



RESOLUTION # 15-5108

ITEM # 40/5
BOARD ACTION

HEALTH &
HUMAN SERVICES
BOARD
ACTION

EXECUTIVE
COMMITTEE
ACTION

Adopted: 5-15-08
For: 27
Against: 3
Abs/Excd: 5
Vote Req: _____
Other Action: _____

Adopted: 5-6-08
For: 7
Against: _____
Abs/Excd: 2

Adopted: 5-7-08
For: 7
Against: _____
Abs/Excd: 2

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

RE: CREATION OF LA CROSSE COUNTY LONG TERM CARE COORDINATING COMMITTEE

WHEREAS, the La Crosse County Long Term Care Council was created with the inception of the Family Care pilot under WI Statute 46.284(6); and,

WHEREAS, the creation of a regional long term care management organization called Western Wisconsin Cares, Inc. ends the statutory requirement for a local long term care council; and,

WHEREAS, members of the current La Crosse County Long Term Care Council expressed interest in maintaining a local coordinating committee for long term care interests among private/public agencies and representatives of those receiving long term care services; and,

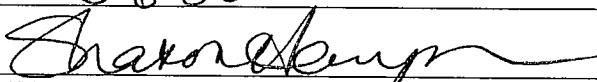

WHEREAS, the La Crosse County Long Term Care Coordinating Committee will be complementary and not in competition with the governing function of Western Wisconsin Cares, Inc.

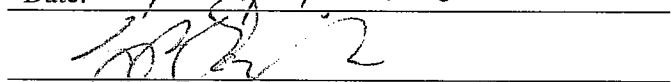
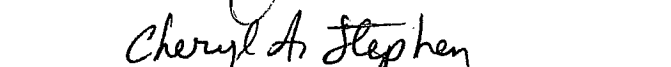
NOW THEREFORE BE IT RESOLVED, that the La Crosse County Board of Supervisors establish the creation of a Long Term Care Coordinating Committee as advisory to the La Crosse County Health and Human Services Board with membership appointed by the chair of the La Crosse County Health and Human Services Board.

FURTHER BE IT RESOLVED, that the membership of the La Crosse County Long Term Care Coordinating Committee include, but be not limited to, the following:

- 1) Representative of La Crosse County Human Services Department
- 2) Representative of La Crosse County Health Department
- 3) Representative of La Crosse County Aging Department
- 4) Representatives of Lakeview and Hillview Health Care Centers
- 5) Representative of La Crosse County Veterans Services
- 6) Two to three private providers of long term care services
- 7) Consumers or their representatives of various aging and disability groups being served

FISCAL NOTE: Since the Long Term Care Council of the County is currently functioning, there will be minimum costs for this new committee to meet quarterly for coordination of services, including staff time and minimum supplies and reproduction costs.

Date: 5.6.08

HEALTH & HUMAN SERVICES BOARD
CHAIR

RECORDING CLERK

Date: May 7 2008

EXECUTIVE COMMITTEE CHAIR

RECORDING CLERK

	Approved	Not Approved	Reviewed Only
Co. Admin.	_____	_____	<u>80</u>
Fin. Director	_____	_____	<u>61</u>
Corp. Counsel	_____	_____	_____

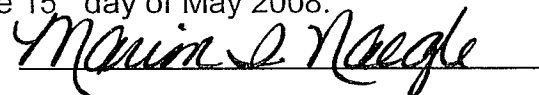
Requested By: Gerald Huber
Date Requested: April 29, 2008
Drafted By: County Administrator

Adopted by the La Crosse County Board This 15 Day of May, 2008.

Created by La Crosse County Last printed 5/7/2008 9:27:00 AM

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 15th day of May 2008.


Marion I. Naegle, La Crosse County Clerk



Human Services Department
County of La Crosse, Wisconsin

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La Crosse, Wisconsin 54601-3228
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April 14, 2008

Steve Doyle, Chairman
La Crosse County Board of Supervisors
400 N. 4th Street
La Crosse, WI 54601

Re: Long Term Care Council

Dear Chairman Doyle:

I am writing to report on the status of the La Crosse County Long Term Care Council (LTCC).

We continue to meet as an Advisory Council to address, monitor and review the ongoing long-term care needs of citizens within La Crosse County as well as the delivery system to meet those needs.

With the establishment of regional Aging & Disability Resource Centers and the Western Wisconsin Cares Managed Care Organization, they will soon appoint their own regional advisory committees to assist them in long-term care oversight, monitoring, evaluating and reviewing services and representing the entire 8 county area.

As you know, La Crosse County's Human Services Department, Health Department, Aging & Disability Resource Center and Care Management Organization are leaders in the state in responding to the long-term care needs of its citizens through creative programming, and partnering with providers supported by a responsive governing body that is prudent yet thoughtful and caring.

The West Central Consortium (WCC) has our support and best wishes as they move forward. **However, the LTCC unanimously and respectfully requests that you continue our Advisory Council for the following reasons:**

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1. Local needs and issues not covered by regional bodies will be addressed fully and timely and reported to the county and, if appropriate, the WCC.
2. The LTCC would be complementary, and not in competition with WCC.
3. Consumers, providers and the county have years of vested interest in programs and services development, relationship building, and meeting needs to enhance the quality of life within La Crosse County. We want to ensure these quality services are not averaged down as other counties' services are enhanced.
4. Our current advisory council has the support of consumers, providers and county health and human services staff.
5. We provide an immediate sounding board for new program development.

Thank you for your consideration of our request.

Best regards,

LA CROSSE COUNTY LONG TERM CARE COUNCIL

Steven C. Johnson, Chair
Tara Johnson, Vice-Chair
Don Bina
Marjorie Davison
Mildred Evans
Ann Fisher
Maybelle Haas
John Mroch
Ray Pavelko
Jim Pinger
Tom Rand
Sue Steivang
Brian Theiler
Betty Wells