

Minutes

Nursing Home Collaboration Committee

Thursday, October 20, 2016

Health and Human Services Center-Room 2001

303 W. Chapel Street

Dodgeville, Wisconsin

Carrol Anderson called meeting to order at 5:00 pm

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

Nankee made motion, Paull second to approve agenda with items 8, 9, and 10 removed. Aye-4 Nay-0

No minutes approved

Committee reports: Small discussion on Full County Board Meeting on October 18, 2016.

Discuss Articles of Incorporation and location of cooperative office. It was decided to locate the office at 3151 County Hwy CH, pending approval.

Motion by Paull and seconded by Nankee to convene to closed secession pursuant to section 19.85(1)(f) Considering Financial, medical, social or personal histories or disciplinary data of 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, involved in such problems or investigations (Personal histories of non-profit Board member candidates). Aye-4 Nay-0

Motion by Meek and second by Paull to reconvene to open session. Aye-4 Nay-0

Motion by Nankee, second by Meek to adjourn at 6:13 pm Aye-4 Nay-0