



**Minutes - unapproved
Nursing Home Planning Committee
Wednesday, March 31, 2021 – 6:00 PM
Health and Human Services – Community Room & Zoom
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. County Administrator Bierke called the meeting to order at 6:00 pm.
- 2 Roll Call:
Members Present: Mel Masters, Steve Deal, Jeremy Meek, Joan Davis, Dan Nankee, Kimberly Alan, and Curt Peterson.
Members on Zoom: None
Also Present: Larry Bierke, John Meyers, and Don Leix.
Also Present on Zoom: Sue Storti, and Kasi Greenwood.
- 3 Elect Committee Chair: Bierke opened up the floor for nominations for Committee Chair. Meek nominated Nankee. Nankee nominated Deal. Deal nominated Peterson. Bierke closed nominations. The Committee asked to do a paper ballot. Bierke handed out paper and collected the ballots. He read and tallied the ballots. 5 votes for Peterson, 1 vote for Nankee, and 1 vote for Deal. Bierke handed the meeting over to Committee Chair Peterson.
- 4 Elect Committee Vice-Chair: Peterson opened up the floor for nominations for Committee Vice Chair. Masters nominated Deal. Deal nominated Nankee. Peterson closed nominations and asked for ballots to be distributed. Bierke distributed paper ballots, collected them, and read each aloud. 6 votes for Deal and 1 vote for Nankee. Deal was elected Vice Chair.
- 5 Elect Committee Secretary: Peterson opened up the floor for nominations for Committee Secretary. Masters nominated Nankee. Peterson closed nominations and Nankee accepted nomination.
- 6 Approval of Meeting Agenda: Davis moved, Meek seconded to approve the agenda of March 31, 2021. Motion carried.
- 7 Reports: Davis noted spoke about caring for aging parents and how she found a book that she wanted to recommend to the Committee called “Being Mortal”. It covers the human aspects of aging.

Peterson spoke to the conversation he had with his neighbor. Kids often become the parents and have to take care of aging parents.

Nankee noted that when this started many years ago, the message he got was that it was time to upgrade and move the facility into the city. People are going to think twice about going to a nursing home in the future and we need to think about the “right size” to build.

Meyers spoke to thank all the Supervisors that volunteered to serve on this committee.

Alan noted that offering classes has been a major factor in her friends being recruited into the field. She wanted to make sure offering classes to students would be part of the new facility.

8 & 9	Past Nursing Home Efforts & Past Studies: The Committee conversation included both agenda item 8 and 9. The Committee discussed all the efforts undertaken by Iowa County over the past ten years. Meyers spoke about his involvement and what has happened. He provided the documents, studies, and thoughts on past committee efforts. Bierke noted that there was a file set up on Supervisor laptops so that Supervisors could access past studies. Davis suggested that the Committee should hear from the ADRC, SUN, and Bloomfield staff. She would like an idea of the needs of area seniors. Peterson thought it would be good for a timeline to be put together of past efforts and the steps we have taken so far. He thought he would ask Carol Anderson to help with that.
10	Committee Duties & Responsibilities: Peterson read through the list and noted that much of this would be addressed in future meetings.
11	WIPFLI: Bierke handed out a sample contract from WIPFLI. The Committee asked that it be modified. Davis moved, Masters seconded to get a contract with WIPFLI not to exceed \$10,000 to update last set of projections and to run numbers for County and Non-Profit staffing models, with contract signing contingent upon County Board approving a budget amendment. Motion carried.
12	Next Meeting Date: Chair Peterson set the next meeting for April 15 at 6 PM.
11	Adjourn: Meek <u>moved</u>, Deal seconded to adjourn. Motion carried at 7:48 PM.