

Aging and Long Term Care Committee met in Room A-200 of the Administration Center.

Present: Supervisors Geracie, Stumpf, Richart, Rothstein, and Curtis (1:07pm). Staff: County Administrator Meaux, Lasata Administrator Luedtke, Veteran's Service Officer Brown, Technology Resources Director Buhler, and County Clerk Winkelhorst.

Call to Order/Proper Notice/Adoption of Agenda: The meeting was called to order by Chairperson Geracie at 1:04pm. Assurance that the meeting was properly noticed, so noted by Ms. Winkelhorst. Motion made by Supervisor Richart, seconded by Supervisor Rothstein to adopt the agenda as presented. All members present voting aye. Motion carried. (4-0)

Public Comments/Correspondence/Communications: There was none.

1:07PM Supervisor Curtis in attendance.

Approve Minutes from the January 5 and February 16 Meetings: Motion made by Supervisor Stumpf, seconded by Supervisor Richart to approve the January 5 and February 16 minutes as submitted. All members present voting aye. Motion carried. (5-0)

Veterans Service Office:

Management/Financial/Informational Reports: Financial report included in the packet. There were no further questions. The conference reports were submitted and approved.

Honor Flight Update: Three planes will fly in the Spring, two on April 16 and one on May 14.

Transportation Conference Call: Mr. Brown commented that a perspective vendor had approached Mr. Meaux about filling unmet needs for transportation in Ozaukee County. The vendor was interested in the county identifying needs where he may fill the void. The vendor was going to seek grant monies to try to fund. A conference call was held with all of the players, excluding the vendor, to assess the transportation needs. It was determined that there were very minimum gaps and that there wasn't a need for this service.

Lasata Campus:

Discussion Item:

Wireless Service Update: Mr. Luedtke stated that this discussion is in response for a request for wireless service for residents and their visitors. Mr. Buhler explained that currently there is a wireless service set up at the campus that is used for the record keeping by the nursing staff. This is a private secure network that should not be used for other traffic as it could compromise the information of the residents.

There were two options that were discussed: 1) the creation of a limited number of secured, wireless "hot spots"; and 2) the creation of a facility wide, secured wireless network. The projected cost for the hot spot solution is \$8,699 and the facility wide, secured wireless network solution is \$15,784.

Mr. Luedtke explained that at the Lasata Heights and Lasata Crossings all units are wired for cable TV and that if a tenant wanted wireless in their apartment they could contract with the vendor.

Mr. Buhler explained the enhancement process that is going on now within the county that will expand capabilities to Lasata Campus. Mr. Luedtke suggested the possible "hot spots" in all of the buildings. Mr. Buhler stated that it will be limited to the social media such as downloads due to the amount of bandwidth that would be needed. Skype is currently set up. Discussion on the hotspot option. Mr. Meaux will continue to work with staff on this issue.

The Aging & Long Term Care Committee members are recommending to the next Health and Human Services Committee, which will be the new oversight committee for the Lasata Campus, that they support moving forward with the hot spot solution.

Management/Financial/Informational Reports: Mr. Luedtke reviewed the Lasata Care Center Resident/Family Satisfaction Survey that is given to residents and/or family members when the residents leave the facility.

2010 Year-end Reports: Mr. Luedtke reported that the census for the Care Center for the year was budgeted at 185 and finished the year at 179. Financially the revenues were slightly up due to more private pay and Medicare patients. Lasata is now caring from more short-term rehabilitation residents and residents with chronic or end-of-life conditions.

Lasata Heights experienced a 20% turnover in 2010 which is a decrease from 30% the previous year. The economy continues to have an impact on the ability to rent apartments. The average is 96% occupancy having averaged 2 open apartments per month which is what was budgeted.

Lasata Crossings had 34 tenants as of the end of the year. 40 were budget for but overall it was a very successful first 6 months of operation.

Mr. Luedtke reviewed the Lasata Campus operating budget consolidated statement for 2010. Lasata Care Center had an operating loss of \$45,245. Medicaid revenues were approximately \$663,000 under budget due to lower census, and rates lower than anticipated. There was also an estimated \$346,000 in Supplemental Payment Program funds from the State that the County didn't and won't receive. This equates to a total of \$154,321 overall less in revenues.

Lasata Heights had a net gain of \$286,619 and Lasata Crossings had a net loss of \$675,020. \$446,000 of that was due to the debt. The net loss for the entire campus was \$76,200 more than what was budgeted.

Mr. Luedtke commented that he felt the \$15,000 that was spent for the Measurable Management Training Program was an excellent investment. The group that was involved learned tools that are helping them communicate, resolve problems and work as a team.

Next Meeting Date: Due to the County Board reorganization on April 6, 2011 the Aging & Long Term Care Committee is being eliminated. The departments that report to this committee will now report to Health & Human Services Committee. The next meeting date is Tuesday, April 19 at 3:00pm.

Adjournment: Motion made by Supervisor Rothstein, seconded by Supervisor Stumpf to adjourn. All members present voting aye. Motion carried. (5-0).

Meeting adjourned at 2:31PM.

Julianne B. Winkelhorst, County Clerk