

	APPROVED MINUTES Nursing Home Planning Committee THURSDAY, SEPTEMBER 22, 2021 at 6:30 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 6:35 p.m.
2	<u>Roll Call:</u> Members Present in Community Room: Chairperson Curt Peterson, Dan Nankee, Steve Deal, Joan Davis, Kimberly Alan, John Meyers (filling in for Jeremy Meek) Members Excused: Mel Masters, Jeremy Meek Others Present in Community Room: Larry Bierke, Nikki Mumm, Bruce Paull, Echo Bristol, Barry Hottman Others Present Remotely: Judy Bennett, Jamie Gould
3	<u>Approval of the September 22, 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 September 16, 2021 Meeting Minutes:</u> Motion by Deal and seconded by Davis to accept the meeting minutes. Aye: 5; 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>Chairman Peterson-</i> Since County Board gave the directive to move forward with a referendum, the agenda was unable to be amended in time to discuss the referendum. Therefore, another meeting will need to be scheduled to discuss referendum question(s). Bierke has the attorney working on referendum question(s). <i>Davis-</i> She delivered meals for the SUN Program and believes that many residents will be able to stay in their homes longer due to programs available to help them do so.
6	<u>Nursing Home Survey:</u> Chairman Peterson went over the results of the County Board Members responses to the Nursing Home Survey. Discussion was had. Hottman provided insight on his past experience. No action taken.
7	<u>Committee Duties & Responsibilities:</u> Discussion was had. No action taken.
8	<u>Monday, October 11, 2021:</u> Approved for the next Nursing Home Planning Committee meeting at 6:30 p.m., HHS Center, Community Room, Dodgeville.
9	Motion by Meyers and seconded by Alan to Adjourn. Aye: 6, Nay: 0. Meeting adjourned at 7:03 p.m.