



**Approved Minutes of the
Nursing Home Collaboration Committee
Monday, May 9, 2016 – 4:00 pm**
Iowa County Courthouse Upper Level Conference Room
222 N Iowa Street
Dodgeville, Wisconsin

**Iowa
County
Wisconsin**

1	Call to order. The meeting was called to order by Chair Carol Anderson at 4:00 p.m.
2	Roll Call. Members present Supervisors Carol Anderson, Bruce Paull, Dan Nankee, Jeremy Meek and Ken Palzkill By phone (enroute): John Meyers Others Present: Co. Adm. <u>Larry Bierke</u> and Atty <u>Maureen Molony</u> arrived at 4:08 p.m.
3	Sup. Nankee moved to approve the posted agenda for this meeting. Sup. Meek seconded the motion. Carried.
4	Sup. Paull moved to approve the minutes of the April 25th and April 28 meetings Sup. Nankee seconded the motion. Carried.
5	Report from committee members and an opportunity for members of the audience to address the committee. Sup. Paull mentioned that Bloomfield Manor is the only area Home that takes Veterans Co. Adm. Bierke stated the meeting with Uplands originally scheduled for later today had been cancelled at the request of Upland Hills due to a concern/question about the liability that they wanted to resolve before a joint meeting was held.
6	The next agenda item was the proposed closed session to consider/deliberate strategy for a possible merger with Upland Hills Health and Comm. Chr. Anderson explained the statutory allowances and purposes for a closed session at this time.
7	Sup. Meek moved to go to a closed session at 4:06 p.m. Sup. Paull seconded the motion. Carried.
8	The closed session considered the purpose/issue that was intended. Atty. Molony arrived at 4:08 p.m. and Board Chr. Meyers also arrived during the closed session that was ended at 5:55 p.m.
9	Sup. Meek moved to return to an open session of this meeting. Sup. Paull seconded the motion. Carried.
1	The date and time of the next meeting was discussed and it was agreed that it would be Thursday, May 12th at 3 p.m. at the HSS Building.
1	Sup. Nankee moved to adjourn at 5:57 p.m. Sup. Paull seconded the Motion. Carried.