Approved
Senior Living 2020 Committee
Thursday, March 14, 2019 – 2:00PM
Upland Hills Health – Board Room
800 Compassion Way
Dodgeville, Wisconsin

Iowa County Wisconsin

For information regarding access for the disabled please call 935-0399.

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 2:00 pm.
2	Roll Call: Members Present: John Meyers, Bruce Paull, and Steve Deal. Absent: Dave Gollon, Judy Lindholm Others Present: Larry Bierke, David Griffen, James Griffiths, Rochelle Kruchten, Dan Nankee, Ted Greenheck, Lynn Hebgen, Lisa Schnedler, Deb Ivy, Karl Pustina, and Jody Vanderloo.
3	Agenda of 3/14/19: Paull moved, Deal seconded to approve the agenda of March 14, 2019. Motion carried.
4	Minutes of 3/04/19: Deal moved, Paull seconded to approve the minutes of March 4, 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: James Griffiths spoke about how he was not in favor of the merger occurring. He also noted he did not support the size of 50 beds and had doubts that the County could do this project.
6	Update on Staff Progress with Nonprofit Application Paperwork: Bierke and Schnedler reported on progress made on the Articles of Incorporation and the letter of Engagement for the Attorneys. There were a few questions that would be answered as a part of today's agenda discussions.
7	Services Offered by Nonprofit: The Committee clarified what services should be included in the nonprofit application: Palliative Care, Respite Care, Adult Daycare, Rehabilitation Therapy, and Memory Care. It was also advised that a "catch all" be used to ensure nonprofit has right to rent space out to others.
8	Closed Session: Deal moved, Paull seconded to go into 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. (Discuss the addition of Crest Ridge to the nonprofit - Costs & Legal Agreements). Motion carried at 2:18 PM.
9	Open Session: Paull moved, Deal seconded that the body return to open session. Motion carried at 2:35 pm.
10	Non Profit Board Organization Name: The Committee went through a series of name options and multiple rounds of voting to determine that the name should be "Scenic Hills". The table of representatives from Upland Hills Health and Senior Living 2020 Committee completed a voice vote to support the new name.

11	Member Control and Articles of Incorporation: The Committee decided that the entity should be established in a way that the two members, Iowa County, and Upland Hills Health, were in control as nonprofit members for the first seven years.
12	Next Meeting Date: The next meeting was set for April 5th at 1:30 PM and then again on April 17th at 3 PM; both at Upland Hills Health.
13	Adjourn: Deal moved, Paull seconded to adjourn. Motion carried at 3:25 PM.