



RESOLUTION # 86-3/10

TO: HONORABLE MEMBERS OF THE LA CROSSE COUNTY  
BOARD OF SUPERVISORS

ITEM # 3-2

**BOARD ACTION**

Adopted:   
For: 24  
Against: 4  
Abstain: \_\_\_\_\_  
Abs/Excd: 7  
Vote Req: \_\_\_\_\_  
Other Action: \_\_\_\_\_

**AGING & LONG  
TERM CARE  
COMMITTEE  
ACTION:**

Adopted:   
For: 6  
Against: \_\_\_\_\_  
Abstain: \_\_\_\_\_  
Abs/Excd: 2

**RE: AUTHORIZATION TO APPROVE THE CONCEPT OF A RESIDENTIAL CARE APARTMENT  
COMPLEX ON THE HILLVIEW CAMPUS**

**WHEREAS**, La Crosse County has been committed to providing long term care services to its citizens since the 1880's; and,

**WHEREAS**, La Crosse County expanded its services to senior citizens by opening the Carroll Heights Apartment complex for independent seniors in 1982; and,

**WHEREAS**, long term care is undergoing dramatic changes whereby the elderly and disabled will be looking for, and required to seek alternate, less restrictive and more affordable choices for care; and,

**WHEREAS**, the La Crosse County Aging and Long Term Care Committee recognizes the need to develop a continuum of care on the Hillview Health Care Center campus in order to provide options for services to those elderly and disabled who can no longer function independently but are not appropriate for nursing home care; and,

**WHEREAS**, after consultation with WIPFLI CPA and Consulting, and extensive market study research, it was determined there is a need for a high quality, affordable, moderate income assisted living facility in the County; and,

**WHEREAS**, the market study report, as well as the State of Wisconsin Department of Health Services, predict a future where there is a need for more County and State assisted living type services; and,

**WHEREAS**, the market study report and analysis determined that a Residential Care Apartment Complex (RCAC) is the most desirable type of assisted living facility to complement the services already provided on the Hillview Health Care Center campus; and,

**WHEREAS**, development of such a facility would complete the continuum of care concept at Hillview Health Care Center and Carroll Heights as well as support revenues for Hillview campus operations.

**NOW THEREFORE BE IT RESOLVED**, that the La Crosse County Board of Supervisors approves the concept of a Residential Care Apartment Complex on the Hillview campus.

**BE IT FURTHER RESOLVED**, that the County Administrator, Finance Director and Hillview Health Care Center management team is directed to prepare the anticipated cash flow projections and financing options, and refine the size and placement of the RCAC including the number of beds and location on the campus.

**BE IT FURTHER RESOLVED**, that the County Administrator, Finance Director and Hillview Health Care Center management team are directed to bring back to the Aging & Long Term Care Committee and the County Board a procurement/construction process timetable that would enable construction to begin in 2010.

**FISCAL NOTE:** Hillview's 2010 budget includes \$3,496,400 to be funded by borrowing for construction of this facility.

**RE: AUTHORIZATION TO APPROVE THE CONCEPT OF A RESIDENTIAL CARE APARTMENT COMPLEX ON THE HILLVIEW CAMPUS**

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Date: 2/8/10  
R. Plisk  
AGING & LONG TERM CARE  
COMMITTEE CHAIR

Date: 2/8/10  
Margaret Jordan  
RECORDING CLERK

	Reviewed Only	Recommended	Not Recommended	
Co. Admin.	_____	<u>SO</u>	_____	Requested By: Pete Eide
Fin. Director	_____	<u>DI</u>	_____	Date Requested: January 29, 2010
Corp. Counsel	_____	<u>WAS</u>	_____	Drafted By: Gary Ingvalson
Board Chair	<u>SD/mw</u>	_____	_____	

Adopted by the La Crosse County Board this 8<sup>th</sup> Day of MARCH, 2010.

STATE OF WISCONSIN  
COUNTY OF LA CROSSE

I, Linda A. Stone, County Clerk of La Crosse County do hereby certify that this document is a true and correct copy of the original resolution required by law to be in my custody and which the County Board of Supervisors of La Crosse County adopted at a meeting held on the 8<sup>th</sup> day of March, 2010.

Linda A. Stone  
Linda A. Stone, La Crosse County Clerk