

ENROLLED RESOLUTION 162-20

APPROVAL FOR WAUKESHA COUNTY DEPARTMENT OF HEALTH AND  
HUMAN SERVICES AND WAUKESHA COUNTY DEPARTMENT OF  
SENIOR SERVICES TO PROCEED WITH AGING AND DISABILITY  
RESOURCE CENTER PLANNING AND APPLICATION

WHEREAS Counties in Wisconsin have historically been vested with responsibility for the Long Term Care Services needs of County citizens through traditional programs and funding sources which have proven insufficient, resulting in growing waiting lists, and

WHEREAS the cost to continue current Long Term Care Services requires a commitment of additional county resources each year, and

WHEREAS in 2001 the State of Wisconsin implemented the innovative Family Care Program in five county sites to pilot a more cost effective alternative to traditional waiver services while eliminating wait lists, and

WHEREAS the Wisconsin Department of Health and Family Services has determined that the positive experience of the pilot counties can be replicated in additional counties, and implemented planning to expand Family Care (aka Long Term Care Reform) on a regional approach to the entire State of Wisconsin, and

WHEREAS the Waukesha County Department of Health and Human Services and Department of Senior Services have participated in a regional multi-county public/private planning consortium to study long term care reform and the resulting benefits to elderly Waukesha County citizens, and those with physical or developmental disabilities, and

WHEREAS Aging and Disability Resource Centers serve as the entry point for information and assistance to citizens who may be in need of Long Term Care services, providing eligibility determination and options counseling in selecting a Care Management Organization, and

WHEREAS commitment to establishment of an Aging and Disability Resource Center (ADRC) is required for counties to be included in a regional consortium response to a State of Wisconsin RFP for continued Long Term Care Reform implementation, and

WHEREAS non-Long Term Care Services provided by the Department of Senior Services and Adult Protective Services will continue to be funded with Federal, State, and local levy, and

WHEREAS wait lists for Long Term Care Services will be eliminated and County financial obligation for Long Term Care Services will permanently be frozen at or below 2006 levels, and

WHEREAS the State of Wisconsin Department of Health and Family Services has committed to fully fund counties for the costs of new and expanded responsibilities of ADRC's without additional county tax levy and

WHEREAS establishment of a Waukesha Center ADRC would provide for accessible, high quality information and assistance, assessment, referral, (short term intervention), care management organization eligibility determination, and options counseling services, and

WHEREAS the implementation and operation of an ADRC would be a joint effort of the Department of Senior Services and Department of Health and Human Services, provide for increased integration of services between the departments, and offer a single point of entry for all persons to receive improved coordination, access, and quality of services, and

WHEREAS this is an opportunity to examine the benefits of merging the Department of Health and Human Services and Senior Services to ensure a seamless partnership to optimize customer service.

NOW, THEREFORE BE IT RESOLVED BY THE WAUKESHA COUNTY BOARD OF SUPERVISORS that it supports the Waukesha County Department of Senior Services, in coordination with the Department of Health and Human Services, making application to the State of Wisconsin for certification, funding, and operation of an Aging and Disability Resource Center in Waukesha County, contingent upon the State of Wisconsin's Department of Health and Family Services' commitment to fully fund the new and expanded functions and responsibilities of an Aging and Disability Resource Center.

BE IT FURTHER RESOLVED that the Waukesha County Department of Health and Human Services and Department of Senior Services will continue to participate in planning with the multicounty public/private consortium, known as the Family Partnership Care Management Coalition, to bring the benefits of Long Term Care Reform to Waukesha County and its citizens.

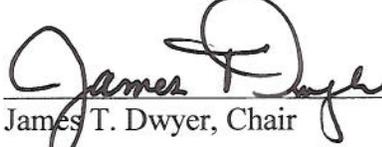
APPROVAL FOR WAUKESHA COUNTY DEPARTMENT OF HEALTH AND  
HUMAN SERVICES AND WAUKESHA COUNTY DEPARTMENT OF  
SENIOR SERVICES TO PROCEED WITH AGING AND DISABILITY  
RESOURCE CENTER PLANNING AND APPLICATION

