



Minutes - Approved
Senior Living 2020 Committee
Tuesday, May 23, 2017 – 6:00PM
Conference Room B, Upland Hills Health
222 N. Iowa Street
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. County Administrator Bierke called the meeting to order at 6pm.
2	Roll Call. Members Present: John Meyers, Greg Parman, Dave Gollon, Jack Demby, and Judy Lindholm (6:20pm) Members Absent: None Others Present: Larry Bierke, County Administrator, Dan Nankee, County Supervisor, Lisa Schnedler, Karl Pustina, Jody Vanderloo, Jim Massey, Ted Greenheck, and Deb Ivey (via phone).
3	Election of Committee Chair: Gollon moved to nominate Meyers as Committee Chair. Gollon moved, Parman seconded to close nominations and cast a unanimous ballot for Meyers. Motion carried.
4	Election of Vice Chair: Parman moved and Demby seconded to appoint Gollon as Vice Chair. Parman moved, Demby seconded to close nominations and cast a unanimous ballot for Gollon. Motion carried.
5	Election of Secretary: Parman moved to nominate Lindholm as Secretary. Parman moved, Gollon seconded to close nominations and cast a unanimous ballot for Lindholm. Motion carried.
5	Agenda of 5/23/17: Gollon moved, Parman seconded to approve the Agenda of May 23, 2017. Motion carried.
4	Report from committee members and an opportunity for members of the audience to address the Committee. No action will be taken. None
5	The Committee then introduced themselves to the representatives from the Upland Hills Health Hospital Board. Together they met jointly and discussed the remainder of the meeting agenda.

6	Update on Prairie Village Care: Meyers reported to the Hospital representatives that the membership of Prairie Village Care now included Jack Jinkins, Sarah Botham, Dave Lucey, John Hess, Greg Parman, Carol Anderson, Jolene Millard, and Bill Helin. He expects that they will be meeting twice a month to work on reviewing their binder of non profit application documents. Meyers noted that he anticipated the Prairie Village Care Board could become a part of any future partnership between the County and the Hospital.
7	Common Goals, such as Comprehensive Integrated Senior Living: Chair Meyers asked that one goal he would like to see is a strong collaboration effort. The Hospital and County could move forward independently, but he felt they were complementary to each other and could create a strong partnership that eliminated duplicative services.
8	Objectives of a Joint Business Structure: The group discussed the idea of creating a structure where the County and Hospital worked complementary to each other.
9	Discuss Collaboration Options: The group felt the bare minimum was to ensure collaboration between the County and the hospital. Gollon reminded the group that as an elected board, that the County was bound by open records law and the need for agendas and minutes. It was decided that Meyers and Vanderlo would be working together on the agendas for future meetings.
10	Other Comparable Business Models: It was noted that there has been use of long term care professionals in the past and that it might be a good idea to try bringing in a few guest speakers to assist with an educational component and to help shape what business model the group should be heading toward.
11	Future Meeting Schedule: Meyers suggested the first and third Mondays would work best. The group discussed at length what days we should all meet again. It was decided that June 5th at 5 Pm and again on June 20th at 5 PM. Bierke and Schnedler would work on July dates.
12	Motion to convene in closed session pursuant to section 19.85(1)(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. (Negotiation of joint venture between Upland Hills Health and Iowa County for construction and/or operation of a skilled nursing and assisted living facility) Motion by Gollon, seconded by Parman to go into Executive Session with County Administrator Bierke, Supervisor Nankee, and Hospital Board Representatives invited. Motion carried.
13	Open Session: Gollon moved, Lindholm seconded, to return to open session. Motion carried at 8:03 PM.
15	Next meeting date and time: June 5th at 5pm

Adjourn

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Lindholm moved, Parman seconded to adjourn the meeting.
Motion carries unanimously. Adjourned at 8:03pm