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RESOLUTION #

RESOLUTION TO WITHDRAW FROM THE EAGLE COUNTRY ADRC AND ESTABLISH THE SAUK COUNTY ADRC AS A STANDALONE AGENCY

Resolution offered by the Aging & Disability Resource Center and Veteran’s Service Office Committee.

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

BACKGROUND: the Wisconsin Department of Health Services {OHS} states the mission of the Aging and Disability Resource Centers (ADRC) is, "To provide older adults and people with physical or developmental/intellectual disabilities the resources needed to live with dignity and security and achieve maximum independence and quality of life. The goal of the ADRC is to empower individuals to make informed choices and to streamline access to the right and appropriate services and supports. Since July 2008 (Resolution # 140-07) the Sauk County ADRC has been a partner in the Eagle Country ADRC consortium managing the employees and services of the ADRC, Sauk County office and meeting the OHS Scope of Services contract requirements. In order to provide the highest level of service and program options to the citizens of Sauk County eligible for aging and ADRC services, the Sauk County Aging & Disability Resource Center and Veteran’s Service Office Committee recommends that the Sauk County ADRC leave the Eagle Country ADRC and become a standalone agency. In order to become a standalone agency, notice needs to be provided to the Eagle Country ADRC and the State of Wisconsin Department of Health Services.

NOW THEREFORE BE IT RESOLVED, by the Sauk County Board of Supervisors does hereby support and authorize the Sauk County ADRC to execute and submit the Notice of Intent to Submit an Application to operate a standalone ADRC and to notify the Eagle Country ADRC of Sauk County's intent to withdraw as a partner by January 1st, 2023 and seek an early release from any contractual obligations of the regional partnership.

NOW, THEREFORE, BE IT RESOLVED, that the Sauk County ADRC is authorized to take any action necessary with the State of Wisconsin Department of Health Services to effectuate the Sauk County ADRC to become a standalone ADRC by January 1st, 2023.

Approved for presentation to the County Board by the Aging & Disability Resource Center and Veteran’s Service Office Committee, this 16th day of August, 2022

Consent Agenda Item: [] YES [X] NO

Fiscal Impact: [] None [x] Budgeted Expenditure [] Not Budgeted

Vote Required: Majority = _____ 2/3 Majority = _____ 3/4 Majority = _____

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

52 Offered and passage moved by:

Supervisor Dennis Polivka

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Supervisor Thomas Dorner

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Supervisor William Stehling

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Supervisor Gaile Burchill

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Supervisor Andrea Lombard

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70 Fiscal Note: Budgeted Expenditure in 2023 budget.

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72 MIS Note: No Impact