

RESOLUTION # 64-07
NW-LTCO FAMILY CARE ~~PLANNING COUNCIL~~
Development

WHEREAS, the Northwest Wisconsin Long Term Care Options Consortium (NW-LTCO) will complete all Phase I - Plan to Plan activities by September 30, 2007; and

WHEREAS, the Polk County Board of Supervisors has, through a previous resolution, indicated its intent to participate in Phase II - Plan to Implement Phase activities with the good faith intention of developing a regional public Family Care program in partnership with the counties of Ashland, Barron, Bayfield, Burnett, Douglas, Iron, Price, Rusk, Sawyer, and Washburn; and

WHEREAS, the Plan to Implement Phase II will result in specific plans for the governance, organization, services, provider network, care management, quality management, and financial and business management of the Managed Care Organization (MCO), operating the Family Care Program; and

WHEREAS, the NW-LTCO wishes to establish a Family Care ~~Planning Council~~ ^{Development D} (FCPC) to work in partnership with the NW-LTCO until such time as a Long Term Care District Board is established in the spring of 2008; and

WHEREAS, the Family Care ~~Planning Council~~ ^{Development} will consist of one representative of each county participating in NW-LTCO; four representatives of consumers, families or advocates; and ~~one member~~ ^{two members} with expertise in managed care;

NOW THEREFORE BE IT RESOLVED that the Polk County Board of Supervisors supports creation of a Family Care ~~Planning Council~~ ^{Development}; and

BE IT FURTHER RESOLVED that the Polk County Board of Supervisors authorizes the County Board Chair to select a nominee to be recommended for confirmation by the Board of Supervisors to be its representative to the Family Care ~~Planning Council~~ ^{Development}; and

BE IT FURTHER RESOLVED that a copy of this resolution be sent to the Secretary of the Department of Health and Family Services and the County Clerks of Ashland, Barron, Bayfield, Burnett, Douglas, Iron, Polk, Price, Rusk, Sawyer, and Washburn counties.

Approved as to form: Jeffrey B. Fuge
Jeffrey B. Fuge, Corporation Counsel

Submitted at the request of the Human Services Board:

Keith Rediske
Keith Rediske, Chair

David Markert
David Markert, Vice Chair

Bryan Beseler 7/19/07
Bryan Beseler, Secretary

Robert A. Blake
Robert Blake

John Gjeller
John Gjeller

Julie Hildebrand
Julie Hildebrand

Larry Jepsen

Kenneth Olson
Kenneth Olson

County Board Action: Adopted as amended on 8/21/07