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RESOLUTION #70-2008

Resolution offered by Supervisors of the Finance and Insurance Committee

Resolved by the Board of Supervisors of Oneida County, Wisconsin:

WHEREAS, Resolution #77-07 authorized the formation of a Department on Aging Building Committee for the purpose of exploring options for a new Department on Aging Facility; and

WHEREAS, the Finance and Insurance Committee commissioned a study of Human Service Center for the purpose of analyzing the organizational and programmatic capacity of the Human Service Center (HSC) to deliver services to the tri-county area, with a primary focus on Oneida County; and

WHEREAS, the study of the HSC also explored options for Oneida County and HSC if the County were to withdraw from the current tri-county system; and

WHEREAS, the study of the HSC identified the desire of the State of Wisconsin to transfer of all adult home and community-based long-term care services to the Family Care model by January 1, 2011 as future development with significant impact on the HSC and other County departments; and

WHEREAS, the institution of Family Care in Oneida County will have a significant impact on staffing within the HSC and other Oneida County human services-related departments; and

WHEREAS, the study of the HSC proposed multiple options available to the county upon the enactment of Family Care, including Oneida County's withdrawal from the tri-county HSC in conjunction with re-structuring various Oneida County human services-related departments; and

WHEREAS, given the uncertainty surrounding the implementation of Family Care and Oneida County's continued participation in the tri-county HSC the Finance and Insurance Committee recommends suspension of the Department on Aging Building Committee activities.

NOW, THEREFORE, BE IT RESOLVED, the Oneida County Board of Supervisors hereby does suspend the activities of the Department on Aging Building Committee until the County makes a determination with regards to continued participation in the tri-county HSC; and

BE IT FURTHER RESOLVED, the Department on Aging Building Committee activities shall be resumed only upon passage of a resolution by the Oneida County Board of Supervisors.

Vote Required: Majority = _____ 2/3 Majority = _____ 3/4 Majority = _____

The County Board has the legal authority to adopt: Yes _____ No _____ as reviewed by the Corporation Counsel, _____, Date:

Approved by the _____ Committee this ____ day of _____ 2008.

Offered and passage moved by:

Supervisor

Supervisor

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Supervisor

Supervisor

Supervisor

Seconded by _____

_____ Ayes

_____ Nays

_____ Absent

_____ Abstain

_____ Adopted

by the County Board of Supervisors this _____ day of _____, 2008.

_____ Defeated

Robert Brusio, Clerk

Andrew P. Smith, County Board Chair