

	APPROVED MINUTES Nursing Home Planning Committee THURSDAY, SEPTEMBER 16, 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 5:02 p.m.
2	<u>Roll Call:</u> Members Present in Community Room: Chairperson Curt Peterson, Dan Nankee, Steve Deal, Joan Davis, Jeremy Meek, Kimberly Alan Members Excused: Mel Masters Others Present in Community Room: Larry Bierke, Nikki Mumm, Bruce Paull, Judy Bennett Others Present Remotely: Sue Storti
3	<u>Approval of the September 16, 2021 Agenda:</u> Motion by Nankee and seconded by Alan to accept the agenda. Aye: 6; Nay: 0. Motion carried.
4	<u>Approval of the August 30, 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> Nankee- He commended Echo Bristol's leadership at Bloomfield. They currently have 42 residents, which is the most residents they can have with their current staffing levels. He highlighted recent new hires including, but not limited to a Business Manager, MDS Coordinator, and Director of Nursing. Davis- She shared an article from the September issue of Wisconsin Counties Association Magazine Biden Administration Announces Vaccination Requirement for Long-Term Care Workers (Website last visited: September 16, 2021). The article states that there are 449 county owned and operating nursing homes and 758 nursing homes that are directly supported by counties across the country.
6	<u>Discuss WIPFLI Projections and provide staff with direction:</u> Discussion was had amongst committee members regarding the WIPFLI data provided at the August 30th meeting. Pros and cons of the different models were addressed.
7	<u>Nursing Home Survey & Distribution Planning:</u> Davis shared suggestions she had received regarding the survey. Discussion was had by committee members. Chairman Peterson believes the committee is on target with survey development.
8	<u>Committee Duties & Responsibilities:</u> Chairman Peterson to review with Chairman Meyers.
9	<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 Deal and seconded by Nankee to Adjourn. Aye: 6, Nay: 0. Meeting adjourned at 6:42 p.m.