



Approved Minutes
Nursing Home/Assisted Living Committee
Friday, January 20, 2017 4:00 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 Carol Anderson at 4 PM. |
| 2 | Roll Call, Carol Anderson, Bruce Paull, Jeremy Meek, Ken Palzkil. Others present Larry Bierke and Maureen Molony. John Myers arrived at 4.08. Dan Nankee was excused |
| 3 | Motion to approve the agenda for this January 20, 2017 meeting was made by Meek and seconded by Palzkil. 4; Aye, 0; Nay |
| 4 | Motion to approve the minutes of the January 9, 2017 meeting was made by Palzkil and seconded by Paull. 4; Aye, 0; Nay |
| 5 | Report from committee members and an opportunity for members of the audience to address the committee. No action will be taken. |
| 6 | Feasibility Study will be started this month as reported by Bierke |
| 7 | 501(c)(3) Application was reviewed by committee and Maureen Molony. It will be reviewed again at next meeting. |
| 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 Paull and seconded by Meek. 4; Aye, 0; Nay |
| 9 | Motion to return to open session was made by Meek and seconded by Palzkil. 4;Aye, 0; Nay |
| 10 | No action on the closed session item. |
| 11 | Community Forums will be discussed at next meeting. |
| 12 | Progress Report for the County Board will be reviewed at next meeting. |
| 13 | Next meeting date was set for Monday, January 30, 2017 at 2 PM
Other meetings; Tuesday, February 14, 2017, 3 PM and Monday, February 20, 2017, 3PM |
| 14 | Motion to adjourn was made by Paull and seconded by Meek at 5:31 PM. 4; Aye, 0; Nay |

Posting verified by the County Clerk's Office: Date: 1/12/17 Initials: GK