

AGING & LONG TERM CARE COMMITTEE

September 13, 2010
Lakeview Health Center
10:15 a.m.

MEMBERS PRESENT: Roger Plesha, Dan Ferries, Tara Johnson (arr. 10:17 a.m.),
Audrey Kader, Monica Kruse, John Medinger, Andrea
Richmond, Jerry Sebranek

MEMBERS EXCUSED: None

OTHERS PRESENT: Steve O'Malley, Pete Eide, Pam Semb, Jim Gausmann, Kelly
Kramer, Wanda Plachecki, Jim Speropulos, Ray Ebert, Terri
Pavlic

CALL TO ORDER

Chair Roger Plesha called the meeting to order at 10:15 a.m.

APPROVE MINUTES OF AUGUST 9, 2010 and CONSENT AGENDA

MOTION by Sebranek/Richmond to approve the Minutes of August 9, 2010 Aging & Long Term Care Committee and to receive and file the following Consent Agenda items:

- a. Commission on Aging Meeting Minutes of July 6, 2010
- b. *Ripples & Waves* – handout
- c. Veterans Service Office update
- d. *La Crosse Tribune* article on La Crosse foundation awards
- e. UW-L Mini-Retreat for Caregivers announcement
- f. Aging Unit "Senior Fun" outing information

Supervisor Medinger had a question regarding the Darrell Larson estate (which isn't listed on this agenda), so this will be listed as a future agenda item.

MOTION carried unanimously (Johnson excused).

PUBLIC COMMENT

There was no public comment.

CONFERENCE/MEETING REPORT

Nothing to report at this time.

UPDATE ON REVISED TIMELINE FOR ACCEPTANCE AND AWARD OF BIDS FOR A RESIDENTIAL CARE APARTMENT COMPLEX (RCAC) FOR HILLVIEW HEALTH CARE CENTER/CARROLL HEIGHTS

Pete Eide indicated that we found out late that we needed prevailing wage for the area in the bid documents so we did not accept any bids at this point. None of the bids were opened and were given back to the bidders. There will be a brand new bid process with new details. This pushes the project back approximately one month – the bids are now due October 7th. Bids will be reviewed and go to ALTC Committee on October 11th and to the County Board on October 21st. If the Board approves, we are still hoping to break ground and begin construction by November 1st this fall. This would put us at a finish date of approximately the end of August or beginning of September of 2011.

ITEMS FOR FUTURE AGENDAS

- Darrell Larson estate

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MISCELLANEOUS

We received a Triangle of Achievement award recognized by LADCO on behalf of Mississippi Valley Health Services, La Crosse County, and the Legislators who sponsored the legislation.

ADJOURN

There being no further business, **MOTION** by Richmond/Sebranek to adjourn the meeting at 10:23 a.m. **Motion carried unanimously.**

Approved, October 11, 2010, Terri Pavlic, Recorder