

Resolution # 32-08
Consumer Appointees to Long-Term Care District Governing Board

WHEREAS, the Northwest Long-Term Care Options Consortium (NWLTCO), which includes Ashland, Barron, Bayfield, Burnett, Douglas, Iron, Polk, Price, Rusk, Sawyer, and Washburn counties, have jointly planned since February, 2006 for the regionalization of Family Care, and

WHEREAS, the aforementioned counties have all passed resolutions relating to the creation of a Long-Term Care District and provided for the appointment of a Long-Term Care District Governing Board in accordance with s. 46.2895; and

WHEREAS, as set forth in the enabling resolutions, five (5) members of the Long-Term Care District Governing Board are to be representatives of the members the Long-Term Care District serves, which members are referred to as Consumer Appointees; and

WHEREAS, each county member of NWLTCO must approve the initial Long-Term Care District Governing Board Consumer Appointees; and

WHEREAS, in order to ensure the full and fair participation of the Consumer Appointees at the Long-Term Care District's organizational meeting, the Consumer Appointees must be appointed prior to such organizational meeting; and

WHEREAS, the individuals nominated herein to be the initial Consumer Appointees on the Long-Term Care District Governing Board have participated in the planning and implementation of the Long-Term Care District as members of the Family Care Development Council; and

WHEREAS, the individuals nominated herein possess the experience and qualifications necessary to act as effective and efficient members of the Long-Term Care District Governing Board, as particularly described in the abbreviated curricula vitae attached to this Resolution;

NOW, THEREFORE, BE IT RESOLVED by the Polk County Board of Supervisors, that:

1. The following individuals are hereby appointed as the Consumer Appointees for the Long-Term Care District Governing Board to serve for the term and in the manner set forth in the Long-Term Care District's By-Laws:
 - A. Jeff Kieffer
 - B. Mark Novotny
 - C. Terri Stone
 - D. Sue Zieke
 - E. Mike Linton

2. A copy of this resolution will be sent to the Secretaries of the state Departments of Administration, Health and Family Services and Revenue as required under s. 46.2895 (1) (a) 2.

This resolution shall be effective upon passage.

Funding Source: Basic County Allocation, (State), Community Integration Program funds, (State & Federal), Community Options Program – Waiver, (State & Federal).

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

Date submitted to County Board: 5/20/08

County Board action: Adopted.

Submitted by: **Polk County Human Services Board**

Marvin Caspersen
Marvin Caspersen

Patricia Messicci

James Edgell

Ken Sample

David Markert

Diane Stoneking

Julie Hildebrand

Resume summary of consumer nominees to Long-Term District Governing Board:

- A. *Jeff Keiffer* is a parent and guardian of a 26 year old daughter who has developmental disabilities. Jeff has been a consumer representative member of the NW-LTCO Consortium for over 1.5 years, president of the Advocates for the Developmentally Disabled for Price County and president of Board of Directors of the Counseling and Development Center, and member of the Board of Directors for North Country Independent Living.
- B. *Mark Novotny* has served on the Long-Term Care Committee for Price County and North Country Independent Living Board of Directors. He has received long-term support services from Price County since 1992.
- C. *Terri Stone* is a parent of a 20 year old, non-verbal daughter who uses an augmentative communication device. Her daughter has been on the waiting list in Burnett County. Terri has served on the Advisory Council for the Polk County Special Education School. She has been a persuasive and successful advocate who has not only attended educational seminars for special needs students but has also provided a workshop to teachers to enrich their perspectives on the educational experience of her daughter.
- D. *Sue Zieke* has been receiving long-term support services since 2000 when she became disabled. She is very committed to helping other disabled persons and is interested in creating a managed care organization that truly represents the best interests of its members. Sue has served on the ADRC advisory committee in Washburn County.
- E. *Mike Linton* has worked with elderly housing, Unit on Aging Board, City Community Board, Coalition of Wisconsin Aging Groups, advocate for elderly & disabled persons, Chetek Police Commission, Meals on Wheels and several other programs. Lives in Chetek, Barron County.