



**RESOLUTION # 23-6/08
Amended by County Board**

TO: HONORABLE MEMBERS OF THE LA CROSSE COUNTY BOARD OF SUPERVISORS

ITEM # 25/6

BOARD ACTION

Adopted: 6-19-08
For: 31
Against: —
Abs/Excd: 4
Vote Req: _____
Other Action: _____

HEALTH & HUMAN SERVICES BOARD ACTION

Adopted: 6-10-08
For: 5
Against: —
Abs/Excd: 4

EXECUTIVE COMMITTEE ACTION

Adopted: 6-11-08
For: 8
Against: —
Abs/Excd: 1

RE: CREATION OF THE AGING AND DISABILITY RESOURCE CENTER ADVISORY COMMITTEE

WHEREAS, a regional partnership of La Crosse, Jackson, Vernon, and Monroe counties have agreed to form the Aging and Disability Resource Center of Western Wisconsin Advisory Committee (ADRC-WW) effective July 1, 2008; and,

WHEREAS, La Crosse County Human Services Department will be the lead county in this regional partnership; and,

WHEREAS, statutory responsibility to establish and maintain a regional committee to provide specific functions related to the policies, oversight, and operation of an ADRC are provided under s.46.283(6); and,

WHEREAS, this advisory committee will be comprised of 11 members with representation from each of the partner counties.

NOW THEREFORE BE IT RESOLVED, that the La Crosse County Board of Supervisors establish the Aging and Disability Resource Center of Western Wisconsin as advisory to the La Crosse County Health and Human Services Board.

FURTHER BE IT RESOLVED, that the membership be representative of each of the four ADRC-WW partner counties and be determined by the leadership from each of those counties with representation to include the following:

1. Four county representatives including one from each of the counties Human Services or County Aging Unit Boards that are part of this regional entity.
2. Four consumers or consumer advocate member representing those who are elderly. One member representative shall be from each of the counties that comprise the ADRC-WW.
3. One consumer or consumer advocate member representing those with physical disabilities in this region.
4. One consumer or consumer advocate member representing those who are developmentally disabled in this region.
5. One consumer or consumer advocate member representing those with mental health needs in this region.

FISCAL NOTE: Costs are minimal as this committee will only meet up to 6 times per year. Each of the partner counties will be responsible to pay for any travel related expenses for their county representatives. Many times committee members can ride with staff from each of the partner counties who will also be attending these meetings.

RE: CREATION OF THE AGING AND DISABILITY RESOURCE CENTER ADVISORY COMMITTEE

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Dated: 6/10/08
Sharon Wamp
HEALTH & HUMAN SERVICES BOARD
CHAIR

Date: 6/10/08
Cheryl A. Stephen
RECORDING CLERK

Dated: 6-11-08
[Signature]
EXECUTIVE COMMITTEE CHAIR

Date: 6-11-08
Cheryl A. Stephen
RECORDING CLERK

	Recommend	Not Recommend
Co. Admin.	_____	_____
Fin. Director	_____	_____
Corp. Counsel	_____	_____

Review Only
<i>SO</i>
<i>GI</i>
<i>WAE</i>

Requested By: Gerald R. Huber
Date Requested: June 2, 2008
Drafted By: County Administrator

Adopted by the La Crosse County Board this 19 Day of June, 2008

STATE OF WISCONSIN
COUNTY OF LA CROSSE

I, Marion I. Naegle, County Clerk of La Crosse County do hereby certify that this document is a true and correct copy of the original resolution required by law to be in my custody and which the County Board of Supervisors of La Crosse County adopted at a meeting held on the 19th day of June 2008.

Marion I. Naegle
Marion I. Naegle, La Crosse County Clerk