

AGING & LONG TERM CARE COMMITTEE

Monday, January 9, 2012

Room 3220, Administrative Center, 400 4th St. N.

10:15 a.m.

MEMBERS PRESENT: Roger Plesha, Steve Doyle, Dan Ferries, Audrey Kader, Monica Kruse, John Medinger, Andrea Richmond, Jerry Sebranek

MEMBERS EXCUSED: None

MEMBERS ABSENT: None

STAFF & GUESTS: Steve O'Malley, Pete Eide, Kelly Kramer, Noreen Holmes, Pam Semb, Jim Gausmann, Margaret Norden, Dave Holtze, Jim Speropulos, Pat Killeen, Sharon Hampson

ROLL CALL/CALL TO ORDER

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

APPROVE MINUTES OF DECEMBER 5, 2011, MEETING CONSENT AGENDA

MOTION by Sebranek/Richmond to approve the Minutes of the December 5, 2011, meeting, and to receive and file the following Consent Agenda items:

a) *Ripples & Waves*

a. Commission on Aging meeting minutes of October 4, 2011

b) Downsizing Committee minutes of December 13, 2011

Motion carried unanimously.

Supervisor Richmond noted that the minutes of the Commission on Aging were for a non-corresponding date, which will be corrected at the next meeting.

PUBLIC COMMENT

Pat Killeen, AARP, spoke about the federal order to Wisconsin to lift the cap on Family Care, and asked the committee to monitor legislation. Supervisor Doyle suggested the topic should go to the Legislative Committee.

CONFERENCE/MEETING REPORT

None reported.

REPORT ON VIETNAM VETERAN POND AND CHAD ERICKSON PARK ADJACENT TO HILLVIEW PROPERTY

Steve O'Malley reported that in 1998 the County Board transferred property to the City of La Crosse for parks and recreation purposes, and at this time the Erickson family has proposed a means to enhance this park's use, including upkeep and stocking of the pond. Supervisor Kader stated that the City Council has approved the City providing maintenance of the proposed park and pond. Discussion was held about ensuring safety. Steve Carlyon, City Parks and Recreation Department, will be invited to provide a written report in the spring on plans for the area.

APPROVE HILLVIEW CHILLER REPLACEMENT BIDS

Jim Speropulos presented chiller replacement bids for Hillview as follows:

Modern Mechanical	\$182,730.00
Hengel Bros.	\$194,286.00
Bernie Buchner Mechanical	\$209,695.00
KBK Services	\$225,050.00
Coulee Region Mechanical	\$359,249.00

He stated that four of the five responses were from local companies, and pointed out there was an error on the Coulee Region Mechanical bid that did not result in a low bid when it was corrected. He recommended the low bid of \$182,730 from Modern Mechanical. **MOTION** by Richmond/Kruse to approve Modern Mechanical chiller bid for Hillview at \$182,730.00. **Motion carried 6-0-1.** Doyle abstained.

HILLVIEW TERRACE UPDATE, FINANCIALS AND CHANGE ORDERS

Pete Eide and Jim Speropulos reported that most of the change orders were related to blacktop driveways. There will be contingency funds remaining at the end of the project, and the decision for use of the balance will come back to committee. Kelly Kramer gave an update on occupancy. There are currently 11

residents, and two assessments scheduled. She stated they are therefore on target for projected occupancy numbers at this time.

DISCUSS COMMITTEE STRUCTURE, MEMBERSHIP, AND MEETING TIMES FOR INPUT TO DOWNSIZING COMMITTEE

The Downsizing Committee is in the process of compiling recommendations to the full County Board regarding committee structure following the April, 2012, elections when the Board will be reduced by six members. They have asked for input from the standing committees. Steve O'Malley reviewed their recommendations to retain six standing committees with six members on each except Judiciary & Law with five members, and to ask all committees to discuss meeting start times of 4:00 p.m. or later. Discussion was held about meeting start time, and suggestion was made that a morning meeting was not necessarily inconvenient for the older population that the committee serves, and was potentially more convenient for staff. There was general agreement that a six-member committee would not present tie vote issues since they do not have a significant history of disagreement on matters requiring a vote. Supervisor Medinger reminded the committee that a vote was taken to change the committee name to include Veterans, and O'Malley stated that the name change would be included in the ordinance update.

NEXT COMMITTEE MEETING: FEBRUARY 6, 2012

FUTURE AGENDA ITEMS

None suggested.

ADJOURNMENT

MOTION by Sebranek/Richmond to adjourn. **Motion carried unanimously.** The meeting adjourned at 10:50 a.m.

Approved, February 6, 2012, Margaret Norden, Recorder