

**JOINT EXECUTIVE COMMITTEE AND  
HEALTH AND HUMAN DEVELOPMENT COMMITTEE MEETING  
November 15, 2016**

IVES GROVE OFFICE COMPLEX – AUDITORIUM  
14200 WASHINGTON AVENUE  
STURTEVANT, WISCONSIN 53177

The joint meeting of the Executive Committee and the Health & Human Development Committee was called to order at 5:30 p.m. by Chairman Russell Clark.

Meeting attended by: Vice Chairman Zenner-Richards, Supervisors Miller, Molnar, Bernberg, Cooke, Maier, Shakoor, II, Roanhouse, Dawson, Nielsen, and Buske. Supervisor Snow arrived late at 5:35 p.m. Also attending were Supervisor Pringle, County Executive Delagrave, Corporation Counsel Jon Lehman, Human Services Director Hope Otto, and Ridgewood Director Liam Doherty.

Excused: Supervisor Gleason.

Absent: None.

**#1 – Public Comments**

There were no public comments.

**#2 – Approve minutes from previous meeting(s)**

**Action:** To approve the minutes from the July 11, 2016, September 7, 2016, October 6, 2016, October 11, 2016 and October 25, 2016 Joint Executive Committee and Health & Human Development Committee meetings as printed. **Motion passed.** Motion: Supervisor Cooke. Seconded: Supervisor Molnar.

**#3 – Closed session – (approximately 30 minutes) – it is anticipated that the committees will meet in closed session pursuant to section 19.85(1)(e) of the Wisconsin State Statutes, to discuss due diligence for the purchase of Ridgewood Care Center. The committees expect to reconvene in regular session to take action on items discussed in closed session.**

EXECUTIVE COMMITTEE MOTION

**Action:** To go into Closed Session pursuant to section 19.85(1)(e) of the Wisconsin State Statutes, to discuss due diligence for the purchase of Ridgewood Care Center. The committees expect to reconvene into regular session to take action on items discussed in closed session. **Motion passed.** Motion: Supervisor Zenner-Richards. Seconded: Supervisor Cooke. Vote: A Roll Call vote was taken All Ayes, No Nays.

HEALTH & HUMAN DEVELOPMENT COMMITTEE MOTION

**Action:** To go into Closed Session pursuant to section 19.85(1)(e) of the Wisconsin State Statutes, to discuss due diligence for the purchase of Ridgewood Care Center. The committees expect to reconvene into regular session to take action on items discussed in closed session. **Motion passed.** Motion: Supervisor Zenner-Richards. Seconded: Supervisor Miller. Vote: A Roll Call vote was taken All Ayes, No Nays.

Supervisor Snow arrived at 5:35 p.m.

Discussion was held regarding the due diligence and information related to the purchase of Ridgewood Care Center.

**#4 – Reconvene into Open session**

EXECUTIVE COMMITTEE MOTION

**Action:** To reconvene into Open Session at 6:38 p.m. **Motion passed.** Motion: Supervisor Bernberg. Seconded: Supervisor Molnar.

HEALTH & HUMAN DEVELOPMENT COMMITTEE MOTION

**Action:** To reconvene into Open Session at 6:38 p.m. **Motion passed.** Motion: Supervisor Zenner-Richards. Seconded: Supervisor Buske.

## **#5 – Discussion and action to authorize the sale of Ridgewood Care Center**

### **EXECUTIVE COMMITTEE MOTION**

**Action:** To approve the draft Resolution by the Executive and Health & Human Development Committees Authorizing the Sale of Ridgewood Care Center to Village Healthcare Company of Skokie, Illinois and forward it to the County Board for 1<sup>st</sup> Reading on November 29, 2016 and 2<sup>nd</sup> Reading on December 20, 2016. **Motion Passed.** Moved: Supervisor Bernberg. Seconded: Supervisor Zenner-Richards. Vote: A Roll Call vote was taken with 8 Ayes (Molnar, Bernberg, Cooke, Maier, Shakoor, II, Roanhouse, Zenner-Richards, Clark), 1 Nay (Miller).

### **HEALTH & HUMAN DEVELOPMENT COMMITTEE MOTION**

**Action:** To approve the draft Resolution by the Executive and Health & Human Development Committees Authorizing the Sale of Ridgewood Care Center to Village Healthcare Company of Skokie, Illinois and forward it to the County Board for 1<sup>st</sup> Reading on November 29, 2016 and 2<sup>nd</sup> Reading on December 20, 2016. **Motion Passed.** Moved: Supervisor Buske. Seconded: Supervisor Nielsen. Vote: A Roll Call vote was taken with 4 Ayes (Dawson, Nielsen, Buske, Zenner-Richards), 2 Nays (Snow, Miller).

Discussion was held regarding the capital improvements and whether there were any long-term pre-paid contracts that would need to be pro-rated at the time of closing. Supervisors Miller and Snow made statements opposing the sale of Ridgewood.

## **#6 - Adjournments**

### **EXECUTIVE COMMITTEE MOTION**

**Action:** Adjourn the meeting at 6:52 p.m. **Motion Passed.** Moved: Supervisor Molnar. Seconded: Supervisor Cooke. Vote: All Ayes No Nays.

### **HEALTH AND HUMAN DEVELOPMENT COMMITTEE MOTION**

**Action:** Adjourn the meeting at 6:52 p.m. **Motion Passed.** Moved: Supervisor Zenner-Richards. Seconded: Supervisor Buske. Vote: All Ayes No Nays.