

Polk County Board of Supervisors
Resolution No. 42-17

Resolution to Revise Private Rates of Nursing Home Care at Golden Age Manor Nursing Home.

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

Ladies and Gentlemen:

WHEREAS, the current rates for private pay nursing services provided by the Golden Age Manor
Nursing Home were last set in 2011; and

WHEREAS pursuant to the County Finance policy, rates for services must be equal to the actual cost
incurred by the County to provide such service; and

WHEREAS, a fee rate study conducted and reported by the Nursing Home Social Workers
demonstrated that the rates for private pay nursing home services at the Golden Age Manor Nursing
Home are below the actual cost incurred by the County and less than the prevailing market costs to
provide nursing home services; and

WHEREAS, because the cost to the County to provide nursing home services has increased since
2011, it is in the interest of the County to set the rates for nursing home services at an amount which
reflects current actual costs.

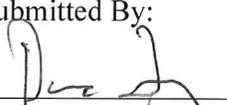
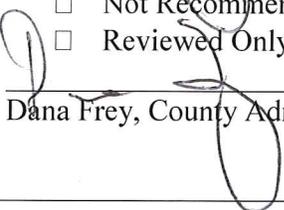
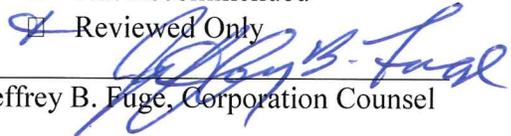
NOW, THEREFORE, BE IT RESOLVED that, pursuant to Wisconsin Statute Section 65.90(5)(a),
the Polk County Board of Supervisors revises the private pay rates of Golden Age Manor Nursing
Home, as adopted in the fee schedule of the 2017 Polk County Operating and Capital Budget, as
follows:

<u>Private Pay Residence Rate</u>	<u>Current Rate</u>	<u>Revised Rate</u>
Semi Private Room for Skilled Care/day	\$211	\$225
Private Room for Skilled Care/day	\$226	\$242
Alzheimer's Unit (Judy's Cottage) for Semi-Private Rooms/day	\$220	\$235
Alzheimer's Unit (Judy's Cottage) for Private Rooms/day	\$237	\$252

BE IT FURTHER RESOLVED that the revised rates authorized herein shall be effective September
1, 2017.

BE IT FURTHER RESOLVED that, pursuant to Wisconsin Statute Section 65.90(5)(a), the Polk
County Board of Supervisors directs the Clerk to publish this resolution by Class 1 notice under
Sections 985.02 and 985.07(1) within 15 days of passage and post the adopted resolution on the
County's website.

Funding Source/ Funding Amount:	
Date Reviewed as to Appropriations:	
Committee Recommendation as To Appropriation:	
Effective Date:	Upon Passage and Publication

Dated Submitted To County Board	First Reading: June 20, 2017 Second Reading: July 18, 2017
Submitted By: 	<u>John B. Conner</u> Chair
Review By County Administrator: <input checked="" type="checkbox"/> Recommended <input type="checkbox"/> Not Recommended <input type="checkbox"/> Reviewed Only  Dana Frey, County Administrator	Review By Corporation Counsel: <input checked="" type="checkbox"/> Approved as to Form <input type="checkbox"/> Recommended <input type="checkbox"/> Not Recommended <input checked="" type="checkbox"/> Reviewed Only  Jeffrey B. Fuge, Corporation Counsel

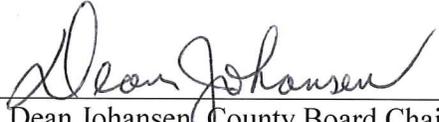
Acknowledgement of County Board Action

Mark As Appropriate:

At its regular business meeting on the 18th of July, 2017, the Polk County Board of Supervisors considered and acted on the above resolution, Resolution No. 42-17: Resolution to Revise Private Rates of Nursing Home Care at Golden Age Manor Nursing Home, as follows:

- Enacted by two-thirds majority of the board of supervisors by a vote of _____ in favor and _____ against.
- Enacted by ~~unanimous~~ majority voice vote 14 to 1 against (in favor)
- Defeated by a vote of _____ in favor and _____ against.
- Defeated by voice vote.
- Action Deferred by Procedural Action, as follows: _____

SIGNED BY:


Dean Johansen, County Board Chairperson

Attest: 
Sharon E. Jorgenson, County Clerk

CERTIFIED COPY OF POLK COUNTY RESOLUTION

STATE OF WISCONSIN

COUNTY OF POLK

I Sharon E. Jorgenson, Polk County Clerk due hereby certify that the attached hereto and incorporated herein is a full, true and correct copy of Resolution No. 42-17: Resolution to Revise Private Rates of Nursing Home Care at Golden Age Manor Nursing Home, adopted by the Polk County Board of supervisors at its regular business meeting held on July 18 , 2017.


Sharon E. Jorgenson, Polk County Clerk

7/18/17

Date