

RESOLUTION # 020-2012

Resolution offered by the Labor Relations and Employee Services Committee.

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

WHEREAS, the Counties of Forest, Oneida, Taylor and Vilas (individually "a County" and collectively "the Counties"), together with Forest County Potawatomi Community, Lac du Flambeau Band of Lake Superior Chippewa Indians and Sokaogon Chippewa Community (individually "a Tribe" and collectively "Tribes") have formed a consortium ("Planning Consortium") for purposes of planning for the creation and operation of an ADRC under Wis. Stat. § 46.283; and

WHEREAS, Wis. Stat. § 46.283(1) authorizes counties and tribes to jointly operate an ADRC; and

WHEREAS, Wis. Stat. § 46.2895 authorizes the creation of a legal entity known as a Long Term Care District that may become certified as an ADRC and thereafter enter into a contract with the Department of Health Services ("Department") for the provision of ADRC services within the District's geographic boundaries; and

WHEREAS, a Long Term Care District is created by counties and tribes via resolution but operates independently of the forming counties and tribes and, therefore, imposes no financial or legal liability upon the counties and tribes that form the District; and

WHEREAS, the Long Term Care District service model retains public oversight through the appointment of a governing board by the participating counties and tribes; and

WHEREAS, pursuant to Wis. Stat. § 46.283 & § 46.2895 the "ADRC of the Northwoods" has been formed; and

WHEREAS, as part of the agreement between the Counties, Tribes and ADRC of the Northwoods was that Oneida County would provide healthcare and other fringe benefits for the ADRC of the Northwoods Regional Manager and two disability specialists, and

WHEREAS, the ADRC of the Northwoods has agreed to reimburse Oneida County for the full and actual costs to Oneida County for providing these benefits (as set forth in the attached contract) for the ADRC of the Northwoods Regional Manager and two disability specialists;

NOW, THEREFORE, BE IT RESOLVED, by the Oneida County Board of Supervisors that the ADRC of the Northwoods Regional Manager and two (2) disability benefits specialists be accepted into the County health, vision and dental insurance programs with all costs associated with such to be paid for by the ADRC of the Northwoods; and

BE IT FURTHER RESOLVED, that the Oneida County Board Chairman and the Oneida County Clerk are hereby directed to execute the attached contract.

Vote Required: Majority = _____ 2/3 Majority = _____ ¾ Majority = _____

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

Approved by the _____ this _____ day of _____, 2012.

Offered and passage moved by:

Supervisor

Supervisor

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Supervisor

Supervisor

Supervisor

_____ Ayes

_____ Nays

_____ Absent

_____ Abstain

_____ Adopted

by the County Board of Supervisors this _____ day _____, 2012.

_____ Defeated

Mary Bartelt, County Clerk

Ted Cushing, County Board Chair