

Resolution No. 43-19

Resolution to Move Administration of AFCSP Funds to the ADRC

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

Ladies and Gentlemen:

WHEREAS, Wisconsin Alzheimer's Family Caregiver Support Program (AFCSP) has been administered by the Polk County Behavioral Health Services Department, Community Services Division, to provide families and informal caregivers access to education, support groups, and other dementia-related services and supports that can make the difference in a family's ability to safely care for a loved one at home; and,

WHEREAS, the Aging and Disability Resource Center of Northwest Wisconsin (ADRCNW) administers the National Family Caregiver Support Program (NFCSP) to provide information, support and assistance to family caregivers; and,

WHEREAS, to better serve the needs of the constituents of Polk County who may benefit from AFCSP and/or NFCSP, administration of AFCSP funds is a better fit for the ADRCNW; and,

WHEREAS, best practices from the Wisconsin Department of Health Services states that NFCSP and AFCSP should be coordinated by the same department for maximum efficiency; and

NOW, THEREFORE, BE IT RESOLVED, that the Polk County Board of Supervisors duly assembled this 15 day of Oct, 2019 does hereby transfer administration of the AFCSP from Behavioral Health Services, Community Services Division to the ADRCNW effective January 01, 2020

BY: _____
Brad Olson, Supervisor, District #1

James Edgell, Supervisor, District #8

Doug Route, Supervisor, District #2

Kim O'Connell, Supervisor, District #9

Dean Johansen, Chair,
Supervisor, District #3,

Larry Jepsen, Supervisor, District #10

Chris Nelson, Supervisor, District #4

Jay Luke, 1st Vice Chair,
Supervisor, District #11

Tracy LaBlanc, Supervisor, District #5

Michael Larsen, Supervisor, District #12

Brian Masters, Supervisor, District #6

Russell Arcand, Supervisor, District #13

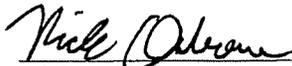
Michael Prichard, Supervisor, District #7

John Bonneprise, 2nd Vice Chair,
Supervisor, District #14

Joe Demulling, Supervisor, District #15

County Administrator's Note:

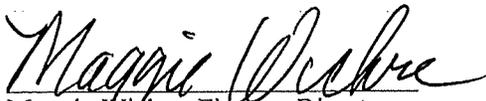
Recommended.



Nick Osborne
County Administrator

Fiscal Impact Note:

This is a grant for an estimated \$21,949 in 2020 which was in Community Services, but in the 2020 budget will be in the ADRC Budget along with associated expenses in the ADRC operating budget.



Maggie Wickre, Finance Director

Approved as to Form and Execution:



Malia T. Malone, Corporation Counsel

Legal Impact Note:

This Resolution has no legal impact.

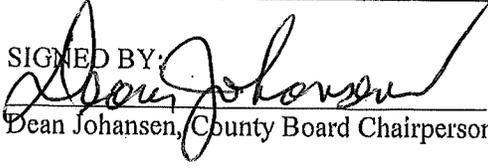
Excerpt of Minutes

31 At its regular business meeting on the 15 of Oct 2019, the Polk County Board of
32 Supervisors acted upon Resolution No. 43-19: Resolution to Move
33 Administration of AFCSP Funds to the
34 ADRC

- Adopted by a majority of the members present by a vote of _____ in favor and _____ against.
- Adopted by unanimous voice vote.
- Adopted as amended. See Below.
- Defeated
- Other: _____

Insert amendment to resolution according to minutes:

SIGNED BY:


Dean Johansen, County Board Chairperson

ATTEST:


Sharon Jorgenson, County Clerk

Executive Summary

The Wisconsin Alzheimer's Family Caregiver Support Program (AFCSP) and the National Family Caregiver Support Program (NFCSP) provides families and informal caregiver's access to education, support groups, and other dementia-related services and supports that allows families the ability to safely care for a loved one at home.

At present, AFCSP fund oversight lies with the Polk County Behavioral Health Department. NFCSP funds oversight lies with the Aging and Disability Resource Center of Northwest Wisconsin (ADRCNW).

This resolution proposes, that, to better serve the needs of Polk County residents, reduce redundancy of work for Polk County Staff, and adhere to the best practice guidelines established to the Wisconsin Department of Health Services, effective 01/01/2020, the oversight and administration of AFCSP funds be moved to the ADRCNW.

CERTIFIED COPY OF POLK COUNTY RESOLUTION

STATE OF WISCONSIN

COUNTY OF POLK

I Sharon E. Jorgenson, Polk County Clerk do hereby certify that the attached hereto and incorporated herein is a full, true and correct copy of Resolution No. 43-19: Resolution to Move Administration of AFCSP Funds to the ADRC adopted by the Polk County Board of Supervisors at its regular business meeting held on October 15, 2019.

 Sharon E. Jorgenson 10/15/19

Sharon E. Jorgenson, Polk County Clerk

Date