

	<p style="text-align: center;">Approved Minutes 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</p>	<p style="text-align: center;">Iowa County Wisconsin</p>
<p style="text-align: center;">For information regarding access for the disabled please call 935-0399.</p>		
<p style="text-align: center;"><i>Any subject on this agenda may become an action item.</i></p>		
<p style="text-align: center;"><i>A quorum of the Bloomfield Healthcare Committee may be present. That committee will take no action.</i></p>		
1	Call to order was made by Vice Chairman Paull	
2	Roll Call Bruce Paull, Ken Palzkill Jeremy Meek, John Meyers, and Dan Nankee. Carol Anderson was excused. Others in attendance, Larry Bierke and Maureen Molony.	
3	A motion to approve the agenda for this March 16, 2017 meeting was made by Nankee and seconded by Palzkill. Unanimous approval.	
4	A motion to approve the minutes of the January 30 th and March 6 th , 2017 meetings together was made by Palzkill and seconded by Nankee. Unanimous approval.	
5	<p>Report from committee members and an opportunity for members of the audience to address the committee. No action was to be taken. An educational Nursing Home trip was taken to La Crosse by Meyers and Bierke. They discussed priorities, direction and goals in the nursing home business.</p> <p>Bierke stated that a meeting with USDA, Nursing Home/Assisted Living, Prairie Village Care, and County Administrator to discuss financial assistance will be needed.</p> <p>Bierke stated that Bloomfield Administrator Penny Clary had resigned today. An interim Administrator was starting on Monday March 20, 2017. Bierke stated that going forward admissions would be screened closely and employment opportunities would be filled to move forward.</p>	
6	Update the Prairie Village Care Bylaws. The Bylaws were discussed in "Article II Members" to have or not to have members. "2.1 The corporation will not have members". "The Member of the corporation is Iowa County". Paull would like to see "members" in the bylaws that could be modified by the Prairie Village Care committee.	
7	A motion to approve the Unanimous Consent Resolution of the board of directors of Prairie Village Care by adding two additional members of the board to make a total of nine members. Meek seconded with unanimous approval.	
8	A motion to approve the completed copy of the Prairie Village Care Board Conflict of Interest Policy and send forward to Prairie Village Care Board was made by Meek and seconded by Palzkill. Unanimous approval.	
9	A motion to Update 1023, Part VIII, Section 5 from seven members to nine as the only change was made by Nankee and seconded by Meek. Unanimous approval.	
10	1023 Attachment Update was had and discussed on independent contractors, narrative, summary and draft and financial's to finish the 1023 document,	
11	Progress Report for the County Board was discussed as what was not reported previously.	

12	Next meeting date was set for April 6, 2017 at 2:45 between Nursing Home/Assisted Living and Prairie Village Care. Also discussed was a meeting on Monday April 17, 2017 at 4:00 PM
13	A motion for adjournment was made at 11:15 AM by Nankee and seconded by Meek. Unanimous approval.
Minutes by Dan Nankee and Bruce Paull Date: 4/2/17 Initials: JBP	