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**RESOLUTION #**

**Resolution to have Dr. Brian Kaskie from the University of Iowa to conduct the Sauk County Older Adults Needs Assessment (Continuum of Care) that is in the Administrators 2024 budget**

**Resolution offered by the Aging and Disability Resource Committee**

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

**BACKGROUND:**

**On November 14, 2023, during the Sauk County Budget meeting, a motion was made by Supervisor Hazard, and seconded by Supervisor Polivka to amend the 2024 budget by \$50,000 to fund a needs assessment of health care needs in Sauk County. The motion passed 17 ayes, 14 nays.**

**In 2024 an RFP was prepared and posted in August, with a due date of September 13, 2024. Four proposals were received. Proposals were reviewed by the Administrator, department heads from the ADRC, Public Health, Land Resources and Environment, Human Services and two additional staff from the ADRC, the Aging Services Supervisor and a Disability Benefit Specialist. After consideration, it was decided to award the proposal to Dr. Brian Kaskie (Gerontology) from the University of Iowa. His proposal's budget is for \$49,010.**

**THEREFORE, BE IT RESOLVED,  
BE IT FURTHER RESOLVED,**

Approved for presentation to the County Board by the Aging and Disability Resource Committee, this 16th day of October 2024.

Consent Agenda Item: ☐ YES ☐ NO

Fiscal Impact: ☐ None ☒ Budgeted Expenditure ☐ Not Budgeted

Vote Required: Majority = \_\_\_\_\_ 2/3 Majority = \_\_\_\_\_ 3/4 Majority = \_\_\_\_\_

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

Offered and passage moved by:

\_\_\_\_\_  
Dennis Polivka

☐ Aye ☐ Nay ☐ Abstain ☐ Absent

\_\_\_\_\_  
Andrea Lombard

☐ Aye ☐ Nay ☐ Abstain ☐ Absent

52	_____	<input type="checkbox"/> Aye	<input type="checkbox"/> Nay	<input type="checkbox"/> Abstain	<input type="checkbox"/> Absent
53	Gaile Burchill				
54					
55	_____	<input type="checkbox"/> Aye	<input type="checkbox"/> Nay	<input type="checkbox"/> Abstain	<input type="checkbox"/> Absent
56	Patricia Rego				
57					
58	_____	<input type="checkbox"/> Aye	<input type="checkbox"/> Nay	<input type="checkbox"/> Abstain	<input type="checkbox"/> Absent
59	Mark Waldon				
60					
61	_____	<input type="checkbox"/> Aye	<input type="checkbox"/> Nay	<input type="checkbox"/> Abstain	<input type="checkbox"/> Absent
62	Rebecca Klitzke				
63					
64	_____	<input type="checkbox"/> Aye	<input type="checkbox"/> Nay	<input type="checkbox"/> Abstain	<input type="checkbox"/> Absent
65	Judy Ellington				
66					
67	_____	<input type="checkbox"/> Aye	<input type="checkbox"/> Nay	<input type="checkbox"/> Abstain	<input type="checkbox"/> Absent
68	Tut Grambling				
69					
70	_____	<input type="checkbox"/> Aye	<input type="checkbox"/> Nay	<input type="checkbox"/> Abstain	<input type="checkbox"/> Absent
71	Laurie Grill				
72					
73	_____	<input type="checkbox"/> Aye	<input type="checkbox"/> Nay	<input type="checkbox"/> Abstain	<input type="checkbox"/> Absent
74	Teresa Wolkowski				
75					
76	_____	<input type="checkbox"/> Aye	<input type="checkbox"/> Nay	<input type="checkbox"/> Abstain	<input type="checkbox"/> Absent
77	Ross Curry				
78					
79	_____	<input type="checkbox"/> Aye	<input type="checkbox"/> Nay	<input type="checkbox"/> Abstain	<input type="checkbox"/> Absent
80	Jeff Hanke				
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90	Fiscal Note: Budgeted				
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92	MIS Note: No impact				