1 **RESOLUTION # 40-2011** 2 Resolution offered by the Family Care Committee. 3 Resolved by the Board of Supervisors of Oneida County, Wisconsin: 4 WHEREAS, the jurisdictions of FOREST, ONEIDA, TAYLOR AND VILAS COUNTIES 5 AND FOREST COUNTY POTAWATOMI COMMUNITY, LAC DU FLAMBEAU BAND OF 6 LAKE SUPERIOR CHIPPEWA INDIANS. AND SOKOAOGON 7 COMMUNITY have been working collaboratively to develop a successful managed care 8 system in the Northwoods; and 9 WHEREAS, the Oneida County Family Care Committee approved the "Northwoods 10 ADRC Planning Consortium Letter of Intent" to develop an Aging and Disability 11 Resource Center on April 14, 2010; and 12 WHEREAS, the State of Wisconsin has developed the Aging and Disability Resource 13 Center model to assist counties in their efforts to create a single entry point of 14 information and access for the elderly and persons with disabilities seeking long-term 15 support to minimize confusion, enhance individual choice, and support informed 16 decision-making; and 17 WHEREAS, the Wisconsin Department of Health Services' goal is to develop a 18 statewide system of Aging and Disability Resource Centers (ADRC). To achieve that 19 goal the State will award up to \$1,384,097 in annual federal/state funding available to 20 the ADRC of the Northwoods (see the attached funding table); and 21 WHEREAS, 24.7% of the population of Oneida County is greater than 60 years of age. 22 In the State, the number of people greater than 60 will nearly double by 2030. The 23 number of individuals greater than 85 years of age, those most likely to require long-term 24 care, is expected to grow by 2030. The numbers of those 18 to 59 years of age and 25 disabled are likely to remain stable at 14% of the State's population; and 26 WHEREAS, the Oneida County Family Care Committee, comprised of County Board 27 members and Department heads, has been meeting for more than 12 months, reviewing 28 progress, providing input, expressing concerns, and suggesting direction for the 29 organization; and 30 WHEREAS, the ADRC of the Northwoods Planning Group, including representatives of 31 up to seven jurisdictions, having received a planning grant for consulting services, has 32 been about the task of planning the organization, formulating the Intergovernmental 33 Agreement, meeting with key stakeholders, potential service providers, and members of 34 the public to educate and receive input on the design and implementation of a Regional

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ADRC; and

Approved by the thisday of	WHEREAS, the A	NDRC of the North	hwoods	will be fun	ded as set forth	in the attached
authorizes Oneida County as a partner of the ADRC of the Northwoods and approving the attached Intergovernmental Cooperative Agreement authorizing the ADRC of the Northwoods to submit an application to the Wisconsin Department of Health Services of the operation of a regional Aging and Disability Resource Center.  BE IT FURTHER RESOLVED,  Vote Required: Majority =	funding chart and	will not require ma	tching f	unds from C	Oneida County.	
the attached Intergovernmental Cooperative Agreement authorizing the ADRC of the Northwoods to submit an application to the Wisconsin Department of Health Services of the operation of a regional Aging and Disability Resource Center.  BE IT FURTHER RESOLVED,  Vote Required: Majority =	NOW, THEREFOR	RE, BE IT RESOL	.VED, th	nat the One	ida County Board	d of Supervisors
Northwoods to submit an application to the Wisconsin Department of Health Services of the operation of a regional Aging and Disability Resource Center.  BE IT FURTHER RESOLVED,  Vote Required: Majority =	authorizes Oneida	ι County as a par	tner of	the ADRC	of the Northwood	ds and approve
the operation of a regional Aging and Disability Resource Center.  BE IT FURTHER RESOLVED,  Vote Required: Majority =	the attached Inter	governmental Co	operativ	e Agreeme	ent authorizing th	ne ADRC of the
BE IT FURTHER RESOLVED,  Vote Required: Majority =	Northwoods to sub	omit an application	to the	Wisconsin [	Department of He	alth Services fo
Vote Required: Majority =	the operation of a	regional Aging and	d Disabi	lity Resource	ce Center.	
The County Board has the legal authority to adopt: Yes No as review by the Corporation Counsel,, Date, Date	BE IT FURTHER I	RESOLVED,				
by the Corporation Counsel,	Vote Required: Major	ity = 2/3	3 Majori	ty =	¾ Majority =	
Approved by the thisday of	The County Board has	s the legal authorit	ty to add	opt: Yes	No	as reviewed
Offered and passage moved by:  Supervisor  Supervisor  Supervisor  Supervisor  Supervisor  Supervisor  Ayes  Ayes  Absent  Abstain  Adopted by the County Board of Supervisors this day, 2011.  Defeated	by the Corporat	ion Counsel,				, Date
Offered and passage moved by:  Supervisor  Supervisor  Supervisor  Supervisor  Supervisor  Supervisor  Ayes  Ayes  Absent  Abstain  Adopted by the County Board of Supervisors this day, 2011.  Defeated	Approved by the		thic	day of		2011
Supervisor   Sup			u 115	uay oi _		, 2011.
Supervisor Supervisor  — Ayes — Nays — Absent — Abstain — Adopted by the County Board of Supervisors this day, 2011 Defeated	Offered and passage	moved by.			Supervisor	
Supervisor  Supervisor  Ayes  Nays  Absent  Abstain  Adopted  by the County Board of Supervisors this day					Supervisor	
Supervisor  Ayes  Nays Absent Abstain Adopted by the County Board of Supervisors this day, 2011.  Defeated					Supervisor	
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Nays Absent Abstain Adopted by the County Board of Supervisors this day					Supervisor	
Absent Abstain Adopted by the County Board of Supervisors this day, 2011 Defeated	Ayes					
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by the County Board of Supervisors this day, 2011 Defeated	Abstain					
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	by the County Board of	of Supervisors this		day		, 2011.
	Defeated					
Mary Bartelt, County Clerk Ted Cushing, County Board Chair	Mary Bartelt, County	Clerk		Cushing C	ounty Board Cha	 ir