Jeremy Meek, Ken Palzkill, Dan Nankee, excused Carol Anderson. Others present Larry Bierke, Penny Cleary, Jack Jinkins, Ron Benish, And Maureen Molony arrived at 3:16.
- 3 A motion to approve the agenda for this February 20, 2017 meeting was made by Ken Palzkill and seconded by Nankee. 3; Aye, 0; Nay
- 4 A motion to approve the minutes separately of the January 30th and February 20th, 2017 meetings was made by Nankee and Seconded by Palzkill. 3; Aye, 0; Nay. A made a motion to approve the minutes of the January 30 meeting was made by Palzkill and seconded by Nankee. 2; Aye, 0; Nay, 1 Abstain by Nankee. A motion to approve the minutes of the February 20 meeting was made by Nankee and seconded by Palzkill. 3; Aye, 0; Nay.
- 5 Report from committee members and an opportunity for members of the audience to address the committee. Paull stated that anonymous rumors could be made by anyone and disregard.
- 6 Policy Regarding Charity Cases Description for Prairie Village Care was approved at the February 20, 2017 meeting.
- 7 Board of Directors Description for Prairie Village Care discussion was had by Molony and committee members.
- 8 Updated Bylaws were reviewed and corrections were made for Prairie Village Care approval.
- 9 Updated Articles of Incorporation were reviewed and corrections were made for Prairie Village Care approval.
- 10 Prairie Village Care Board Conflict of Interest Policy was approved at the February 14 meeting.
- 11 Progress Report for the County Board will be made by Carol Anderson.
- 12 Next meeting date if needed March 16, 2016 at 9:30 AM. Joint meeting is scheduled for April 6 at 2:45 PM with Prairie Village Care.
- 13 A motion to adjourn at 4:19 was made by Meek and seconded by Palzkill. 3; Aye, 0; Nay.

Minutes by Nankee and Paull Date: 3/8/17 Initials: BP