

HEALTH AND HUMAN SERVICES COMMITTEE

DATE: February 17, 2011

PLACE: Edgewater Haven Nursing Home – Port Edwards

PRESENT: Donna Rozar, Peter Hendler, Michael Feirer, Marion Hokamp, Bonnie Jaecks, Lori Slattery-Smith

EXCUSED: Jeffrey Koszczuk, Allen Breu, Leonard Reineke

ALSO PRESENT: Kathy Alft (Health Department), Trent Miner (County Board Supervisor, Executive Committee Chair), Amy Slattery and Christina Conrad (Edgewater), Mike Martin (Finance), Ed Reed (Human Resources), Mike Edwin and Kim Heller (Wipfli Healthcare Practice), Joe Hokamp (citizen)

1) Call to Order

Meeting called to order at 5:05 p.m. by Chair Rozar.

2) Quorum

A quorum was declared.

3) Public Comments

There were no members of the public present to provide public comment.

4) Correspondence

n/a

5) Report from Wipfli on Strategic Planning

Mike Edwin and Kim Heller from Wipfli Healthcare Practice presented strategic planning options for Edgewater Haven. Mike highlighted trends in the industry, Medicaid reimbursement, and living environment. He also noted nursing home utilization rates have decreased and explained shifting long-term care settings. Market study results were also presented including a nursing home bed needs assessment, projections, and conclusions based on that assessment and those projections. The market study results also included an assessment of the competitive market for assisted living services or independent living facilities. Conclusions based on that assessment were also presented.

Kim shared the historical tax levy summary for Edgewater Haven and identified specific challenges affecting Edgewater Haven's census levels. She also provided a perspective of the financial analysis and recommendations that should be implemented immediately regardless of decisions related to future service changes. As part of the financial analysis, three scenarios were prepared and presented.

A summary of 5 options for consideration was presented and discussed.

[10 minute break]

Amy Slattery, Mike Edwin, and Kim Heller responded to specific questions and concerns from committee members and other present. Mike Martin addressed the 2010 projected tax levy deficit.

Potential next steps will be discussed at the February 28, 2011 Health & Human Services Committee meeting.

6) Date/Time of Next Meeting

February 28, 2011 at 5:00 p.m., Norwood Health Center, Classroom - Marshfield

7) Adjourn

Motion (Feirer/Hokamp) to adjourn the meeting at 7:26 p.m. All ayes. Motion carried.

Minutes were taken by Kathy Alft and reviewed by Michael Feirer, Secretary.

Minutes subject to committee approval.

Michael Feirer, Secretary
Health and Human Services Committee