

Aging and Long Term Care Committee met in Room 118 of the Administration Center.

Present: Supervisors Geracie, Egelhoff, Winker and Richart. Staff: County Administrator Meaux, Lasata Administrator Luedtke, Lasata Assistant Administrator Fogel, Lasata Heights Housing Manager Carstens, Finance Director Lamb and County Clerk Winkelhorst.

Others Present: Supervisor Walerstein, Bill Schanen – Ozaukee Press, Kim Hassel and Larry Schneider – Plunkett Raysich Architects, Rob Schlicht – WIPFLI Consulting

Absent: Supervisor Herlache

Call to Order/Proper Notice/Adoption of Agenda: The meeting was called to order by Chairperson Geracie at 8:30 AM. Assurance that the meeting was properly noticed, so noted by Ms. Winkelhorst. Motion made by Supervisor Egelhoff, seconded by Supervisor Richart to adopt the agenda as presented. All members present voting aye. Motion carried. (4-0)

Public Comments/Correspondence/Communications: Chairperson Geracie commented that since the article regarding Lasata appeared in the Ozaukee Press, she has received three calls in support of building a Residential Care Apartment Complex (RCAC). Today's goal is to come up with the plan to move forward.

Lasata Care Facilities:

Action Items:

Assisted Living Options Operation/Financial Analysis: Mr. Schneider explained that he did some added research and determined that the HVAC issue at the Care Center would be approximately \$750,000 - \$1,000,000. That is related to direct ventilation and fresh air into the residential rooms that is currently not there. They have updated Option #1 status quo from \$1.5M to \$2.5M. Mr. Schlicht reviewed the revenues on Options #1 & #2 relative to the financial modeling.

The graphics were modified on Option #3 to show the future addition of 30 units. Mr. Schneider explained that Option #4 is to construct a 60 unit, 3-story Independent Living (IL) attached to the Lasata Heights building. Cost would include renovation of the Heights building to RCAC for a total project cost of \$16,330,000.

In response to a question on kitchen facilities in the new construction, Mr. Schneider stated that they are still reliant on the main production kitchen. One component that was not fully studied, as part of this study, was the impact of the food service component.

Chairperson Geracie reiterated that the directive from the County Board was to have the continuum of care on the campus and to show a cash flow. Mr. Schlicht reviewed the financials for Option #4. Discussion on expansion and the comparison of cash flows for each option.

Focusing on the goal, the committee narrowed their discussion to Options #1 and #2 reviewing the number of rooms, cash flow, the market ability, Care Center renovation and the issue of bonding. Supervisor Richart provided a breakdown of individual taxes and the county debt.

Motion made by Supervisor Winker, seconded by Supervisor Egelhoff to proceed with Option #2 with Approach A and forward that recommendation to the County Board. All members present voting aye. Motion carried. (4-0)

Discussion on what to include in the presentation to the County Board. The committee found through the investigation the interdependency between the Heights, Care Center and RCAC. Option #2 Approach A would be the recommendation of the RCAC only and Option #2 Approach B would include the cost of the Care Center. After further discussion on the charge of the committee, to propose the building of an RCAC, it was determined that both options should be presented to the County Board for their decision.

Supervisor Winker requested to restate the motion to allow Option #2 Approach B to be presented to the County Board and that the recommendation of the committee, per the charge that they were given, is to recommend Option #2 Approach A. Supervisor Egelhoff, as the second to the original motion, agreed with the restatement of the motion. All members present voting aye. Motion carried. (4-0)

Next Meeting Date: Public Hearing - Monday, July 21 at Kasten Hall, Lasata Care Center, 7:00 PM
Regular Scheduled Meeting - Tuesday July 22 at 8:30 A.M.
Public Hearing – Wednesday, July 23 at Administration Center Auditorium, 7:00 PM
Public Hearing – Wednesday, July 30 at Grafton Senior Center, 7:00 PM

Adjournment: Motion made by Supervisor Richart, seconded by Supervisor Winker to adjourn. All members present voting Aye. Motion carried (4-0).

Meeting adjourned 10:30 AM.

Julianne B. Winkelhorst, County Clerk