

LA CROSSE COUNTY NOTICE OF MEETING

COMMITTEE OR BOARD:	VETERANS, AGING & LONG-TERM CARE COMMITTEE
DATE OF MEETING:	MONDAY, July 11, 2022
MEETING PLACE:	Administrative Center, County Board Room 1700 212 6th Street N, La Crosse, WI 54601 Click here to join the meeting
TIME OF MEETING:	8:00 A.M.
PURPOSE OF MEETING:	MONTHLY MEETING
1.	Roll Call/Call to Order
2.	Public Comment
3.	Approve Veterans, Aging & Long-Term Care Committee Minutes of June 6, 2022
4.	Director's Report (Informational): a. Census b. Staffing Update
5.	Conference/Meeting Report
6.	Regent Manor – Introduction of Transition Plan and Interested Provider
7.	Hillview Planning and Design Update
9.	Next Committee Meeting: August 8, 2022
10.	Future Agenda Items
11.	Adjourn

NOTICES FAXED/MAILED TO:

NEWS MEDIA

La Crosse Tribune
Other Media

OTHERS

Ryan Westpfahl
Krista Heinz/Coulee Cap
Bryan Jostad
Jennifer Briseno

DEPARTMENTS

County Administrator
County Board Chair
County Clerk
Facilities

EMAIL:

Wanda Plachecki
Audra Martine
Kelly Kramer
Adam Flood

COMMITTEE MEMBERS

Roger Plesha, Chair
Dan Ferries
Peg Isola
Grant Mathu
Gary Padesky

MEMBERS: If unable to attend, call the County Clerk's Office at 608-785-9581.

PUBLIC COMMENT: The Committee may receive information from the public, but the Committee reserves the right to limit the time that the public may comment and the degree to which members of the public may participate in the meeting.

PERSONS WITH DISABILITIES: If you need accommodations to attend this meeting, please contact the County Clerk's Office at (608)785-9581 as soon as possible.

DATE NOTICE FAXED/MAILED/POSTED: July 7, 2022

This meeting may be recorded, and any such recording is subject to disclosure under the Wisconsin Open Records Law.

VETERANS, AGING & LONG-TERM CARE COMMITTEE
Monday, June 6, 2022
Room 1700, County Board Room
8:00 a.m.

MEMBERS PRESENT:	Roger Plesha (Chair), Dan Ferries, Peg Isola, Grant Mathu, Gary Padesky
MEMBERS EXCUSED:	None
MEMBERS ABSENT:	None
OTHERS PRESENT:	Wanda Plachecki, Kelly Kramer, Jane Klekamp, Ryan Westpfahl, Jessica Gjertsen, Jennifer Briseno, Lanae Nickelotti, Steve O'Malley, Joyce McLaughlin

CALL TO ORDER: Chair Roger Plesha called the meeting to order at 8:00 a.m.

PUBLIC COMMENT: None

APPROVE MINUTES:

Veterans Aging & Long-Term Care Committee – May 9, 2022. **MOTION** by Isola/Ferries to approve the minutes of May 9, 2022. **Motion carried unanimously.**

DIRECTOR'S REPORT:

The director's report was distributed to members. Director Plachecki corrected the report that licensed beds at Hillview Health Care Center is 85.

CONFERENCE/MEETING REPORT: None.

ANNOUNCEMENT:

Supervisor Ferries announced the dedication of the Wisconsin Vietnam Memorial at Veteran's Freedom Park on June 23, 2022, at 12:00 (noon).

REGENT MANOR ADULT FAMILY HOME UPDATE:

Director Plachecki updated the committee on the possible closure related to staffing issues. Conversations continue with two potential providers who would lease Regent Manor and assume the care of the current residents. It would be a "change of ownership" in where they would assume the actual program and license of the building. An internal conversation with Megan DeVore, Corporation Counsel and Inlusa needs to occur. The meeting with Inlusa will occur this week.

HILLVIEW PLANNING and DESIGN UPDATE:

Several new sub-committees were formed to focus on specific parts of the design process. This includes kitchen design, door security, and wander guard system. Letters have been sent out to the families and a display in the chapel is set up detailing our progress. Solar and geo-thermal systems are being investigated. A resolution is being presented to the County Board this month to approve ARPA money for solar energy for Hoffman to start the design process. Cost estimates for the geo-thermal is \$400 thousand and \$200 thousand per 100-kilowatt system. Both systems would help achieve the 2050 Resolution of Carbon Neutral.

