



**Approved Draft Minutes of the
Nursing Home Collaboration Committee
Monday, July 25, 2016 – 6:30 pm**

Held at the Health & Human Services Center– Community Room
303 W. Chapel Street
Dodgeville, Wisconsin

**Iowa
County
Wisconsin**

1	The meeting was called to order by Chr. Anderson at 6:30 p.m.
2	Roll Call. Members present: Supervisors Chr. Carol Anderson, Bruce Paull, Jeremy Meek, Dan Nankee, Ken Palzkill and Board Chr. John Meyers. Others present: Co. Adm Larry Bierke, Atty Maureen Molony, Sup Curt Peterson. Upland Hills Board Members & Staff: Lisa Schnedler, Karl Pustina, Jim Massey, John Thronson, Jody Vanderloo, Brad Laufenberg, Kathryn Dalsing, M.D. and Ted Greenheck.
3	Approve the published agenda for this meeting. Motion by Nankee seconded by Paull to approve the agenda. Motion carried.
4	Approve the minutes of the July 18, 2016 meeting. Motion by Meek seconded by Paull to approve the minutes. Motion Carried
5	Report from committee members and an opportunity for members of the audience to address the committee. No reports. Those in attendance introduced themselves.
6	Comm. Chr. Anderson stated that the next intended agenda item was a closed session to deliberate a proposed merger and share information/proposals the County currently has available with Upland Hills Representatives who were present to seek their review and input and explained the Statutory authorization and allowances for a closed session.
7	Sup. Nankee moved to go to a closed session at 6:40 p.m. allowing all of those listed above to attend. Sup. Paull seconded motion. Motion carried.
8	The door was then closed and the closed session part of this meeting deliberated, accomplished the purpose intended and ended at 7:27 p.m.
9	Sup. Meek moved to return to an open session. Sup. Nankee seconded the motion. Motion carried.
10	There was an extended discussion regarding a name for a merged facility. After input from several in attendance four potential names surfaced. Glacial Edge Village, Heartland Hills, Driftless Prairie Community, Scenic Hills Village and a fifth open option to seek suggestions (specifically) from employees to provide recommendations for consideration.
11	The next joint meeting date was proposed for August 15, 2016, 6:00 p.m. at the Hospital. Sup. Nankee moved to adjourn at 8:01 p.m. Sup. Paull seconded. Motion Carried.
	Minutes by Kenneth Palzkill