

	APPROVED MINUTES Nursing Home Planning Committee MONDAY, JUNE 21 at 5:00 p.m. <i>Health and Human Services Community Room & Zoom</i> 303 W. Chapel Street; Dodgeville, Wisconsin	Iowa County Wisconsin
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Item	
1	Chairperson Peterson called the meeting to order at 5:01 p.m.
2	<u>Roll Call:</u> Members Present in Community Room: Chairperson Curt Peterson, Mel Masters, Jeremy Meek, Dan Nankee, Steve Deal Members Present Remotely: Kimberly Alan Members Excused: Joan Davis Others Present in Community Room: Larry Bierke, Nikki Mumm, Echo Bristol, Bruce Paull, Barry Hottman, Carol Anderson Others Present Remotely: Kasi Greenwood, Pat Reilly
3	<u>Approval of the June 21, 2021 Agenda:</u> Motion by Nankee and seconded by Deal to accept the agenda. Aye: 6; Nay: 0. Motion carried.
4	<u>Approval of the June 7, 2021 Meeting Minutes:</u> Motion by Deal and seconded by Nankee to accept the meeting minutes. Aye: 6; Nay: 0. Motion carried.
5	<u>Reports From Committee Members and an Opportunity for Members of the Audience to Address the Committee. No action will be taken.</u> <i>Nankee-</i> He spoke with Lafayette County residents about their new hospital and nursing home plans and found they were planning on building their new nursing home first. Representative Novak co-authored Assembly Bill 390 which is asking to direct \$4 million of the federal American Rescue Plan Act funds to Memorial Hospital of Lafayette County for their new facility [https://www.memorialhospitaloflafayettecounty.org/wp-content/uploads/06.11.2021-Assembly-Bill-390-1.pdf] (Website last visited: June 22, 2021)].
6	<u>Discuss Survey Questions:</u> Bierke has contacted 3 different companies regarding survey creation, but has only heard back from the U.W. Center for Community and Non-Profit Studies. It could cost between \$10,000.00 and \$15,000.00. Hottman shared information gathered from his colleagues throughout the State. The suggestions included utilizing focus groups instead of surveys, thinking of the new facility as a public service issue not a building or tax issue, determine the quality now and what it might be in the future, and visionary planning that transitions into scenario planning. Anderson suggested utilizing the ADRC Board and Bloomfield Staff within the focus group as well as the use of electronic surveys in addition to paper surveys. The committee should determine four or five goals to reach with focus group and survey information. Paull shared information from an article written by the University of Minnesota Rural Health Research Center [https://3pea7g1qp8f3t9ooe3z3npx1-wpengine.netdna-ssl.com/wp-content/uploads/2021/05/UMN-Aging-in-Place-Policy-Brief_5.1.21.pdf] (Website last visited: June 22, 2021)]. The next step is to develop a list of survey questions.
7	<u>Committee Duties & Responsibilities:</u> No action taken.
8	<u>Monday, July 26, 2021:</u> Approved for the next Nursing Home Planning Committee meeting at 5:00 p.m., HHS Center, Community Room, Dodgeville.
9	Motion by Masters and seconded by Meek to Adjourn. Aye: 6, Nay: 0. Meeting adjourned at 6:02 p.m.