

AGING & LONG TERM CARE COMMITTEE

Monday, December 5, 2011

The Sunshine Room – Hillview Health Care Center

10:15 a.m.

MEMBERS PRESENT: Roger Plesha, Steve Doyle, Dan Ferries (10:19 a.m.), Audrey Kader (10:20 a.m.), Monica Kruse, John Medinger, Jerry Sebranek

MEMBERS EXCUSED: Andrea Richmond

MEMBERS ABSENT: None

STAFF & GUESTS: Steve O'Malley, Pete Eide, Kelly Kramer, Margaret Norden, Noreen Holmes, Wanda Plachecki, Jeff Schroeder, Jim Speropulos, Dave Holtze, Jean Marck, Tara Johnson, Pat Killeen

ROLL CALL/CALL TO ORDER

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

APPROVE MINUTES OF NOVEMBER 7, 2011, MEETING

CONSENT AGENDA

MOTION by Sebranek/Kruse to approve the Minutes of the November 7, 2011, meeting, and to receive and file the following Consent Agenda items:

a) *Ripples & Waves*

Motion carried unanimously. Ferries, Kader, Richmond excused.

PUBLIC COMMENT

None requested.

CONFERENCE/MEETING REPORT

None reported.

NOTE: The Chair took the following items out of order:

UPDATE ON LAKEVIEW STIPULATION WITH STATE ON 2008-2010 SURVEY

Wanda Plachecki reported on an agreement that was reached with the Department of Health Services. A survey conducted from November, 2010, to January, 2011, resulted in a notice of violation to Lakeview, primarily related to resident-to-resident supervision and altercations. A Civil Money Penalty (CMP) was imposed. Plachecki stated there was a dispute resolution that resulted in some penalties being reduced to a lower level of harm, and the total CMP amount is being reduced from \$150,000 to \$10,550. Lakeview also has six months to spend \$3,000 on resident needs that will be identified with input from the resident council. The CMP expense is covered in the budget. The stipulated agreement has been signed.

HILLVIEW TERRACE UPDATE, FINANCIALS AND CHANGE ORDERS

Pete Eide reported that there were no major expenses requiring committee approval. He said that construction workers were starting a punch list of items that still needed to be done. Although work is behind schedule, he thinks it is still possible to be done in time for a December 13, 2011, opening date. Security deposits have been received from 12 people; however, a nurse evaluation still needs to be done to ensure they are appropriate for residency.

REPORT ON PUBLIC HEARING FOR SPECIALIZED TRANSPORTATION, DECEMBER 6, 2011

Noreen Holmes reported that a required public hearing is scheduled for December 6, 2011, at Carroll Heights to present a proposed plan to implement an elderly and disabled transportation program that funds the MiniBus, Volunteer Driver Program, Find A Ride, a mobility manager, and a program for those needing additional transportation assistance. There will be an opportunity for interested persons or agencies to submit oral or written comments and recommendations.

REPORT ON VOTER ID EVENTS

Noreen Holmes provided dates and sites for presentations regarding compliance with the Voter ID law:

January 10, 2012, 10:30 a.m.	Onalaska City Hall
January 11, 2012, 1:30 p.m.	Holmen Village Hall
January 12, 2012, 1:30 p.m.	West Salem Village Hall
January 13, 2012, 10:30 a.m.	La Crosse City Hall

The presentations are a collaboration of the League of Women Voters, AARP, and the Aging Unit to give information and assist with forms. The League of Women Voters has offered volunteer transportation to the Division of Motor Vehicles. The Find A Ride program will take ride requests. Holmes reported that it takes two to three weeks after the application is made to receive the ID. If the ID is not received in time to vote, the DMV is required to give a receipt which can be used in place of the ID. Discussion was held about the delay to receive the ID when driver's licenses are available immediately.

GIFTED HANDS UPDATE

Noreen Holmes reported that she recently sent a check to Workforce Connections for employee pay that was covered under the Older Workers program. She reported they are looking at other funding options, including raising consigner fees. Suggestions were made to looking into 501(c)(3) status, which could open up opportunities for grant funding, and to consider holding craft classes. The committee will continue to receive updates.

REPORT ON HILLVIEW TERRACE PUBLIC GRAND OPENING, DECEMBER 19, 2011

NEXT COMMITTEE MEETING: JANUARY 9, 2012

FUTURE AGENDA ITEMS

Vietnam Veteran Pond and Chad Erickson Park adjacent to the Hillview property.

ADJOURNMENT

MOTION by Kader/Sebranek to adjourn. **Motion carried unanimously.** The meeting adjourned at 10:55 a.m. NOTE: Following adjournment, the committee toured Hillview Terrace. No agenda items were discussed nor action taken.

Approved, January 9, 2012, Margaret Norden, Recorder