

	APPROVED MINUTES Nursing Home Planning Committee MONDAY, AUGUST 30, 2021 at 5:00 p.m. HHS Community Room & Zoom 303 W Chapel St., Dodgeville, Wisconsin	Iowa County Wisconsin
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Item	
1	Chairperson Peterson called the meeting to order at 4:04 p.m.
2	<u>Roll Call:</u> Members Present in Community Room: Chairperson Curt Peterson, Mel Masters, Dan Nankee, Steve Deal, Joan Davis Members Present Remotely: Kimberly Alan Members Excused: Jeremy Meek Others Present in Community Room: Larry Bierke, Nikki Mumm, Echo Bristol, Bruce Paull, Jamie Gould, Sue Storti, Carol Anderson, Larry Lester, Patrick Carroll Others Present Remotely:
3	<u>Approval of the August 30, 2021 Agenda:</u> Motion by Nankee and seconded by Davis to accept the agenda. Aye: 6; Nay: 0. Motion carried.
4	<u>Approval of the August 16, 2021 Meeting Minutes:</u> Motion by Deal and seconded by Davis 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 shared an article on the Nursing Home Planning Committee from the Dodgeville Chronicle. Nankee also let the committee know that they are hiring a new Director of Nursing, CNA, and Rehab Director at Bloomfield. Bloomfield is working on implementing the Point Click Care system.
6	<u>WIPFLI Update on project construction and operating costs:</u> Carroll and Lester presented on four different models including: status quo, 25 bed skilled nursing facility (SNF) and 24 bed community based residential facility (CBRF) Governmental entity, 25 bed SNF and 24 bed CBRF Not-for-Profit entity, and 50 bed SNF new construction. Discussion was had.
7	<u>Nursing Home Survey:</u> No action taken.
8	<u>Committee Duties & Responsibilities:</u> No action taken.
9	<u>Thursday, September 16, 2021:</u> Approved for the next Nursing Home Planning Committee meeting at 5:00 p.m., HHS Center, Community Room, Dodgeville. <u>Wednesday, September 22, 2021:</u> Approved for the next Nursing Home Planning Committee meeting at 6:30 p.m., HHS Center, Community Room, Dodgeville.
10	Motion by Davis and seconded by Nankee to Adjourn. Aye: 6, Nay: 0. Meeting adjourned at 5:53 p.m.