



RESOLUTION # 47-12/21

TO: HONORABLE MEMBERS OF THE LA CROSSE COUNTY BOARD OF SUPERVISORS

ITEM # 12-36

**BOARD ACTION**

Adopted: —  
For: 27  
Against: 0  
Abstain: 0  
Abs/Excd: 2  
Vote Req: —  
Other Action: —

**VALTC COMMITTEE ACTION**

Adopted: ✓  
For: 6  
Against: 0  
Abstain: 0  
Abs/Excd: 0

**EXECUTIVE COMMITTEE ACTION**

Adopted: ✓  
For: 7  
Against: 0  
Abstain: 0  
Abs/Excd: 2

**RE: AUTHORIZATION TO TRANSFER \$200,000 FROM CARROLL HEIGHTS CASH BALANCE TO A NEW FUND CALLED "THE OAKS" – A STATE ONLY LICENSED NURSING HOME AS PART OF THE HILLVIEW CAMPUS**

**WHEREAS**, Hillview Health Care Center, in collaboration with La Crosse County Human Services Department and local hospitals, has identified a need to provide care to individuals with significant behavioral symptoms; and,

**WHEREAS**, these individuals include seniors with dementia, mental illness, and those in need of crisis stabilization; and,

**WHEREAS**, La Crosse County already has experience in operating "Ravenwood", a state only licensed nursing home on the Lakeview Campus which serves a similar population; and,

**WHEREAS**, Hillview Health Care Center staff have applied with the State of Wisconsin Department of Health Services for a license to operate a State only nursing home to support our local community in meeting gaps in care; and,

**WHEREAS**, the plan is to convert one hallway within the walls of the current Hillview Health Care Center into this 10-bed facility, with remodeling and start-up costs estimated to be \$200,000.

**NOW THEREFORE BE IT RESOLVED**, that \$200,000 be transferred from Carroll Heights cash balance to a new fund called "The Oaks", and the Finance Director is authorized to take the actions necessary to effectuate the purposes of this resolution.

**FISCAL NOTE:** Transfer \$200,000 from Carroll Heights Fund cash account 618-11101.970 to The Oaks Fund cash account 612-11101.970. The balance in the Carroll Heights cash account as of November 23, 2021 was \$2,374,733.53.

Date: 12/8/21  
[Signature]  
COMMITTEE CHAIR

Date: 12/6/21  
[Signature]  
COMMITTEE CHAIR

[Signature]  
RECORDING CLERK

[Signature]  
RECORDING CLERK

Reviewed Only      Recommended  
Co. Admin.      \_\_\_\_\_  
Fin. Director      SRD  
Corp. Counsel      [Signature]  
Board Chair      [Signature]

Not Recommended  
Requested By: Sharon Davidson  
Date Requested: November 17, 2021  
Drafted By: County Clerk

Adopted by the La Crosse County Board this 16 Day of December, 2021

STATE OF WISCONSIN  
COUNTY OF LA CROSSE  
I, Ginny Dankmeyer, County Clerk of La Crosse County do hereby certify that this document is a true and correct copy of the original resolution required by law to be in my custody and which the County Board of Supervisors of La Crosse County adopted at a meeting held on the 16<sup>th</sup> day of December 2021.  
[Signature]  
Ginny Dankmeyer, La Crosse County Clerk