



**Approved Draft Minutes of the
Nursing Home Collaboration Committee
Monday, July 18, 2016 – 4 :00 pm**

Held at the Health & Human Services Center – Room 2001
303 W. Chapel Street
Dodgeville, Wisconsin

**Iowa
County
Wisconsin**

1	The meeting was called to order by Chr. Anderson at 4:00 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 and Atty Maureen Molony.
3	Approve the published agenda for this meeting. Motion by Meek seconded by Nankee to approve the agenda. Motion carried.
4	Approve the minutes of June 30, 2016 meeting. Motion by Nankee 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.
6	Comm. Chr. Anderson stated that the next intended agenda item was a closed session to deliberate strategy for a possible merger with Uplands Hills and explained the Statutory authorization and allowances for a closed session.
7	Sup. Meek moved to go to a closed session at 4:12 p.m. Sup. Paull seconded. Motion carried.
8	The door was then closed and the closed session part of this meeting accomplished the purpose intended and ended at 5:35 p.m. When the door was reopened no one was waiting enter
9	Sup. Paull moved to return to an open session. Sup. Meek seconded. Motion carried.
10	There was an extended discussion regarding a name for a merged facility with all members participating. More than sixty names were offered and about three will be presented for consideration. Uplands will also present for consideration their name recommendations.
11	The next meeting date was discussed and it was agreed to be July 25 th at his HSS building. Sup. Paull moved to adjourn at 6:15 p.m. Sup. Meek seconded. Motion Carried.
	Minutes by Kenneth Palzkill