



**Approved Minutes of the
Nursing Home Collaboration Committee
Monday, June 13, 2016 – 3 :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 3:01 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 arrived at 3:12 p.m.
3	Approve the published agenda for this June 13th meeting. Motion by Nankee Seconded by Paull to approve the agenda. Motion carried.
4	Approve the minutes of May 19, 2016 meeting. Motion by Paull Seconded by Meek to approve the minutes Motion Carried
5	Report from committee members and an opportunity for members of the audience to address the committee: Sup. Paull advised that there is some public interest about the status of the progress of the issue on the table. Sup. Meek moved to reschedule items 6 and 7 of the agenda to be considered after item 10. Sup. Paull seconded. Carried
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. Nankee moved to go to a closed session at 3:20 p.m. Sup. Paull seconded Motion carried
8	The door was then closed and the closed session part of this meeting deliberated to accomplish the purpose intended and ended at 4:32 p.m. When the door was reopened no one was waiting enter
9	Sup. Paull moved to return to an open session Sup. Nankee seconded Motion carried

10	There was a discussion about the need for a timeline creation in the interest of necessary progress for our effort to move forward and the status of a 501(c)(3) non profit application. The next meeting date was discussed and it was agreed that it would be Thur, June 30th 3:00 p.m. (if sufficient information is available) most likely at this same location
11	Sup. Meek moved to adjourn at 4:38 p.m. Sup. Paull seconded Motion carried
	Minutes by Kenneth Palzkill