

## JOINT HEALTH SERVICES AND GENERAL SERVICES COMMITTEE

September 7, 2010

PRESENT: Supervisors Bussie, Kuznacic, Fizzell, Fox, Owens, Brill, Combs

ABSENT: Supervisor Johnson, Mawhinney, Heidenreich

ALSO PRESENT: Sherry Gunderson, NH Administrator; David Sudmeier, Controller; Ginger Katzman, Director of Nurses; Brent Sutherland, Maintenance Manager; David Hayes, Food Service Manager; Craig Knutson, County Administrator; Randy Terronez, Assistant to County Administrator; Russell Podzilni, County Board Chair; Sandra Kraft, County Board Vice Chair; Rob Leu, General Services Director; Tom Berner, Materials Manager; Greg Zastrow and Jeff Bogart, Eppstein Uhen Architects

CALL TO ORDER/APPROVAL OF AGENDA - Chair Bussie called the joint meeting of Rock County's Health Services and General Services Committees to order at 3:04 p.m. in the Rock Haven Classroom. Supervisors Owen and Fizzell moved approval of the agenda. ADOPTED.

CITIZEN PARTICIPATION - In attendance: Jim Haseman, Volunteer Ombudsman; Sue Schroeder, Wisconsin Department of Health Services and Rock County citizen. No comments.

### ROCK HAVEN PROJECT

Schematic Design Phase Update/Beds/Location - Mr. Zastrow and Mr. Bogart reviewed the draft schematic design of a one-story, 128-bed facility to be located on 20 acres east-southeast of the present facility. They reviewed the proposed facility layout that includes four neighborhoods consisting of two households each, two wings per household, 8 residents per wing. All resident rooms would be private, 32 of which are 2' wider to accommodate bariatric beds (two per wing). There would be two enclosed courtyards so each household would have direct access to a courtyard. Concerns were raised regarding soil condition for well placement; facility placement, access, and geo-thermal footprint; storm protection and runoff pond requirements/hazards. The architects said these concerns would be specifically addressed during the next design phase. Mr. Zastrow said plans are on track with estimated building costs but continue to be fine-tuned to meet the needs of the facility.

Timetable - Another joint meeting with Health Services and General Services is scheduled for November 2. Mr. Zastrow and Mr. Bogart will return on that date to review the schematic design for final recommendations. The final design will

be presented to the County Board on November 18. Plans are then to present a resolution to the County Board on December 9 recommending a move on to the design development and construction document phase. It is anticipated that this phase can be completed by May, 2011, in time to go out for bids for construction. The anticipated move-in date is October, 2012.

Next Meeting Date: A joint Health Services and General Services meeting has been scheduled for November 2 at 3:00 p.m. in the Rock Haven Classroom. Pursuant to that meeting, General Services will meet at 2 p.m. in the Rock Haven 3rd floor day room, and Health Services will meet at 2:30 p.m. in the Rock Haven Apartment.

ADJOURNMENT - Supervisors Fizzell and Brill moved to adjourn the meeting. ADOPTED. The meeting adjourned at 3:45 p.m.

Respectfully submitted,  
Terri Fena

NOT OFFICIAL UNTIL APPROVED BY THE COMMITTEE