

JOINT MEETING OF EXECUTIVE COMMITTEE AND VETERANS, AGING & LONG TERM CARE COMMITTEE

Monday, September 17, 2012
 Administrative Center, Room 3220, 400 N. 4th St., La Crosse
 8:30 a.m.

MEMBERS PRESENT:	Tara Johnson, Sharon Hampson, Ray Ebert, Vicki Burke, Monica Kruse, Don Meyer (present 8:35 a.m.), Roger Plesha, Joe Veenstra, Andrea Richmond, Dave Holtze, Dan Ferries
MEMBERS EXCUSED:	Marilyn Pedretti
STAFF & GUESTS:	Steve O'Malley, Dave Lange, Jim Speropulos, Bob Taunt, Pete Eide, Kelly Kramer, Pam Semb, Wanda Plachecki, Thomas Downer, Peg Jerome, Sharon Davidson, Bryan Jostad, Ginny Dankmeyer, Betsy Bloom, Peg Jerome and Marion Naegle

ROLL CALL/CALL TO ORDER

Chair Tara Johnson called the meeting to order at 8:31 a.m.

PUBLIC COMMENT

None requested.

REPORT BY STAFF ON RESULTS OF RFP FOR LAKEVIEW SERVICES

County Administrator explained the two resolutions up for approval came out of Resolution 24-8/12 which the County Board passed last month. As directed, County staff conducted two RFP solicitations to retain independent assistance with decisions on the future of Lakeview services including: 1) preliminary site analysis comparing potential locations of new facilities on the Lakeview or Hillview campus; and 2) an independent business and management analysis to prepare a strategic plan for the future of Lakeview services. During the first quarter of 2013, the results of both studies will be presented to the County Board for evaluation and decision making.

RESOLUTION RE: ACCEPT PROPOSAL FOR ENGINEERING SITE STUDY FOR LAKEVIEW HEALTH CENTER NEIGHBORHOOD FACILITIES

Resolution 24-8/12 authorized the replacement of Lakeview Health Center with small neighborhood facilities contingent upon further independent evaluation of needs and costs. Resolution 24-8/12 also instructed the County Administrator to forward a cost estimate to conduct a preliminary engineering site analysis comparing the infrastructure costs and options of locating the neighborhood facilities on the current Lakeview Campus or the Hillview Campus. Three proposals were received and reviewed by the Facilities Director and Purchasing Manager.

Hoffman Planning, Design & Construction, Appleton WI	\$ 4,750	Incomplete proposal
HSR Associates, La Crosse WI	\$16,000	
River Architects, La Crosse WI	\$34,960	

Recommendation is to approve the proposal of HSR Associates of La Crosse WI in the amount of \$16,000.

MOTION by Burke/Richmond to approve the resolution. **Motion carried unanimously with one excused – Pedretti.**

RESOLUTION RE: ACCEPT PROPOSAL FOR STUDY AND DEVELOPMENT OF STRATEGIC PLAN FOR LAKEVIEW HEALTH CENTER

Resolution 24-8/12 authorized the replacement of Lakeview Health Center with small neighborhood facilities contingent upon further independent evaluation of needs and costs. Resolution 24-8/12 further instructed the County Administrator to forward a recommendation to conduct an independent business and management analysis to study numerous factors including projected trend of client needs, right-sizing number of beds, identification of potential licenses, evaluation of staff configurations and options, efficiencies of co-location versus separate locations as well as other cost reduction/revenue enhancement measures. Two proposals were received. Staff from

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the County, Administrator, Finance, Facilities, Human Services and Nursing Home departments staff reviewed the proposals and interviewed both consultants.

Wipfli, LLP	\$ 82,000
CliftonLarsonAllen, LLP	\$125,000

Recommendation is to approve the proposal of Wipfli, LLP in the amount of \$82,000. **MOTION** by Plesha/Holtze to approve the resolution. **Motion carried unanimously with one excused – Pedretti.**

ADJOURNMENT

MOTION by Burke/Ferries to adjourn the meeting at 8:50 a.m. **Motion carried unanimously with one excused - Pedretti.**

Disclaimer: The above minutes were approved on October 8, 2012 by the Veterans, Aging and Long Term Care Committee and on October 10, 2012 by the Executive Committee.
Marion Naegle, Recorder