

Nursing Home/Assisted Living Committee Minutes

Monday, January 9, 2017- 3 pm

Health & Human Services Center - Room 2001

Dodgeville, Wisconsin

Meeting was called to order at 3:01 pm by Carol Anderson

Roll Call, Carol Anderson, Bruce Paull, Jeremy Meek, John Myers, Ken Palzkill, Dan Nankee were member present. Others present, Penny Clary, Brian Schoeneck, and Larry Bierke.

Motion to approve the agenda was made by Paull and seconded by Palzkill. Aye: 5; Nay 0

Motion to approve the minutes of the December 13, 2016 meeting was made by Meek and seconded by Nankee. 5: Aye; 0: Nay

Reported that Feasibility Study contract was signed and started now.

Brian Schoeneck, Vice President of Financial & Regulatory Services Leading Age, Wisconsin had a lengthy discussion on the Current State of Affairs in County Nursing Homes.

Motion to approve Resolution of Support for New County Nursing Home and Assisted Living Facility with another resolution in the future was made by Nankee and seconded by Palzkill. 5: Aye; 0: Nay.

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 personal problems or the investigation of charges against specific persons except where par. (b) applies which if discussed in public, would 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 Palzkill. 5: Aye; 0: Nay.

Motion to return to open session was made by Meek and seconded by Palzkill. 5: Aye; 0: Nay

Next meeting set for Friday, January 20, 2017 at 4 pm

Tentative meeting set for Monday, January 30, 2017 at 2 pm

Motion to Adjourn was made by Paull and seconded by Meek. 5: Aye; 0: Nay