

	APPROVED MINUTES Nursing Home Planning Committee MONDAY, AUGUST 16, 2021 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, Dan Nankee, Steve Deal, Joan Davis, Kimberly Alan Members Excused: Jeremy Meek Others Present in Community Room: Larry Bierke, Nikki Mumm, Echo Bristol, Bruce Paull, Ron Benish, Judy Bennett, Barry Hottman Others Present Remotely: Sue Storti
3	<u>Approval of the August 16, 2021 Agenda:</u> Motion by Davis and seconded by Nankee to accept the agenda. Aye: 6; Nay: 0. Motion carried.
4	<u>Approval of the June 21, 2021 Meeting Minutes:</u> Motion by Deal and seconded by Alan 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>Davis-</i> She stated that she received feedback from someone who writes surveys professionally. There are some questions that could utilize a scale system of choices instead of a yes or no. <i>Nankee-</i> He shared an article in the Dodgeville Chronical about special events that have happened at Bloomfield. Examples include: dogs and horses for residents to play with and root beer floats.
6	<u>WIPFLI Update on project construction and operating costs:</u> Bierke spoke with WIPFLI and it will be at least another week before they are ready to present.
7	<u>Nursing Home Survey:</u> Committee discussed draft survey questions and offered suggestions. Davis will update survey questions based on the discussion had.
8	<u>Committee Duties & Responsibilities:</u> No action taken.
9	<u>Monday, August 30, 2021:</u> Approved for the next Nursing Home Planning Committee meeting at 4:00 p.m., HHS Center, Community Room, Dodgeville.
10	Motion by Deal and seconded by Masters to Adjourn. Aye: 6, Nay: 0. Meeting adjourned at 6:33 p.m.