

RESOLUTION 24-11

Resolution to Create a Community Programs Board and Merge said Board with the Human Services Board

TO THE HONORABLE BOARD OF SUPERVISORS OF THE COUNTY OF POLK:

¶1 WHEREAS, pursuant to Wisconsin Statute § 51.42(4)(a)2 and (5a), counties are required to create a Community Programs Board, hereinafter known as the “51.42 Board”; and

¶2 WHEREAS, the 51.42 Board is charged with recommending program priorities and budget planning for the services provided to the community by the County regarding the treatment of mental health, developmental disabilities, alcoholism and drug abuse, among other duties; and

¶3 WHEREAS, currently the County has a Human Services Board, hereinafter known as the “46.23 Board” that is charged with policy making for the entire Human Services Department, including the Mental Health and AODA subunits; and

¶4 WHEREAS, the County Board of Supervisors may merge the duties of the 51.42 Board with the duties of the already existing 46.23 Board in order to maximize efficiencies in the delivery of services to the community; and

¶5 WHEREAS, the County Administrator is charged with appointing the members of both the 51.42 Board and the 46.23 Board, subject to confirmation by the County Board of Supervisors; and

¶6 NOW, THEREFORE, BE IT RESOLVED, that the Polk County Board of Supervisors creates a 51.42 Board pursuant to Wisconsin Statute 51.42(4) and (5a).

¶7 BE IT FURTHER RESOLVED, that the newly formed 51.42 Board shall be merged with the 46.23 Board (Human Services Board).

¶8 BE IT FURTHER RESOLVED, that the County Administrator shall ensure that the composition of the 51.42 Board complies with the requirements of Wisconsin Statute § 51.42(4)(b) and the requirements of the 46.23 Board.

Funding Amount: Not Applicable Funding Source: Not Applicable
Date Finance Committee Advised: Not Applicable
Finance Committee Recommendation: Not Applicable
Effective Date: Upon Passage
Date Submitted to County Board: May 17, 2011

Submitted and Sponsored By:

[Signature]

Review By County Administrator:

- Recommended
- Not Recommended
- Reviewed Only

[Signature]

Dana Frey, County Administrator

Review By Corporation Counsel:

- Approved as to Form
- Recommended
- Not Recommended
- Reviewed Only

[Signature]

Jeffrey B. Fuge, Corporation Counsel

At its regular business meeting on May 17, 2011, the Polk County Board of Supervisors adopted the above-entitled resolution, Resolution 24 -11: Resolution ^{to Create A Community Board} ~~<Insert Name>~~ ^{Programs Board} and Merge Said Board with Human Services Board Committee, by a simple majority vote of ___ in favor and ___ against. *unanimous voice vote*

[Signature]

William Johnson, IV, County Board Chair

Dated: 05.20.2011

Attest: [Signature]

Carole Wondra, Polk County Clerk

Dated: 5-20-11

