

	Approved Minutes Senior Living 2020 Committee Tuesday, May 7, 2019 – 4:00 PM Upland Hills Health – Board Room 800 Compassion Way Dodgeville, Wisconsin	Iowa County Wisconsin
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<i>Any subject on this agenda may become an action item unless otherwise noted.</i>		
1	Call to order. Committee Chair Meyers called the meeting to order at 4:00 pm.	
2	Roll Call: Members Present: John Meyers, Bruce Paull, Steve Deal, and Judy Lindholm (4:10 pm). Absent: Dave Gollon Others Present: Larry Bierke, Dan Nankee, Rochelle Kruchten, Lisa Schnedler, Deb Ivey, Jody Vanderloo, Lynn Hebgen, Karl Pustina, and Jim Massey.	
3	Agenda of 5/07/19: Deal <u>moved</u> , Paull seconded to approve the agenda of May 7, 2019. Motion carried.	
4	Minutes of 4/17/19: Paull <u>moved</u> , Deal seconded to approve the minutes of April 17, 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: Paull reported that Bloomfield staff attended the “Leading Age” conference recently.	
6	Update on Staff Progress with Nonprofit Application Paperwork: Schnedler reported that the small group had met several times and were making good progress.	
7	USDA Financing: Schnedler noted that USDA changed their requirements for financing. Non-Profits now need five years of experience for a non-profit to get funded. Exceptions could be issued and USDA is going to try to get an exception from National level for our project.	
8	Biographies. The Committee considered the complete lineup of all the Scenic Hills biographies that will be included in the organizations non-profit application. Lindholm moved, Paull seconded to approve the slate of biographies.	
7	Closed Session: Lindholm <u>moved</u> , Paull seconded to go into closed session pursuant to section 19.85(1)(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 investment of County funds relative to land purchase and financial projections for SNF merger with Upland Hills Health) Motion carried at 4:12 PM.	
8	Open Session: Lindholm <u>moved</u> , Deal seconded that the body return to open session. Motion carried at 4:51 pm.	
14	Next Meeting Date: The next meeting was set for June 18 th at 4 PM.	
15	Adjourn: Deal <u>moved</u> , Paull seconded to adjourn. Motion carried at 4:54 PM.	