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RESOLUTION #71-2008

Resolution offered by Supervisors of the Finance and Insurance Committee

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

WHEREAS, the Finance and Insurance Committee commissioned a study of the 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 recommended that a Human Service Coordinating Work Group (Work Group) be established in Oneida County to implement a comprehensive and inclusive planning process for Oneida County and its delivery of Human Services programs; and

WHEREAS, the study of the HSC recommended that the Human Service Coordinating Work Group should conduct planning activities around the following topics:

- 1. Impact of Family-Care on County Agencies and HSC.**
- 2. Preferred role of Oneida County in Family Care**
- 3. Aging and Disability Resource Center (ADRC) development and potential partners**
- 4. Human services coordination related to access to services and service delivery.**
- 5. Implementation timeline that considers internal and external factors**

WHEREAS, the study of the HSC also recommended a facilitator (not associated with any of the affected agencies or Oneida County departments) be hired to guide discussions; and

WHEREAS, the Finance and Insurance Committee recommends that the Human service Coordinating Work Group be comprised of three (3) county board supervisors appointed by the County Board Chairman as the voting members of the Work Group, along with two (2) representatives from the human service center, one (1) representative from the Oneida County Department of Social Services, one (1) representative from the Department on Aging, (1) representative from the Veterans Services Department, (2) representatives from Oneida County Administrative Offices and (1) representative from the Health Department.

NOW, THEREFORE, BE IT RESOLVED, the Oneida County Board of Supervisors hereby does create a Human Service Coordinating Work Group; and

BE IT FURTHER RESOLVED, the work group shall comprised of three (3) county board supervisors appointed by the County Board Chairman as the voting members of the Work Group, along with two (2) representatives from the human service center, one (1) representative from the Oneida County Department of Social Services, one (1) representative from the Department on Aging, (1) representative from the Veterans Services Department, (2) representatives from Oneida County Administrative Offices and (1) representative from the Health Department; and

BE IT FURTHER RESOLVED, the Work Group shall be charged with conducting the following planning activities:

- 1. Impact of Family-Care on County Agencies and HSC.**
- 2. Preferred role of Oneida County in Family Care**
- 3. Aging and Disability Resource Center (ADRC) development and potential partners**

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4. Human services coordination related to access to services and service delivery.

5. Implementation timeline that considers internal and external factors; and
BE IT FURTHER RESOLVED, the Work Group shall be allotted a budget of \$25,000 (twenty-five thousand dollars) to come from the Contingency Fund for the purposes of hiring a facilitator to aid in guiding the discussions of the Work Group; and

BE IT FURTHER RESOLVED, the Work Group shall be authorized for a period of no longer than 18 months without further approval from the Oneida County Board of Supervisors and shall provide reports to the Oneida County Board every 3 months with regards to their planning activities.

A Fiscal Impact statement is attached hereto and incorporated by reference.

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

Supervisor

Supervisor

Supervisor

Seconded by _____

____ Ayes
____ Nays
____ Absent
____ Abstain
____ Adopted

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

_____ Defeated

Robert Brusio, Clerk

Andrew P. Smith, County Board Chair