



Approved
Senior Living 2020 Committee
Thursday, November 21, 2019 – 4:00 PM
Upland Hills Health – Board Room
800 Compassion Way
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 4:00 pm.
2	Roll Call: Members Present: Bruce Paull, Steve Deal, and John Meyers. Absent: Dave Gollon, Judy Lindholm Others Present: Larry Bierke, Lisa Schnedler, Mel Masters, Michelle Hendricks, Joann Manteufel, David Griffin, Greg Griffin, Ted Greenheck, Lynn Helgen, and Karl Pustina (4:04pm). Peter and Ben from Sen. Marklein and Rep. Novak's Offices were on the phone. Vicki Ahlers and Abby Mohs from Baird Holm LLP were also on the phone. County Board Chair Meyers appointed Supervisor Masters to fill in for Supervisor Gollon on the Committee.
3	Agenda of 11/21/19: Deal <u>moved</u>, Paull seconded to approve the agenda of November 21, 2019. Motion carried.
4	Minutes of 9/17/19: Paull <u>moved</u>, Deal seconded to approve the minutes of September 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: None.
6	Proposed CMS Rule: Vick Ahlers and Lisa Schnedler updated everyone on the proposed rule from CMS that could impact our private-public partnership. The rule would limit the relationships that governmental entities could enter into and still receive IGT Aide from the State. There is a sixty day comment period for the proposed rule and it was decided that Iowa County should make a comment opposed to the rule. Meyers and Bierke will work on a Resolution from the County Board. The group present decided that they still wanted to move forward with a non-profit application to the IRS.
7	Given the news of the CMS Rule proposal; the remainder of the agenda items were skipped and another meeting date was set.
8	Next Meeting Date: The Committee decided to meet next on December 19 th at 3PM to go over an update from the County Board and the CMS Rule progress.
9	Adjourn: Deal <u>moved</u> , Masters seconded to adjourn. Motion carried at 5:17 PM.