



Approved Minutes
Nursing Home/Assisted Living Committee
Monday, February 20, 2017 – 3:00 pm
Health & Human Services Center – Room 2001
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.

A quorum of the Bloomfield Healthcare Committee may be present. That committee will take no action.

- 1 Call to order was made by Carol Anderson at 3:pm
- 2 Roll Call, Carol Anderson, Bruce Paull, Ken Palzkill, Dan Nankee, and Jeremy Meek. Others in attendance, Larry Bierke, John Meyers, and Maureen Molony.
- 3 A motion to approve the agenda for this February 20, 2017 meeting was made by Nankee and seconded by Palzkill. 4 ; Aye, 0 ; Nay
- 4 A motion to approve the minutes of the February 14, 2017 meeting was made by Paull and seconded by Palzkill. 4 ; Aye, 0 ; Nay
- 5 Report from committee members and an opportunity for members of the audience to address the committee. Paull stated a concern that he had with a selection.
- 6 A motion to approve a Power of Attorney Document and move forward to Prairie Village Care was made by Nankee and seconded by Meek. 4 ; Aye, 0 ; Nay
- 7 Fundraising Activities Narrative Description was reviewed and discussed, no action.
- 8 Affiliated with Government Narrative Description was discussed and need to wait until 1023 form is more complete, no action.
- 9 A motion to approve and move forward the Debt Collection Policy to Prairie Village Care was made by Paull and seconded by Palzkill. 4 ; Aye, 0 ; Nay.
- 10 A motion to approve Prairie Village Care Revised Bylaws with adding Executive Director language back into Articles of Incorporation for Prairie Village Care was made by Paull and seconded by Nankee. 3 ; Aye, 1; Nay by Meek. Discussion to insure that former 2.9 Authorized Powers of the Member is included in some other document for Prairie Village Care.
- 11 Communicating with Iowa County Communities discussion was had and decided to have town hall meetings starting March 22, 2017 at Bloomfield in the afternoon.
- 12 Progress Report for the County Board will be made February 21, 2017 with an inquiry to ask Board Members to lead off the discussion.
- 13 Next meeting date was set for March 6, 2017.
- 14 A motion for adjournment was made at 4:28 was made by Meek and seconded by Nankee. 4 ; Aye, 0 ; Nay.

Minutes drafted by Bruce Paull: Date: 2/21/17 Initials: BP