

Resolution 67-07

Membership Structure and Selection to Golden Age Manor Governing Committee

WHEREAS the membership structure and selection for the Golden Age Manor Governing Committee requires clarification because County Board Resolutions 82-1977 and 56-05 and the County Board Rules of Order contain competing provisions concerning membership structure and the practice of selecting members to the Golden Age Manor Governing Committee has been inconsistent with those provisions contained in the county resolutions and rules of order.

WHEREAS, presently, the membership structure of the Golden Age Manor Governing Committee requires the appointment of two (2) persons who are not members of the County Board of Supervisors to serve staggered two(2)-year terms, without further qualification, and that such persons are also known as citizen members; and

WHEREAS the Polk County Board of Health and Polk County Council of Aging, both statutorily created administrative boards, have been well served with a membership structure that requires those citizen members appointed to have working expertise within their respective fields; and

WHEREAS, because the business of the provision of nursing home services and care is a complex and ever-changing industry, it is in the interest of the citizens of Polk County and the residents of the Golden Age Manor Nursing Home that the citizen members appointed to the Golden Age Manor Governing Committee demonstrate a working-competence in the field of nursing home care and services; and

WHEREAS the provision of nursing home care and services to the residents of the Golden Age Manor Nursing Home will be enhanced through the appointment of a person who have a working knowledge of the prevalent regulations and economics of the nursing home industry as one of the two citizen members to the Golden Age Manor Governing Committee.

NOW, THEREFORE, BE IT RESOLVED that the Polk County Board of Supervisors amends the membership structure and selection of the Golden Age Manor Governing Committee, pertaining to citizen members, as follows:

Of the five members serving on the Golden Age Manor Governing Committee, two members who are not members of the Polk County Board of Supervisors, also known as citizen members, shall be appointed by the Polk County Board Chairperson and approved by the Polk County Board of Supervisors to serve a staggered two (2) year term.

Each person so appointed shall have a demonstrated interest in the field of nursing home care and services.

1043

If at all possible one of the two persons so appointed should have also a demonstrated knowledge or understanding of the staffing, federal and state regulations and cost recovery systems, such as a present or former health care administrator. ~~In no event shall this person have a degree less than that of a registered nurse.~~ ^{If at all possible,} ^{not}

BE IT FURTHER RESOLVED that the above amendment, pertaining to citizen members, shall be first implemented with the appointment of the one person of the Golden Age Manor Governing Committee who is not a member of the Polk County Board of Supervisors whose term succeeds that of member who is not a member of the Polk County Board of Supervisors whose term expires in April 2008.

BE IT FURTHER RESOLVED that of the Polk County Board of Supervisors, in recognition of the present practice, amends the membership structure of Golden Age Manor Governing Committee, pertaining to the three members of the County Board of Supervisors selected to said committee, as follows:

“Of the five members serving on the Golden Age Manor Governing Committee, three members shall also be members of the Polk County Board of Supervisors who shall serve a two-year term, commencing in the April of the even year in which he or she is elected and takes the office as a duly elected member of the Polk County Board of Supervisors, and ending when he or she is no longer a member of the Polk County Board of Supervisors. One of the three members of the Polk County Board of Supervisors shall be the 2nd Vice Chairperson of the Polk County Board of Supervisors. The remaining two members from the Polk County Board of Supervisors shall be selected consistent with those Rules of Order adopted by the Polk County Board of Supervisors.”

BE IT FURTHER RESOLVED that the above amendment, pertaining to the three members of the Polk County Board of Supervisors, shall be first implemented in April 2008 with the selection of the three members of the Polk County Board of Supervisors selected to the Golden Age Manor Governing Committee.

BE IT FURTHER RESOLVED that Resolution 82-1977, Resolution 56-05 and the County Board Rules of Order are amended accordingly, consistent with the above provisions, and that the provisions contained in said resolutions and Rules of Order that do not concern the membership structure and selection to the Golden Age Manor Governing Committee are unaffected herein and remain in full force and effect.

Funding Source: N/A

Funding Amount: N/A

Approved as to form:


Jeffrey B. Fuge, Corporation Counsel

Date Submitted to County Board: 8/21/07

County Board Action: Adopted as amended. Effective: Upon passage

Submitted By: Golden Age Manor Governing Committee:

Nancy P. Kuyper