**RESOLUTION NO. \_\_\_\_\_ - 2019**

**AUTHORIZING CREATION OF ADHOC ORAL HEALTH COMMITTEE**

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

***Background:*** Two out of three older adults lack dental benefits. With that, one-half did not visit a dentist in the last year. People with disabilities are three time more likely than people without to go without dental treatment because of cost.

The creation of an Ad Hoc Oral Health Committee will investigate opportunities for providing dental care for older adults and persons with disabilities. The Ad Hoc Committee would be comprised of up to ten (10) members, including two (2) from the Human Services Board, Health Care Board of Trustees, Board of Health, and Aging and Disability Resource Center Committee, and up to two (2) members from the oral health professional community. Per diem and mileage would be provided only to the county board supervisor member on the committee.

**NOW, THEREFORE, BE IT RESOLVED**, that the Sauk County Board of Supervisors, met in regular session, hereby authorizes the creation of an ADHOC Oral Health Committee to investigate opportunities for providing dental care for older adults and persons with disabilities; and

**BE IT FURTHER RESOLVED**, that the Ad Hoc Committee shall be comprised of up to ten (10) members, including two (2) from the Human Services Board, Health Care Board of Trustees, Board of Health, and Aging and Disability Resource Center Committee, and up to two (2) members from the oral health professional community. This Ad Hoc Committee is to study the scope of need for older adult dental care in Sauk County and how to fulfill that need on a long-term basis without becoming heavily levy dependent; and

**BE IT FUTHER RESOLVED**, that the County Board Chair shall appoint the members of the Committee with Board approval and that the Ad Hoc Committee shall present a report to the Board and shall dissolve at that point.

For consideration by the Sauk County Board of Supervisors on January 15, 2019.

Respectfully submitted,

**SAUK COUNTY AGING & DISABILITY RESOURCE CENTER COMMITTEE**

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Chuck Spencer, Chair Chuck Whitsell

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Valerie McAuliffe Craig Braunschweig

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Ross Curry

**Fiscal Note:** The estimated cost of per diem, benefits, and mileage for each member, per meeting is $70.

**Information System Note:** No fiscal impact.