



Approved
Senior Living 2020 Committee
Thursday, December 14, 2017 – 3:30PM
Conference Room B, Upland Hills Health
800 Compassion Way
Dodgeville, Wisconsin

**Iowa
County
Wisconsin**

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Any subject on this agenda may become an action item unless otherwise noted.

1	Call to order. Committee Vice Chair Gollon called the meeting to order at 3:30pm.
	Roll Call.
2	Members Present: John Meyers, Dave Gollon, Jack Demby, Greg Parman, and Judy Lindholm. Others Present: Bruce Paull, Dan Nankee, Larry Bierke, Lisa Schnedler, Karl Pustina, Jody Vanderloo, Ted Greenheck, Greg Griffen, Brian Schenik, Dave Griffin, Deb Ivey, and Jim Massey.
3	Agenda of 11/17/17: Lindholm moved, Parman seconded to approve the Agenda of December 14, 2017. Motion carried.
4	Minutes from 11/17/17 and amended 9/28/17: Lindholm moved, Parman seconded to approve the amended minutes of September 28, 2017 and the minutes of the November 17, 2017 meeting. Motion carried.
5	Supervisor Meyers arrived and began chairing the meeting at 3:40 PM
6	Report from committee members and an opportunity for members of the audience to address the Committee. No action will be taken. None
7	Gollon moved, Parman seconded to convene in closed session pursuant to section 19.85(l)(e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. (Conversation with ElderSpan to gain insight on proposed partnership and inquire as to their recommendations) Invited guests included all present in the room. Motion carried at 3:38 PM.
8	Open Session: Lindholm moved, Demby seconded, to return to open session. Motion carried at 5:52 PM.
9	WIPFLI Study – The Committee decided that there was no need to move forward with the WIPFLI Study until after the issues of Family Care federal regulations were addressed.
10	Next Meeting Dates will be January 18 th at 3:30 PM
11	Adjourn: Demby moved, Lindholm seconded to adjourn the meeting. Motion carries unanimously. Adjourned at 5:54 pm.