



APPROVED MINUTES

Nursing Home Planning Committee

MONDAY, JUNE 7 at 5:00 p.m.

Health and Human Services Community Room & Zoom

303 W. Chapel Street; Dodgeville, Wisconsin

Iowa
County
Wisconsin

Item	
1	Chairperson Peterson called the meeting to order at 5:00 p.m.
2	Roll Call: Members Present in Community Room: Chairperson Curt Peterson, Mel Masters, Jeremy Meek, Dan Nankee, Kimberly Alan, Steve Deal, Joan Davis Others Present in Community Room: Larry Bierke, Nikki Mumm, Valerie Hiltbrand, Barry Hottman, Echo Bristol, Bruce Paull Others Present Remotely: Judy Bennett, Sue Storti
3	Approval of the June 7, 2021 Agenda: Motion by Nankee and seconded by Davis to accept the agenda. Aye: 7; Nay: 0. Motion carried.
4	Approval of the April 15, 2021 Meeting Minutes: Motion by Davis and seconded by Alan to accept the meeting minutes. Aye: 7; Nay: 0. Motion carried.
5	Reports From Committee Members and an Opportunity for Members of the Audience to Address the Committee. No action will be taken. Davis- Davis mentioned the book <i>Being Mortal</i> by Atul Gawande. Masters- He and Alan took tours of Bloomfield. Peterson- He shared an article in the <i>Republican Journal</i> regarding preliminary information on the nursing home and hospital Lafayette County is looking at building. Bierke- Staff is preparing budget numbers for WIPFLI.
6	Discussion on the Needs of the Aging in Iowa County: Hiltbrand gave report. She gave a brief overview of services provided by the ADRC. There is a need for nursing homes that take patients with behavior or major medical needs, and it is difficult to place those with dementia who have behaviors. She stated that a specific unit tailored to those with dementia could lead to less behaviors and a better quality of life. Oftentimes, it is necessary to search outside of the county in these situations, in order to find bed availability. According to "Estimated and Projected Population Ages 65 and Older Living with Dementia in Households in Wisconsin Counties, 2010-2040," Iowa County is estimated to have 385 in 2010, 473 in 2020, 733 in 2030, and 969 in 2040 people living with dementia, in households. [https://www.dhs.wisconsin.gov/publications/p01049.xlsx (Website last visited: June 8, 2021)]. The top six call topics for the ADRC in the first quarter of 2021 were; publicly funded long term care, other public benefits, in-home services, housing, referrals for private pay resources, and nursing homes. Additional recurring call topics were assisted living and caregiver resources. Survey results compiled for the 2022-2024 Aging Plan indicated that most important issues facing older adults today were staying in their own home, Alzheimer and Dementia/memory care, and affordable healthcare. The Dementia Stabilization Unit in Green County we are partnering with will be designed for a short term crisis stabilization stay of 30 days or less. The goal with this unit will be to stabilize, analyze, and educate. No action taken.
7	Discuss Survey Questions: Hottman discussed different survey options. Need to be sure to market to generations differently as a one size fits all package will not work. Need to include an educational component to the survey with a clear purpose as to why we need a new nursing home. Motion by Nankee and seconded by Alan to have Bierke to look into the cost of hiring a firm to put together and market a survey to residents of Iowa County. Aye: 7; Nay: 0. Motion carried.
8	Committee Duties & Responsibilities: Waiting on WIPFLI data to determine finances. No action taken.
9	Monday, June 21, 2021: Approved for the next Nursing Home Planning Committee meeting at 5:00 p.m., HHS Center, Community Room, Dodgeville. Zoom will be an option.
10	Motion by Masters and seconded by Deal to Adjourn. Aye: 7, Nay: 0. Meeting adjourned at 6:16 p.m.