



**Approved Minutes Nursing Home/Assisted Living
Committee**
Tuesday, February 14, 2017 – 3:00 pm
Health & Human Services Center – Room 2001
303 W. Chapel Street
Dodgeville, Wisconsin

**Iowa
County
Wisconsin**

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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 3:00 PM.
- 2 Roll Call, Carol Anderson, Bruce Paull, Jeremy Meek, Ken Palzkill, Dan Nankee. Others in attendance Larry Bierke, John Myers, Penny Clary, Maureen Molony, and Dan Curran.
- 3 A motion to approve the agenda for this February 14, 2017 meeting was made by Palzkill and seconded by Nankee, 4 ; Aye, 0 ; Nay.
- 4 Approve the minutes of the January 30, 2017 meeting, to be made at next meeting.
- 5 Report from committee members and an opportunity for members of the audience to address the committee. Curran asked for financial projections. Was told not available for 4 to 6 weeks.
- 6 Approval of the Articles of Incorporation and 501c(3) was reviewed with final approval of public members to be made by Prairie Village Care and Articles will be shared with the Prairie Village Board. Motion was made by Nankee and seconded by Paull, 4 ; Aye, 0; Nay.

- 7 A motion to send a resolution to the County Board to appoint Supervisors Anderson and Parman to the Prairie Village Care Board was made by Meek and seconded by Nankee. 4 ; Aye, 0 ; Nay.
A motion to approve a "Unanimous Consent Resolutions of the Board of Directors of Prairie Village Care, INC and share with the Board of Directors was made by Nankee and seconded by Paull 4 ; Aye, 0 ; Nay.
- 8 Suggested date for the first Prairie Village Care Board meeting was made for April 3, 2017 at 3:00 PM with a meet and greet at 2:45 PM.
- 9 A Prairie Village Care Conflict of Interest Policy was reviewed and suggested to forward to Prairie Village Care Board by Paull and seconded by Palzkill, 4 ; Aye, 0; Nay.
- 10 Website proposals were discussed and mutually agreed to bloomfieldpvcare.org. Agreed that this can be changed by Prairie Village Care.
- 11 A discussion of Legislative Narrative was had and decided to avoid inclusion due to suggestive nature and problems to get approval of 1023. A discussion was had on Debt Collection Policy suggestions for Prairie Village Care to be included in 1023.
- 12 Progress Report for the County Board was outlined to be given on February 21, 2017.
- 13 Communicating with Iowa County Communities was discussed and will be suggested to Iowa County

	Board Supervisors to ask if their districts would want a listening session.
14	Next meeting date was set for February 20, 2017 at 3:00 PM. Also scheduled was February 27 and March 6.
15	A motion for adjournment was made at 4:35 by Paull and seconded by Nankee, 4 ; Aye, 0; Nay
Minutes drafted by Bruce Paull Date: 2/15/2017 Initials: BP	