



**Approved Minutes
Nursing Home/Assisted Living Committee
Monday, January 30, 2017 – 2:00 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 by Chairman Carol Anderson at 2 PM
- 2 Members present Carol Anderson, Bruce Paull, Ken Palzkill, Dan Nankee, and Jeremy Meek. Others present Larry Bierke, Penny Clary, and Maureen Molony. John Myers entered at 2:30 PM.
- 3 Approval of the agenda for this January 30, 2017 meeting was made by Nankee, seconded by Meek. 4; Aye, 0; Nay
- 4 Approval of the minutes of the January 20, 2017 meeting was made by Paull, seconded by Palzkill. 4; Aye, Nay; 0
- 5 No comments by members or public.
- 6 501(c)(3) Application update, reviewed narrative for section IV, members will review again.
- 7 Form 1023 checklist review, discussed more narrative sections to complete application. Will need to complete others in another time frame in the future.
- 8 Motion to convene in closed session pursuant to section 19.85(1)(f) Considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations. (Personal histories of non-profit Board member candidates) was made by Meek and seconded by Nankee. 4; Aye, 0; Nay
- 9 Motion to return to open session was made by Meek and seconded by Paull. 4; Aye, 0; Nay.
- 10 No was action was taken on the closed session item.
- 11 Resolution Making Appointments to the Prairie Village Care Board was discussed and tabled.
- 12 Progress Report for the County Board had a short discussion.
- 13 Communicating with Iowa County Communities had a short discussion.
- 14 Next meeting date set for 3 PM, February 14, 2017 with discussion on agenda items to include.
- 15 A motion to adjourn at 3:40 PM was made by Nankee and seconded by Paull. 4; Aye, 0; Nay

Posting verified by the County Clerk's Office: Date: 1/25/17 Initials: GK