



Nursing Home/Assisted Living Committee
Tuesday, February 14, 2017 – 3:00 pm
Health & Human Services Center – Room 2001
303 W. Chapel Street
Dodgeville, Wisconsin

**Iowa
County
Wisconsin**

For information regarding access for the disabled please call 935-0399.

Any subject on this agenda may become an action item.

A quorum of the Bloomfield Healthcare Committee may be present. That committee will take no action.

- | | |
|----|---|
| 1 | Call to order. |
| 2 | Roll Call. |
| 3 | Approve the agenda for this February 14, 2017 meeting. |
| 4 | Approve the minutes of the January 30, 2017 meeting. (n/a at time of mailing) |
| 5 | Report from committee members and an opportunity for members of the audience to address the committee. No action will be taken. |
| 6 | Articles of Incorporation and 501c(3). |
| 7 | Resolution to appoint Supervisors to the Prairie Village Care Board. |
| 8 | Set date for the first Prairie Village Care Board meeting. |
| 9 | Prairie Village Care Conflict of Interest Policy. |
| 10 | Website Proposals. |
| 11 | Discuss Legislative Narrative. |
| 12 | Progress Report for the County Board. |
| 13 | Communicating with Iowa County Communities |
| 14 | Set next meeting date. |
| 15 | Adjournment. |

Posting verified by the County Clerk's Office: Date: 2/9/17 Initials: GK