



**Minutes - unapproved
Nursing Home Planning Committee
Thursday, April 15, 2021 – 6:00 PM
Health and Human Services – Community Room & Zoom
303 W. Chapel Street
Dodgeville, Wisconsin**

**Iowa
County
Wisconsin**

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Any subject on this agenda may become an action item unless otherwise noted.

- 1 Call to order. Chair Peterson called the meeting to order at 6:02 pm.
- Roll Call:
Members Present: Mel Masters, Jeremy Meek, Joan Davis, Dan Nankee, Kimberly Alan, Curt Peterson and John Meyers.
- 2 Members on Zoom: None
Also Present: Larry Bierke, Ricky Rolfsmeyer, Clinton Langreck, Tom Rislow, Bruce Haag, Steve Alexander, Ronald Brown, and Judy Bennett.
Also Present on Zoom: Sue Storti, John Sauer, Jeanetta Kirkpatrick, and Bruce Paull.
- 3 Approval of Meeting Agenda: Davis moved, Alan seconded to approve the agenda of April 15, 2021. Motion carried.
- 4 Approval of Meeting Minutes: Nankee moved, Davis seconded to approve the minutes of March 31, 2021. Motion carried. Davis further asked if last month's minutes could be modified, as the book title referenced was incorrect and should be listed as "Being Mortal".
- 5 Reports: Alan noted that tours of Bloomfield were available to committee members and passed around a sign-up sheet.
- It was decided to move item #8 up on the agenda to accommodate John Sauer, the President/CEO of Leading Age.
- 8 Leading Age Presentation: Mr. Sauer spoke about the trends in Wisconsin Nursing Homes and Long Term Care industry. He noted that 31 Wisconsin Counties now operate 36 nursing home facilities. He also noted that needs for long term care will double by 2040.
- 6 Pine Valley Community Village: Representatives from Richland County were present to discuss the challenges they ran into when building a new facility. They started in 2013 and designed a 5 POD structure with 16 Assisted Living Beds and 80 Skilled Nursing Home Beds. The facility was about \$20 million and they pay \$1.4 million annually on debt service for loan. They used WIPFLI analysis and completed their project in November of 2016. They kept a portion of old building and went with Geothermal, both decisions are now seen as a mistake.
- 7 WIPFLI: Bierke handed out an updated contract for \$10,000 worth of services. Meek moved and Masters seconded to approve WIPFLI Contract contingent upon County Board funding. Motion carried. Davis moved, Meyers seconded to use 24 Assisted Living and 25 Skilled Nursing Beds in the initial analysis. Motion carried.
- 9 Committee Duties and Responsibilities: Bierke asked if the Committee continued to want this agenda item listed on future agendas. The Committee appreciated having it and would prefer to keep it as a reminder. No further discuss was had.
- 10 Next Meeting: The next meet will be on May 13th at 6 PM. It was asked that Lafayette County be present to talk to the Committee about their plans.
- 11 Adjourn: Meek moved, Alan seconded to adjourn. Motion carried at 8:33 PM.