



RESOLUTION # 31-9/12

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

ITEM # 9-10

BOARD ACTION

Adopted:
For: 5
Against: 0
Abstain: 0
Abs/Excd: 3
Vote Req: 2/3 full
Other Action: None

EXECUTIVE COMMITTEE ACTION

Adopted:
For: 5
Against: 0
Abstain: 0
Abs/Excd: 1

VETERANS, AGING & LONG TERM CARE COMMITTEE ACTION

Adopted:
For: 5
Against: 0
Abstain: 0
Abs/Excd: 0

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

WHEREAS, Resolution 24-8/12 authorized the replacement of Lakeview Health Center with small neighborhood facilities contingent upon further independent evaluation of the needs and costs; and,

WHEREAS, the resolution 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; and,

WHEREAS, proposals to conduct said analysis were received on September 5, 2012 as follows:

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

WHEREAS, a team consisting of County Administration, Finance, Facilities, Human Services and nursing home staff reviewed the proposals and interviewed both consultants.

NOW THEREFORE BE IT RESOLVED, that the La Crosse County Board of Supervisors hereby accepts the proposal from Wipfli, LLP in the amount of \$82,000.

BE IT FURTHER RESOLVED, that, upon completion of this study, a formal presentation of the consultant's recommendations shall be made to the Veterans, Aging & Long Term Care Committee and the full County Board.

FISCAL NOTE: The 2012 Lakeview budgeted capital projects are \$707,375. Due to the uncertainty surrounding the future of Lakeview, the majority of those funds remain unspent. There is sufficient funding in account 4901-86050 Major Capital Equipment Other' to cover cost of this study.

Date: 9/17/12
R. Plesha

VETERANS, AGING & LONG TERM CARE COMMITTEE CHAIR

Date: SEPT 17, 2012
Tom Malley

EXECUTIVE COMMITTEE CHAIR

Marni Naegle
RECORDING CLERK

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RECORDING CLERK

	Reviewed Only	Recommended	Not Recommended	
Co. Admin.		<u>50</u>		Requested By: Steve O'Malley
Fin. Director	<u>GI.</u>			Date Requested: September 6, 2012
Corp. Counsel	<u>DL</u>			Drafted By: Gary Ingvalson
Board Chair	<u>[Signature]</u>			

Adopted by the La Crosse County Board this 20 Day of September, 2012

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STATE OF WISCONSIN
COUNTY OF LA CROSSE

I, Ginny Dankmeyer, 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 20th day of September, 2012.

[Signature]
Ginny Dankmeyer, La Crosse County Clerk