

Minutes
Nursing Home Collaboration Committee
Monday, October 31, 2016
Health and Human Services Center –Room 2001
303 W. Chapel Street
Dodgeville, Wisconsin

Carol Anderson called the meeting to order at 3:00 pm.

Roll call, Members present Carol Anderson, Bruce Paull, Dan Nankee, and Jeremy Meek. Ken Palzkill excused. Others present Larry Bierke, Maureen Molony, and Penny Cleary.

A motion to approve agenda was made by Nankee and seconded by Meek. Aye-4 Nay-0

A motion to approve minutes was made by Meek and seconded by Paull. Aye-4 Nay-0

Comments were made by Bierke concerning conversation with Larry Lester. Larry Lester stated that Wipfli had not completed a Market Study and quoted some possible alternatives. Some discussion was had as how to finance going forward.

Talked about By-laws and Articles of Incorporation. Maureen informed us that the Prairie Care, Inc. name was taken at this time. Alternative names were discussed, listed are names to be researched in order of desire. (1) Prairie Village Care Inc. (2) Prairie Care Management Inc. (3) Prairie Valley Management Inc. Maureen was instructed to do a Trademark search if one of the previous names was able to be used.

Discussed 501(c)(3) application concerning Articles of Incorporation. It was agreed that Articles III, IX, and X need to be updated. We have desire to approve at Full County Board on November 15, 2016. Maureen was instructed to register the name after November 15, 2016 meeting if Board approves.

Discussed 501(c)(3) application concerning Corporate Bylaws. Most discussion was had on Article II-Member. A Definitive Agreement will need to be drafted to address several issues.

Worked on Resolution and finances for Executive Committee to review at November 8, 2016 meeting.

A motion to adjourn was made by Nankee and seconded by Meek Aye-4 Nay-0

Closed session item was tabled until November 7, 2016 meeting.

Meeting adjourned at 5:00 pm.