Approved Minutes
Senior Living 2020 Committee
Monday, March 4, 2019 – 3:00PM
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 3:02 pm.
2	Roll Call: Members Present: John Meyers, Bruce Paull, Steve Deal, Dave Gollon (3:07 pm), and Judy Lindholm. Absent: None Others Present: Larry Bierke, Kassie Greenwood, William Ladewig, Lynn Hebgen, and James Griffiths.
3	Agenda of 3/4/19: Lindholm moved, Deal seconded to approve the agenda of March 4, 2019. Motion carried.
4	Minutes of 2/26/19: Paull moved, Deal seconded to approve the minutes of February 26, 2019. Motion carried.
5	Report from committee members and an opportunity for members of the audience to address the Committee. No action will be taken: None
6	Update on Memorandum of Understanding and Timeline in progress: Staff will be meeting multiple times over the next three weeks. Working on non-profit paperwork and legal issues.
7	Decision Making Entity and Contract Agent: It was agreed that the County Administrator would serve as the County's agent until the Nonprofit is recognized by the Federal Government.
8	Elder Span Contract for Non Profit Budget: Gollon moved, Deal seconded to split the $2,500 bill from Elder Span and for the County to cover its share. Motion carried.
9	Appointment of Representatives to the Non-Profit: Meyers reported that Bierke, Lindholm and Meyers would be the County's representatives with Rolfsmeyer as an alternate. The hospital would like to have Lynn Hebgen, Karl Pustina, and Ted Greenheck with Deb Ivy as an alternate. The Medical Director would become a non-voting member and the seventh voting member will be selected by the "Large Group". The hospital and county will bring a few names to the next meeting. The nonprofit board will be self-perpetuating.
10	Non Profit Board Organization Name: The Committee went through a long list of options with the hospital representatives. The list will be further discussed at the next meeting.
11	Media Participation and Press Releases: It was agreed that all press releases would be reviewed and agreed to by both the hospital and the County moving forward.
12	Next Meeting Date: The next meeting was set for March 14th at 2 PM at Upland Hills Health.
13	Adjourn: Deal moved, Lindholm seconded to adjourn. Motion carried at 4:14 PM.