Approved Minutes
Senior Living 2020 Committee
Tuesday, February 26, 2019 – 6:00PM
Health and Human Services Center – Community Room
303 W. Chapel Street
Dodgeville, Wisconsin

Iowa County Wisconsin

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Any subject on this agenda may become an action item unless otherwise noted.

1	Call to order. Committee Chair Meyers called the meeting to order at 6:00 pm.
2	Roll Call: Members Present: John Meyers, Bruce Paull, Steve Deal, Dave Gollon, and Judy Lindholm. Absent: Others Present: Larry Bierke
3	Agenda of 2/26/19: Paull moved, Lindholm seconded to approve the Agenda of February 26, 2019. Motion carried.
4	Minutes of 2/18/19: Lindholm moved, Deal seconded to approve the minutes of February 18, 2019 as amended to reflect the absence of Dave Gollon. Motion carried.
5	Report from committee members and an opportunity for members of the audience to address the Committee. No action will be taken: Sup Paull noted that he had a good Healthy Aging and Rural Towns Meeting.
6	Update on Memorandum of Understanding and Timeline in progress: Bierke noted that he signed the MOU on February 20th and that he sat in on phone calls with the legal and financial team. He also met with Elder Span and the hospital CFO to work on a timeline. A draft of it was distributed to the Committee.
7	Closed Session: Lindholm moved, Deal seconded to convene in closed session pursuant to section 19.85(l)(e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session; Including Bierke in the Closed Session. The purpose of the closed session was to discuss individual persons who could be appointed to the proposed nonprofit board. Motion carried at 6:06 PM.
8	Open Session: Lindholm moved, Gollon seconded, to return to open session. Motion carried at 7:06 PM.
9	Appointment of Representatives to the Non-Profit: Gollon moved, Deal seconded to appoint Meyers, Bierke, and Lindholm to the non-profit board with Rolfsmeyer serving as an alternate. Motion carried.
10	Non Profit Board Organization Name: The Committee went through a series of proposed names. It was decided to bring all the names forward to the Upland Hills Health Board at the next meeting.
11	Next Meeting Date: The next meeting was set for March 4th at 3 PM at Upland Hills Health.
12	Adjourn: Gollon moved, Deal seconded to adjourn. Motion carried at 7:17 PM.