

RESOLUTION NO 93-07

AGING AND DISABILITIES RESOURCE CENTER DEVELOPMENT COUNCIL

WHEREAS, an Aging and Disability Resource Center (ADRC) will assist citizens to make decisions regarding long-term care needs for themselves and family members; and

WHEREAS, an ADRC will assume responsibility for completion and determination of individuals' functional and financial eligibility for Family Care Services now performed by the County Human Services Department; and

WHEREAS, the State Department of Health and Family Services (DHFS) requires that an ADRC be established and operational two months prior to the implementation of Family Care in any county or multi-county area; and

WHEREAS, ad-hoc planning committees for the counties of Burnett, Washburn, and Polk have indicated an interest in exploring the development of a multi-county ADRC; and

WHEREAS, these counties are also working with Barron County, which currently has an established ADRC, in order to gain knowledge and partner with them in certain elements of ADRC service delivery; and

WHEREAS, the Northwest Wisconsin Long Term Care Options Consortium (NW-LTCO) is developing a Family Care Development Council to oversee the planning process prior to the actual establishment of the Family Care Managed Care Organization and appointment of the board of directors; and

WHEREAS, it is also believed that the three counties should establish an ADRC Development Council; and

WHEREAS, the Council would oversee development of plans for governance, organization, services, quality assurance, financial and business processes; and

WHEREAS, it is recommended that the ADRC Development Council consist of each county's Director of Aging, Director of Human Services, one member of the Human Services or Aging Boards, one citizen members, representing either aging, developmental disabilities, or physical disabilities from each county, in addition to one member appointment by the St. Croix Tribe;

NOW, THEREFORE, BE IT RESOLVED that the County Board of Supervisors authorizes the County Board Chair to select the nominees to be representatives of the ADRC Development Council, said nominees to be recommended for confirmation by the Board of Supervisors to be representatives to the ADRC Development Council; and

BE IT FURTHER RESOLVED that a copy of this resolution will be sent to the County Clerks of Burnett, Washburn, and Polk Counties.

Funding Amount: \_\_\_\_\_

Funding Source: \_\_\_\_\_

Approved as to form: Jeff Fuge  
Jeff Fuge, Corporation Counsel

Submitted at the request of the Human Services Board and Council on Aging.

Date Submitted to County Board: 10/16/07

County Board Action: Adopted

**SUBMITTED BY:**

Human Services Board Members

Council on Aging

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Robert H. Blaby  
[Signature]  
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