



APPROVED MINUTES
Nursing Home Collaboration Committee
Monday, April 18, 2016 – 6:00 pm
Health & Human Services Center – Room 2001
303 W. Chapel Street
Dodgeville, Wisconsin

**Iowa
County
Wisconsin**

1	The meeting was called to order by Chair Anderson at 3:00 p.m.
2	Roll Call. Members present Comm. Chr. Carol Anderson, Supervisors: Jeremy Meek, Bruce Paull, Ken Palzkill, Nankee and Board Chr. John Meyers. Others Present: Attorney Maureen Moloney, Bloomfield Administrator Penny Clary and Administrator Larry Bierke.
3	Sup. Meek moved to approve the published agenda for this meeting Sup. Paull seconded the motion. Carried
4	Sup. Meek moved to approve the draft minutes of the April 7 th & 11 th , 2016 meetings. Sup. Paull seconded the motion. Carried
5	Administrator Bierke stated that he believed the meeting with the Hospital Board & Committee went well and he looked forward to a cooperative effort in the future.
6	Chr. Anderson offered that the next item on the agenda was the closed meeting and explained the statutory authorization and purposes of a closed meeting. Sup. Paull moved to go into a closed session at this time and that all present are authorized to attend. Sup. Meek seconded. Motion carried at 3:03 p.m. Sup. Nankee arrived at 3:06 p.m. Attorney Moloney arrived at 3:09 p.m. and both entered the closed session Bloomfield Adm. Clary left the meeting during the closed session
7	The closed meeting was ended at 5:25 p.m. Sup. Nankee moved to return to an open session Sup. Paull seconded. Carried
8	The next meeting date was discussed and it was agreed that it would be April 25 th at 6 p.m. most likely in this room or in Room 1001. Sup. Nankee moved to adjourn at 5:28 p.m. Sup. Meek second. Carried.