



APPROVED MINUTES
Nursing Home Collaboration Committee
Monday, March 14, 2016 – 3:00 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 3:00 p.m.
2	Members present Board Chair Meyers, Comm. Chair Anderson, Sups_ Nankee, Paull, Meek & Palzkill Others present: Co. Adm Bierke, Corp. Counsel Allen, Atty Moloney, Bloomfield Adm. Clary
3	Sup. Nankee moved to approve the printed agenda for this meeting Sup. Paull seconded the motion. Carried.
4	Sup. Paull moved to approve the minutes with the addition/correction to the minutes to show that Sup. Palzkill was present at the meeting. Sup. Meek seconded the motion. Carried
5	Sup. Nankee commented on the recorded minutes and correspondence received
6	Chr. Anderson advised that the closed meeting agenda item was the next order of business and further explained the statutory allowances and reasons for the use of that option at this time. Sup. Nankee moved to go into a closed meeting at this time and to authorize Cir. Meyers, Corp Counsel Allen, Co. Adm. Bierke, Atty. Moloney and Bloomfield Adm. Clary to attend and participant in the closed session. Sup. Meek seconded. Carried
7	The door was closed at 3:12 p.m. The closed session with all participating was completed at 4:45 p.m. The meeting room door was reopened and no others were waiting to enter
8	Sup. Paull moved to return to the open meeting session. Sup. Meek seconded. Carried.
9	There was a brief discussion about the funding (sources and amount) for this issue that might be needed. There was no action and the matter will be discussed for a determination at a future meeting.
10	It was agreed that the next meeting will be at 3 p.m. on March 24, 2016 in this room if it is available.
11	Sup. Nankee moved to adjourn at 4:58 p.m. Sup. Paull seconded. Carried
Minutes by Kenneth Palzkill	