

**Sauk County Health Care Center**  
1051 Clark Street, Reedsburg, WI  
Board of Trustees Special Meeting Minutes, December 4, 2014

Members present: Henry Netzing, Tut Gramling, Bill Higgins, Terri Langer, Mary Ellen Murray, Joe Fish, and Carol Held

Others present: Kim Gochanour, Dennis Murray, and Marty Krueger

1. Meeting was called to order at 5:15 p.m. by Chair Murray and certified compliance with the open meeting law.

**2. Motion by Higgins, second by Netzing to adopt the agenda. Motion carried.**

**3. Public Comment – None**

4. Discussion of Assisted Living. Kim explained the difference between a CBRF (Community Based Residential Facility) and a RCAC (Residential Care Apartment Complex).

5. Background information. Kim gave general background information and shared results from the Wipfli Study that was completed in 2012. Discussion followed.

6. The Visioning Process. Mary Ellen Murray asked each person attending to list three things that they would see when they walked into an assisted living facility. Much discussion followed regarding structural requirements, amenities, and services that would possibly be provided.

7. Content for Financial Study and RFP. This will be discussed at a future meeting.

8. Preparation of Time Line. There was discussion that a decision should be made before The County Board Mid-term Assessment, which is near the end of April.

9. Public comment. The Health Care Center Holiday Bazaar is on Friday December 5<sup>th</sup>.

10. Next regular meeting date is Thursday, December 11 at 5:15 p.m.

**Motion by Held, second by Fish, to adjourn. Motion carried.**

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Mary Ellen Murray, Chairperson