



**Approved Minutes**  
**Nursing Home/Assisted Living Committee**  
**Monday, February 20, 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.***

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| 1  | Call to order was made by Carol Anderson at 3:pm  |
| 2  | Roll Call, Carol Anderson, Bruce Paull, Ken Palzkill, Dan Nankee, and Jeremy Meek. Others in attendance, Larry Bierke, John Meyers, and Maureen Molony.   |
| 3  | A motion to approve the agenda for this February 20, 2017 meeting was made by Nankee and seconded by Palzkill. 4 ; Aye, 0 ; Nay   |
| 4  | A motion to approve the minutes of the February 14, 2017 meeting was made by Paull and seconded by Palzkill. 4 ; Aye, 0 ; Nay   |
| 5  | Report from committee members and an opportunity for members of the audience to address the committee. Paull stated a concern that he had with a selection.   |
| 6  | A motion to approve a Power of Attorney Document and move forward to Prairie Village Care was made by Nankee and seconded by Meek. 4 ; Aye, 0 ; Nay   |
| 7  | Fundraising Activities Narrative Description was reviewed and discussed, no action.   |
| 8  | Affiliated with Government Narrative Description was discussed and need to wait until 1023 form is more complete, no action.  |
| 9  | A motion to approve and move forward the Debt Collection Policy to Prairie Village Care was made by Paull and seconded by Palzkill. 4 ; Aye, 0 ; Nay.   |
| 10 | A motion to approve Prairie Village Care Revised Bylaws with adding Executive Director language back into Articles of Incorporation for Prairie Village Care was made by Paull and seconded by Nankee. 3 ; Aye, 1; Nay by Meek. Discussion to insure that former 2.9 Authorized Powers of the Member is included in some other document for Prairie Village Care. |
| 11 | Communicating with Iowa County Communities discussion was had and decided to have town hall meetings starting March 22, 2017 at Bloomfield in the afternoon.  |
| 12 | Progress Report for the County Board will be made February 21, 2017 with an inquiry to ask Board Members to lead off the discussion.  |
| 13 | Next meeting date was set for March 6, 2017.  |
| 14 | A motion for adjournment was made at 4:28 was made by Meek and seconded by Nankee. 4 ; Aye, 0 ; Nay.  |

Minutes drafted by Bruce Paull:    Date: 2/21/17    Initials: BP

