

**RESOLUTION # 69-2013**

Resolution offered by the Supervisors of the Social Services Committee

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

**WHEREAS**, Clark County currently owns and operates a facility known as Clark County Health Care Center (“CCHCC”), which, among other things, contains a skilled nursing facility and facility for the developmentally disabled; and,

**WHEREAS**, Oneida County currently authorizes placement of Oneida County residents in CCHCC for purposes of receiving services under a protective placement order, guardianship and/or private placement; and,

**WHEREAS**, Oneida County anticipates a need to place Oneida County residents in CCHCC for the foreseeable future; and,

**WHEREAS**, Clark County currently provides funding necessary to operate CCHCC at a rate that exceeds the Medicaid reimbursement rate, thus creating a situation where Clark County is contributing Clark County tax levy funds for the care of Oneida County (and other county) residents; and,

**WHEREAS**, Clark County has expressed concerns regarding the continued financial viability of CCHCC given Clark County’s increasing tax levy commitment to CCHCC’s operations; and,

**WHEREAS**, it is in Oneida County’s best interests to ensure the continued financial viability of CCHCC as an appropriate placement alternative given the high costs associated with a potential placement at other facilities including the state centers; and

**WHEREAS**, Clark County and other counties have studied the possibility of creating an intergovernmental commission pursuant to Wis. Stat. § 66.0301(3) to be known as Woodland Enhanced Health Services Commission (hereinafter referred to as the “Commission”); and,

**WHEREAS**, the creation of the Commission would allow CCHCC to continue its operations with funding provided from all of the counties that are members of the Commission; and,

**WHEREAS**, the legal authority and goals of the Commission are set forth in a draft Intergovernmental Cooperation Agreement, a copy of which is attached hereto; and,

**WHEREAS**, in accordance with the provisions of the Intergovernmental Cooperation Agreement, Clark County shall contract with the Commission for the purposes of (1) leasing a portion of CCHCC to the Commission and, (2) providing for the administration, maintenance and operation of the leased portion of CCHCC; and,

**WHEREAS**, the goals of the Commission as set forth in the Intergovernmental Cooperation Agreement are in accordance with the philosophy and public policy objectives of Oneida County; and,

52           **WHEREAS**, Wis. Stat. § 66.0301 and the Intergovernmental Cooperation Agreement  
53 require each participating county to execute the Intergovernmental Cooperation Agreement  
54 before the Intergovernmental Cooperation Agreement is effective and binding; and,  
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56           **WHEREAS**, it is the intent of this Resolution to authorize Oneida County to create and  
57 become a member of the Commission and authorize the County Board Chairman in accordance  
58 with Oneida County rules and procedures to finalize and execute an Intergovernmental  
59 Cooperation Agreement that is substantially similar to the draft Intergovernmental Cooperation  
60 Agreement attached hereto.  
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62           **NOW, THEREFORE, BE IT RESOLVED** by the Oneida County Board of Supervisors  
63 that the draft Intergovernmental Cooperation Agreement, a copy of which is attached hereto, is  
64 approved and authorizes and directs the County Board Chairman to sign such document after  
65 receipt of preliminary approval from the other participating counties, approval from the board  
66 supervisor appointed as the Oneida County representative on the Commission and approval of  
67 the Oneida County Corporation Counsel; and,  
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69           **BE IT FURTHER RESOLVED**, that the Chair of the Oneida County Board of  
70 Supervisors is hereby directed to appoint a board supervisor to act as Oneida County's  
71 representative on the Commission and to otherwise take all action necessary to effectuate the  
72 intent of this Resolution; and,  
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74           **BE IT FURTHER RESOLVED** that once the Intergovernmental Cooperation Agreement  
75 has been executed, Oneida County is authorized to expend funds related to the placement of  
76 persons in CCHCC and otherwise comply with the terms and conditions of the  
77 Intergovernmental Cooperation Agreement; and,  
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79           **BE IT FINALLY RESOLVED** that the initial membership fee of \$5,000 shall be paid from  
80 funding available in the 2013 Social Services department budget.  
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84           Vote Required: Majority = \_\_\_\_\_ 2/3 Majority = \_\_\_\_\_ ¾ Majority = \_\_\_\_\_

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86           The County Board has the legal authority to adopt: Yes \_\_\_\_\_ No \_\_\_\_\_ as reviewed  
87 by the Corporation Counsel, \_\_\_\_\_, Date:  
88 \_\_\_\_\_

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90           Approved by the Social Services Committee this \_\_\_\_\_ day of \_\_\_\_\_, 2013.  
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92           Consent Agenda Item: \_\_\_\_\_ YES \_\_\_\_\_ NO  
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95           Offered and passage moved by:

\_\_\_\_\_ Supervisor

\_\_\_\_\_ Supervisor

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\_\_\_\_\_  
Supervisor

\_\_\_\_\_ Ayes

\_\_\_\_\_ Nays

\_\_\_\_\_ Absent

\_\_\_\_\_ Abstain

\_\_\_\_\_ Adopted

by the County Board of Supervisors this \_\_\_\_\_ day \_\_\_\_\_, 2013.

\_\_\_\_\_ Defeated

\_\_\_\_\_  
Mary Bartelt, County Clerk

\_\_\_\_\_  
Ted Cushing, County Board Chair