NEXT COMMITTEE MEETING: July 11, 2022

FUTURE AGENDA ITEMS:

Chair Plesha requested a different meeting room.

ADJOURNMENT: MOTION by Mathu/Padesky to adjourn the meeting at 8:16 a.m.
Motion carried unanimously.

Disclaimer: The above minutes may be approved, amended, or corrected at the next committee meeting. Joyce McLaughlin, Recorder



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Long Term Services, Wanda Plachecki/Executive Director

TO: Veterans, Aging & Long-Term Care Committee
FROM: Wanda Plachecki, NHA
DATE: June 2, 2022

CENSUS UPDATES

Lakeview Health Center & Assisted Living Campus

Census for the Lakeview campus is:

- Lakeview Health Center
 - Census: 50
 - Licensed Beds 50
- Ravenwood
 - Census: 6
 - Licensed Beds: 10
- Maplewood
 - Census: 14
 - Licensed Beds: 15
- Neshonoc Manor
 - Census: 15
 - Licensed Beds: 15
- Monarch Manor
 - Census: 8
 - Licensed Beds: 8
- Regent Manor
 - Census: 3
 - Licensed Beds: 4

Hillview Health Care Center & Assisted Living Campus

Census for the Hillview campus is

- Hillview Health Care Center
 - Census: 62 in-house with 1 in hospital
 - Licensed Beds: 85



- 61.67 average daily census for June 2022 with average rehab days of 6.3 for June. Year-to-date average daily census is 71.7.
- Carroll Heights
 - Census: 52
 - Licensed Beds: 55
- Hillview Terrace
 - Census: 24
 - Licensed Beds: 30
- The Oaks
 - Census: 2
 - Licensed Beds: 10

STAFFING UPDATE:

Certified Nursing Assistant and licensed nurse (RN/LPN's) positions continue to be the area of highest need at both the Hillview and Lakeview campuses. A social media campaign has been developed and implemented to help recruit new team members. In addition, our Talent Acquisition Recruiter is working with on-line platforms such as Indeed and ZipRecruiter to develop best practices in job posting strategies. Short term strategies include development of additional collaborations with staffing agencies, travelling C.N.A./nurses and other vendors who may assist with recruitment. Our part-time staff have routinely picked up additional hours during these summer months and other non-direct care staff have picked up off-shift hours to assist with non-certified tasks. The commitment of our staff to pick up extra shifts has helped to fill vacant shifts and is greatly appreciated!

Please contact me with any questions you may have related to this report or other long term care issues. You may contact me at 608-612-0640 or wplachecki@lacrossecounty.org.



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Long Term Services, Wanda Plachecki/Executive Director

REGENT MANOR
TRANSITION PLAN/TIMELINE

Description: Regent Manor adult family home was licensed in 2007 for 4 individuals with disabilities and high medical needs. Built as part of an RFP process requested by Includa (formerly known as Western Wisconsin Cares) managed care organization, this program has been fully funded with Medicaid waiver/family care dollars. The house currently serves and is licensed for individuals with developmental, physical, and medical needs. Each resident has a private bedroom that can accommodate their belongings and equipment needed for their care. The house has three residents currently but is licensed and could accommodate a fourth individual.

The adult family home is located in West Salem, WI and is accessible to many community amenities and medical care.

Summary of current issues: Regent Manor requires a high staffing ratio due to the specialized needs of its residents. With the growing staffing crisis in long term care, it has been challenging to fully staff this program.

Recommendations: After careful analysis of available options and concerns identified by our internal management team, our Includa partners, and our residents/resident representatives, the Regent Manor management team recommends the following:

- Change of ownership of the adult family home license to an established provider within the current Includa provider network



- Exploration of a short-term lease of the existing house to new provider to minimize transition of existing residents

Recommended timeline: This proposed transition is expected to occur by end of year 2022.

Transition Outline – steps in this transition planning to include:

1. Introduction of proposed service provider
2. Application to DHS for a change in ownership
3. Development of proposed building lease
4. Continued planning with residents/resident representatives
5. Development of individualized service plan for each resident to address any issues related to transition of service providers
6. Collaboration with DHS, families, managed care organization, advocates, medical providers, and others, as needed
7. Authorization & signing of lease
8. Final review of plan & transfer of change in license ownership

Please contact me with any questions you may have related to this transition plan. You may contact me at 608-612-0640 or wplachecki@lacrossecounty.org.