

	<p>Approved Minutes Nursing Home/Assisted Living Committee Monday, March 6, 2017 – 3:00 pm Health & Human Services Center – Room 2001 303 W. Chapel Street Dodgeville, Wisconsin</p>	<p>Iowa County Wisconsin</p>
1	Call to order was made by Bruce Paull at 3:02 PM	
2	Roll Call showed Bruce Paull, Jeremy Meek, Ken Palzkill, Dan Nankee, excused Carol Anderson. Others present Larry Bierke, Penny Cleary, Jack Jenkins, Ron Benish, And Maureen Molony arrived at 3:16.	
3	A motion to approve the agenda for this February 20, 2017 meeting was made by Ken Palzkill and seconded by Nankee. 3; Aye, 0; Nay	
4	A motion to approve the minutes separately of the January 30 th and February 20 th , 2017 meetings was made by Nankee and Seconded by Palzkill. 3; Aye, 0; Nay. A made a motion to approve the minutes of the January 30 meeting was made by Palzkill and seconded by Nankee. 2; Aye, 0; Nay, 1 Abstain by Nankee. A motion to approve the minutes of the February 20 meeting was made by Nankee and seconded by Palzkill. 3; Aye, 0; Nay.	
5	Report from committee members and an opportunity for members of the audience to address the committee. Paull stated that anonymous rumors could be made by anyone and disregard.	
6	Policy Regarding Charity Cases Description for Prairie Village Care was approved at the February 20, 2017 meeting.	
7	Board of Directors Description for Prairie Village Care discussion was had by Molony and committee members.	
8	Updated Bylaws were reviewed and corrections were made for Prairie Village Care approval.	
9	Updated Articles of Incorporation were reviewed and corrections were made for Prairie Village Care approval.	
10	Prairie Village Care Board Conflict of Interest Policy was approved at the February 14 meeting.	
11	Progress Report for the County Board will be made by Carol Anderson.	
12	Next meeting date if needed March 16, 2016 at 9:30 AM. Joint meeting is scheduled for April 6 at 2:45 PM with Prairie Village Care.	
13	A motion to adjourn at 4:19 was made by Meek and seconded by Palzkill. 3; Aye, 0; Nay.	
Minutes by Nankee and Paull Date: 3/8/17 Initials: BP		