

EXECUTIVE COMMITTEE

August 8, 2012

Administrative Center – Room 3220

MEMBERS PRESENT:	Tara Johnson, Ray Ebert, Vicki Burke, Monica Kruse, Don Meyer, Marilyn Pedretti, Joe Veenstra
MEMBERS EXCUSED:	Sharon Hampson, Roger Plesha
OTHERS PRESENT:	Steve O'Malley, Dave Lange, Gary Ingvalson, Ginny Dankmeyer, Jim Speropulos, Doug Mormann, Dave Holtze, Brian Fukuda, Peg Jerome, Jan Contreras, Terri Pavlic

CALL TO ORDER

The meeting was called to order at 8:00 a.m.

APPROVE MINUTES OF JULY 11, 2012 EXECUTIVE COMMITTEE MEETING

MOTION by Kruse/Veenstra to approve the July 11, 2012 Executive Committee minutes.

Motion carried unanimously. (Hampson & Plesha excused)

CONSENT AGENDA: JUNE INVESTMENT REPORT, MONTHLY ACCOUNT TRANSFERS, CHECK REQUISITIONS

MOTION by Meyer/Pedretti to approve the June 2012 Investment Report and August 2012 Account Transfers. **Motion carried unanimously.** (Hampson & Plesha excused)

PUBLIC COMMENT

There was no public comment.

CONFERENCE/MEETING REPORT

There were no conference/meeting reports.

APPROVE THREE YEAR CONTRACT FOR VIDEO VISITATION SUPPORT

Jim Speropulos indicated that this contract is for software and hardware technical support for the new jail video systems. **MOTION** by Burke/Veenstra to approve. **Motion carried unanimously.** (Hampson & Plesha excused) Vicki Burke, Chair of Judiciary & Law Committee requested that in the future these types of things go to that committee as well.

APPROVE THREE YEAR CONTRACT FOR JAIL SECURITY SYSTEMS SUPPORT

Jim Speropulos reported that this contract is similar to the contract above, but it is for the Law Enforcement door and intercom software system. **MOTION** by Burke/Meyer to approve. **Motion carried unanimously.** (Hampson & Plesha excused) In the future, matters related to the Law Enforcement Center should also go to the Judiciary & Law Committee.

PUBLIC COMMENTS AT COMMITTEE MEETINGS

Copies of the "Purpose, Procedure and Ground Rules" of Public Comments at Committee Meetings was distributed. This topic was brought up so that the public knows what to expect at meetings and some consistency or uniformity can be reached. Committee chairs should keep in mind that members of the public are not committee members and should not end up as a part of the debate once the committee begins discussing an issue.

EXECUTIVE COMMITTEE

August 8, 2012

Page 2

RESOLUTION RE: ACCEPT COMMUNITY TRANSFORMATION SMOKE FREE APARTMENTS-CLEAR GAINS CONTRACT

MOTION by Burke/Veenstra to approve. This resolution was discussed and passed at the Health & Human Services Board. It is a grant La Crosse County received to reduce tobacco exposure in apartments, as part of a strategy to improve health. **Motion carried unanimously.** (Hampson & Plesha excused)

RESOLUTION RE: ACCEPT COMMUNITY TRANSFORMATION THROUGH COLLABORATION CONTRACT

Motion by Burke/Kruse to approve. This resolution was also passed at Health & Human Services Board. This grant would help to improve nutrition and exercise and reduce tobacco use as important strategies to improve health. **Motion carried unanimously.** (Hampson & Plesha excused)

RESOLUTION RE: APPROVE RECOMMENDATION OF COUNTY STAFF TO REPLACE THE LAKEVIEW HEALTH CARE CENTER WITH SMALL NEIGHBORHOOD FACILITIES, CONTINGENT UPON FURTHER EVALUTAION OF NEED AND COSTS

MOTION by Kruse/Burke to approve. This resolution was approved at Veterans, Aging & Long Term Care Committee. At this time, staff recommends that investing in the existing Lakeview building does not make financial sense. They recommend that Lakeview be replaced with up to three Small Neighborhood Facilities, however, additional help and expertise is needed to make these decisions. Three major areas are identified in the resolution: 1. Evaluation of need for Lakeview Health Care Center Services; 2. Recommendations on type and sizing of neighborhood facility or facilities; and 3. Independent evaluation of the pros and cons of co-location on the current Hillview Campus vs. continuing a presence at the Lakeview campus.

Administration will come back to this committee with two separate consulting contracts – one specifically pertaining to the site analysis and the second consulting contract would be to provide independent business and management analysis of the need for Lakeview, recommendations for sizing of facilities, staffing and all matter related to the efficiency of the operations.

MOTION by Veenstra/Kruse to amend the last "Be it Further Resolved " clause on page 2, to remove the words "Architectural/Engineering", so it would read, "conduct a Preliminary Site Analysis". **Motion carried unanimously.** (Hampson & Plesha excused)

Motion carried unanimously on amended resolution as noted above. (Hampson & Plesha excused)

RESOLUTION RE: ACCEPT WISCONSIN SEAL-A-SMILE SCHOOL-BASED/SCHOOL-LINKED DENTAL SEALANT PROGRAM GRANT

MOTION by Kruse/Pedretti to approve. This resolution is for another grant that the Health Department has received to apply sealant on the teeth of second graders. This was also approved at the Health & Human Services Board. **Motion carried unanimously.** (Hampson/Plesha excused)

EXECUTIVE COMMITTEE

August 8, 2012

Page 3

RESOLUTION RE: ADOPTING THE FINDINGS OF THE CITY/COUNTY OF LA CROSSE HOUSING TASK FORCE STUDY

MOTION by Burke/Veenstra to approve. This resolution directs the County's Community Development Workgroup to review the options and recommendations of the study and work with the City's Neighborhood Revitalization Commission and the community to create an action plan and bring that action back to the County Board for further consideration. Brian Fukuda indicated that the City of La Crosse has adopted a similar resolution accepting these findings. **Motion carried unanimously.** (Hampson & Plesha excused)

FUTURE AGENDA ITEMS

- Evaluation processes follow-up on items Board has already passed – both financial and performance
- Comprehensive review of ordinances

ADJOURN

There being no further business, **MOTION** by Pedretti/Meyer to adjourn the meeting at 8:58 a.m. **Motion carried unanimously.** (Hampson & Plesha excused)

The above minutes may be approved, amended or corrected at the next Committee meeting.

Approved September 17, 2012

Recorded by Terri Pavlic