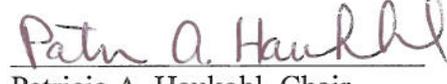
Presented by:  
Health & HS Committee

Approved by:  
Executive Committee

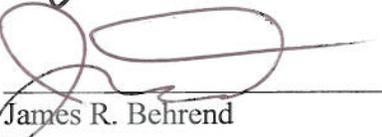
Approved by:  
Finance Committee

  
James R. Behrend, Chair

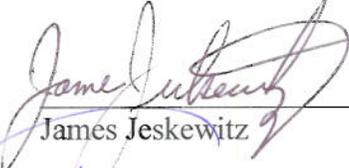
  
James T. Dwyer, Chair

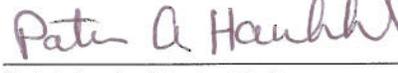
  
Patricia A. Haukohl, Chair

absent  
Peter Gundrum

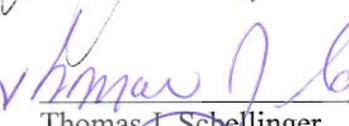
  
James R. Behrend

  
Donald M. Broesch

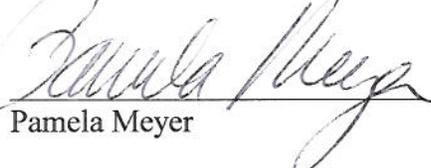
  
James Jeskewitz

  
Patricia A. Haukohl

  
Robert Hutton

  
Thomas J. Schellinger

  
Kenneth C. Herro

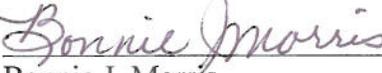
  
Pamela Meyer

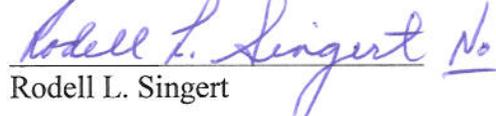
  
Rodell L. Singert

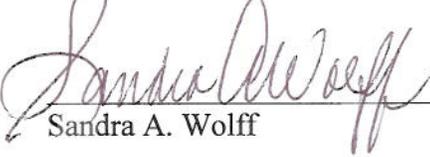
Absent  
William A. Mitchell

absent  
Ted Rolfs

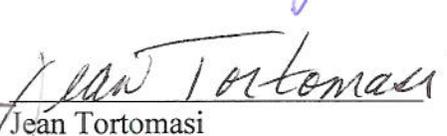
absent  
Joseph A. Vitale

  
Bonnie J. Morris

  
Rodell L. Singert

  
Sandra A. Wolff

  
Duane E. Paulson

  
Jean Tortomasi

The foregoing legislation adopted by the County Board of Supervisors of Waukesha County, Wisconsin, was presented to the County Executive on:

Date: 7/27/07,   
Kathy Nickolaus, County Clerk

The foregoing legislation adopted by the County Board of Supervisors of Waukesha County, Wisconsin, is hereby:

Approved: X  
Vetoed: \_\_\_\_\_

Date: 7-30-07,   
Daniel P. Vrakas, County Executive

WAUKESHA COUNTY BOARD OF SUPERVISORS

V

DATE-07/23/07

NUMBER-162<sup>R</sup>024

- |                         |                          |
|-------------------------|--------------------------|
| 1 K. HERRO.....AYE      | 2 R. THELEN.....AYE      |
| 3 T. ROLFS.....         | 4 R. HUTTON.....AYE      |
| 5 J. MARCHESE.....AYE   | 6 D. BROESCH.....AYE     |
| 7 J. JESKEWITZ.....AYE  | 8 J. DWYER.....AYE       |
| 9 P. HAUKOHL.....AYE    | 10 S. WOLFF.....AYE      |
| 11 K. HARENDA.....AYE   | 12 T. SCHELLINGER....AYE |
| 13 J. MORRIS.....AYE    | 14 S. WIMMER.....AYE     |
| 15 D. SWAN.....AYE      | 16 R. STEVENS.....AYE    |
| 17 J. BEHREND.....AYE   | 18 B. MORRIS.....AYE     |
| 19 W. MITCHELL.....AYE  | 20 P. WOLFF.....AYE      |
| 21 W. KOLB.....AYE      | 22 G. BRUCE.....AYE      |
| 23 J. TORTOMASI.....AYE | 24 J. VITALE.....AYE     |
| 25 K. CUMMINGS.....AYE  | 26 F. RUF.....AYE        |
| 27 D. PAULSON.....AYE   | 28 P. JASKE.....AYE      |
| 29 T. BULLERMANN.....   | 30 K. NILSON.....        |
| 31 V. STROUD.....       | 32 P. GUNDRUM.....       |
| 33 K. HAMMITT.....AYE   | 34 R. SINGERT.....NAY    |
| 35 P. MEYER.....AYE     |                          |

TOTAL AYES-29

TOTAL NAYS-01

CARRIED X

DEFEATED \_\_\_\_\_

UNANIMOUS \_\_\_\_\_

TOTAL VOTES-30