



APPROVED MINUTES
Nursing Home Collaboration Committee
Monday, April 11, 2016 – 6:00 pm
Iowa County Courthouse, Upper Level Conference Room
222 N. Iowa Street
Dodgeville, Wisconsin

**Iowa
County
Wisconsin**

1	The meeting was called to order by Chair Anderson at 6:00 p.m.
2	Roll Call. Members present Comm. Chr. Carol Anderson, Supervisors: Jeremy Meek, Dan Nankee, Bruce Paull, Ken Palzkill, Board Chr. John Meyers Others Present: Co. Adm. Larry Bierke, Attorney Maureen Moloney Also Present: Upland Hills Health Trustees and Administration Personnel: Kathryn Dalsing M.D., Brad Laufenberg, Amy Drury, Lisa Schnedler, Joan Bachleitner, Jim Massey, Ted Greenheck, Judy Vanderloo, and (by phone) Karl Pustina Also Present Sup. Ron Benish in the audience
3	Sup. Nankee moved to approve the published agenda for this meeting Sup. Paull seconded the motion. Carried
4	There were no reports from Committee Members or members of the audience. Since this is a joint meeting with Members and Administration personnel of Uplands Hills Health all of those in attendance introduced themselves.
5	Comm. Chr. Anderson explained the meeting requirements for a closed session as a part of this public meeting as well as the statutory allowances and reasons for a closed session at this time.
6	Sup. Nankee moved to go into a closed session to include all of the above listed attendants and the doors were closed at 6:15 p.m. Sup. Meek seconded the motion. Carried
7	Sup. Benish left the room during the closed session. The closed meeting considered the issues of interest to both Uplands and the County as the proposal for a collaboration of the current positive services of each moves constructively forward.
8	The closed session was ended at 8:05 p.m. and the doors were reopened. No one was waiting to enter.
9	Sup. Meek moved to return to an open session of this meeting. Sup. Nankee seconded. Carried
10	It was agreed that the discussion advancing the effort for a collaboration of services of Uplands and the County should be continued and the several issues for consideration should be further reviewed so the next joint meeting was set for April 25, 2016 at 6 p.m. at this same place or whatever room is available. Sup. Meek moved to adjourn at 8:15 p.m. Sup. Nankee seconded. Carried
11	Minutes by Kenneth Palzkill