

AGING & LONG TERM CARE COMMITTEE

Monday, February 7, 2011

Administrative Center – Room 3220

10:15 a.m.

MEMBERS PRESENT: Roger Plesha, Dan Ferries, Tara Johnson, Audrey Kader, Monica Kruse, John Medinger, Andrea Richmond

MEMBERS EXCUSED: Jerry Sebranek

MEMBERS ABSENT: None

STAFF & GUESTS: Steve O'Malley, Pete Eide, Pam Semb, Margaret Norden, Bryan Jostad, Carolyn Mahlum Jenkins, Jean Marck

ROLL CALL/CALL TO ORDER

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

APPROVE MINUTES OF JANUARY 10, 2010

CONSENT AGENDA

MOTION by Kader/Medinger to approve the minutes of January 10, 2010, and to receive and file the following Consent Agenda items:

a) Ripples & Waves

b) Minutes of January 4, 2010, Commission on Aging Meeting

Motion carried unanimously. Sebranek excused.

Supervisor Medinger commented on the January 10, 2010, minutes, and asked to have more discussion about purchasing policy and contract extensions. Steve O'Malley reported that the Executive Committee has the topic on its agenda.

PUBLIC COMMENT

None requested. Supervisor Johnson noted the presence of observers from the League of Women Voters.

CONFERENCE/MEETING REPORT

Supervisor Johnson asked if the committee would like to have periodic reports about the Western Wisconsin Cares board, and consensus was that those reports, along with CouleeCap board reports, should be given to the full County Board.

APPROVE CHARTER COMMUNICATION CONTRACT WITH HILLVIEW

Bryan Jostad reported that Charter Communication was one of two providers to respond to the Request for Proposal. Charter currently provides cable television service to Hillview, and they have offered to extend their current contract by 36 months with no cost increase. Charter's cost is 129 units x \$5.50 per month for 12 months = \$8,514.00 per year x 3 years = \$25,542.00. The other provider that responded, Senior TV, proposed a cost that was nearly double Charter's cost. The review team recommended Charter based on cost, quality of performance and dependability. Discussion was held about the RFP process and having background information to show that RFP's are consistent and thorough, and that parameters set by the County Board have been followed. Jostad reported that the RFP process takes into account any feedback from county supervisors about what information they want to have presented to committee.

MOTION by Kader/Ferries to approve extending the Charter Communication contract. **Motion carried unanimously.** Sebranek excused.

APPROVE ELECTRONIC HEALTH RECORD RFP

Proposals for electronic health care software were solicited from five vendors, and were reviewed by a team of seven people from Lakeview and the Finance Department. There were two responses. One vendor, American Data, participated in an interview and gave a demonstration. The other company, Health MedX, did not interview because their set-up and training cost exceeded the budget by more than \$100,000. American Data is reducing their cost by \$10,000.00 to \$69,400.00 due to Hillview currently using their software. The review team recommended American Data software. **MOTION** by Kader/Ferries to approve purchasing electronic health record software from American Data. **Motion carried unanimously.** Sebranek excused.

ASSISTED LIVING UPDATE

Pete Eide reported they are unable to do construction in winter months, but might be able to return to the site at the end of February, 2011. They still anticipate a mid-October, 2011, finishing date. His team is working on policy and job descriptions. He suggested having discussion about a name for the facility at the March 7, 2011, committee meeting. There is a waiting list of more than 50 people.

ITEMS FOR FUTURE AGENDAS

Contract approval process

Dealing with elderly lesbian and gay populations in nursing homes

Assisted living facility name

NEXT COMMITTEE MEETING: MARCH 7, 2011

ADJOURNMENT

MOTION by Kader/Richmond to adjourn. **Motion carried unanimously.** The meeting adjourned at 11:00 a.m.

Disclaimer: The above minutes may be approved, amended or corrected at the next committee meeting. Margaret Norden, Recorder