RESOLUTION NO. ____-07

AUTHORIZING THE RICHLAND COUNTY AGING AND DISABILITY RESOURCE CENTER TO APPLY FOR FUNDING FROM THE DEPARTMENT OF HEALTH AND FAMILY SERVICES, DIVISION OF DISABILITY AND ELDER SERVICES FOR OPERATION OF A REGIONAL AGING AND DISABILITY RESOURCE CENTER SERVING CRAWFORD, JUNEAU, RICHLAND, AND SAUK COUNTIES AND IN COLLABORATION WITH A REGIONAL AGING AND DISABILITY RESOURCE CENTER SERVING GRANT, GREEN, IOWA AND LAFAYETTE COUNTIES.

WHEREAS, on November 14, 2006, the Board of Supervisors with Resolution 137-06 tasked the Continuum of Care Planning Committee ". . . [regarding the] design of and planning for the implementation of an Aging and Disability Resource Center"; and,

WHEREAS, the Commission on Aging and the Department of Human Services and the Southwest Wisconsin Care Management Coalition have been working collaboratively to develop a successful managed care system in southwestern Wisconsin; and,

WHEREAS, the State of Wisconsin has developed the Aging and Disability Resource Center Model to assist counties in their efforts to create a single entry point of information and access for the elderly and persons with disabilities seeking long term support to minimize confusion, enhance individual choice, and support informed decision-making; and,

WHEREAS, the Wisconsin Department of Health and Family Services, Division of Disability and Elder Services' goal is to develop a statewide system of Aging and Disability Resource Centers. The state will make up to \$2,583,441 in annual state funding available to Crawford, Grant, Green, Iowa, Juneau, Lafayette, Richland, and Sauk Counties; and,

WHEREAS, the number of people over age 60 will nearly double by 2030 from 702,000 (13% of the state's total population in 2000) to 1,336,000 (21% of the state's total population in 2030), and the number of people over 85 years old, those most likely to need long-term care, is expected to grow by 45% by 2030 and the number of adults 18 to 59 who are disabled will remain stable at 14% of the state's total population from 2000 to 2030; and,

WHEREAS, the Commission on Aging and Department of Human Services have also been meeting with the Center for Independent Living and holding public forums for consumers and service providers to educate and receive input on the design of a Regional Aging and Disability Resource Center; and,

WHEREAS, a Joint Meeting of the Commission on Aging and Continuum of Care Committees approved the filing of an intent to apply as part of a Regional Aging and Disability Resource Center with the Wisconsin Department of Health and Family Services; and,

PAGE 2 AUTHORIZING THE RICHLAND COUNTY AGING AND DISABILITY RESOURCE CENTER TO APPLY FOR FUNDING FROM THE DEPARTMENT OF HEALTH AND FAMILY SERVICES, DIVISION OF DISABILITY AND ELDER SERVICES FOR OPERATION OF A REGIONAL AGING AND DISABILITY RESOURCE CENTER SERVING CRAWFORD, JUNEAU, RICHLAND, AND SAUK COUNTIES AND IN COLLABORATION WITH A REGIONAL AGING AND DISABILITY RESOURCE CENTER SERVING GRANT, GREEN, IOWA AND LAFAYETTE COUNTIES.

WHEREAS, a Joint Meeting of the Commission on Aging and Continuum of Care Committees has arrived at a recommendation for the governance model for the Sauk County local satellite office of the Regional Aging and Disability Resource Center and its relationship to the Regional governance board to be forwarded for action to the Board of Supervisors in April 2008; and,

WHEREAS, the 2008 Aging and Disability Resources Center (formerly the Commission on Aging) budget includes funding, staffing and other details for the implementation of the Sauk County local satellite office of the Regional Aging and Disability Resource Center.

NOW, THEREFORE BE IT RESOLVED, that the Sauk County Board of Supervisors authorizes the Richland County Aging and Disability Resource Center to submit a regional Aging and Disability Resource Center application to the Department of Health & Family Services, Division of Disability and Elder Services, for funding for a Regional Aging and Disability Resource Center for Richland, Juneau, Crawford, and Sauk Counties.

For consideration by the Sauk County Board of Supervisors on December 18, 2007,

Respectfully submitted,

CONTINUUM OF CARE COMMITTEE

JOAN FORDHAM, Chair

LINDA BORLESKE

SCOTT ALEXANDER

AL DIPPEL

PAUL ENDRES

LOWELL HAUGEN

JUDITH STOECKMANFiscal Note:No Levy Fiscal ImpactMIS Note:No Information System Impact