



AGENDA
Nursing Home/Assisted Living Committee
Thursday, March 16, 2017 – 9:30 a.m.
Health & Human Services Center – Room 1001
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 March 16, 2017 meeting.
- 4 Approve the minutes of the January 30th and March 6th, 2017 meetings.
- 5 Report from committee members and an opportunity for members of the audience to address the committee. No action will be taken.
- 6 Update the Prairie Village Care Bylaws.
- 7 Consent Resolution.
- 8 Prairie Village Care Board Conflict of Interest Policy.
- 9 1023 Update on Part VIII, Section 5.
- 10 1023 Attachment Update.
- 11 Progress Report for the County Board.
- 12 Set next meeting date.
- 13 Adjournment.

Posting verified by the County Clerk's Office: Date: 3/14/17 Initials: KKS