



**Approved Minutes
Senior Living 2020 Committee
Thursday, December 19, 2019 – 3:00PM
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 3:00 pm.
2	Roll Call: Members Present: John Meyers, Judy Lindholm, Bruce Paull, and Steve Deal. Absent: Dave Gollon, Others Present: Larry Bierke, Dan Nankee, David Griffen, Greg Griffen, Rochelle Kruchten, Ted Greenheck, Lynn Hebgen, Lisa Schnedler, Jim Massey, Karl Pustina, and Jody Vanderloo.
3	Agenda of 12/19/19: Lindholm <u>moved</u> , Paull seconded to approve the agenda of December 19, 2019. Motion carried.
4	Minutes of 11/21/19: Paull <u>moved</u> , Deal seconded to approve the minutes of November 21, 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: No Reports.
6	Update on County Board Meeting: Bierke reported that the County Board adopted a Resolution opposed the CMS rule being proposed. He will share it with the group.
7	Legal Counsel was not present to offer advice over the phone as anticipated.
8	Scenic Hills Non Profit Application: Schnedler reported that the application was filed with the IRS.
9	Next Steps: Those present discussed what the proposed merger looks like if the CMS rule goes forward. They came up with several alternative options for WIPFLI to do financial models on.
12	Next Meeting Date: January 30, 2019 at 3:00 PM
13	Adjourn: Lindholm <u>moved</u> , Deal seconded to adjourn. Motion carried at 4:33 PM.