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**RESOLUTION # 61-2009**

**Resolution offered by Supervisors of the Human Services Work Group Committee**

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

**WHEREAS, the Human Services Work Group Committee has been analyzing the needs of Oneida County in regard to Family Care Services; and**

**WHEREAS, the Human Services Work Group Committee recommends forming a Family Care Committee to review, study and recommend the appropriate implementation of a Managed Care Organization/Care Management Organization (MCO/CMO) and Aging and Disability Resource Center (ADRC) in Oneida County. Members of the committee shall be as follows: one County Board member or designee, Social Services Director or designee, Aging Director or designee, and the 51 Board Director or designee, and**

**WHEREAS, the Human Services Work Group Committee recommends the Family Care Committee be created for a term of twenty four months, and**

**WHEREAS, the Family Care Committee shall invite Vilas, Forest, Florence, Taylor and Lincoln counties and Tribes within those counties, to participate in the planning consortium.**

**NOW, THEREFORE, BE IT RESOLVED, that the Oneida County Board of Supervisors does create a Family Care Committee as described above, and**

**BE IT FURTHER RESOLVED, the Oneida County Board of Supervisors creates a Family Care Committee for twenty-four months.**

**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 Human Service Work Group Committee this 26<sup>th</sup> day of May 2008.

Offered and passage moved by: \_\_\_\_\_  
Supervisor

\_\_\_\_\_  
Supervisor

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Supervisor

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Seconded by \_\_\_\_\_

\_\_\_\_\_ Ayes

\_\_\_\_\_ Nays

\_\_\_\_\_ Absent

\_\_\_\_\_ Abstain

\_\_\_\_\_ Adopted

by the County Board of Supervisors this 16<sup>th</sup> day of June, 2008.

\_\_\_\_\_ Defeated

\_\_\_\_\_  
Robert Brusio, Clerk

\_\_\_\_\_  
Andrew P. Smith, County Board Chair