

ORDINANCE

SUBJECT: FAMILY POLICY BOARD EXECUTIVE COMMITTEE

COMMITTEE: Health & Human Services Board

FIRST CONSIDERATION: MAY 20, 2010

FINAL CONSIDERATION: MAY 20, 2010

ORDINANCE # 81 - 5/10 **PUBLICATION DATE** JUNE 2, 2010

The County Board of Supervisors of La Crosse County does ordain as follows:

AN ORDINANCE TO CREATE S. 1.56 ENTITLED "FAMILY POLICY BOARD EXECUTIVE COMMITTEE" OF THE GENERAL CODE OF LA CROSSE COUNTY, WISCONSIN

ANALYSIS

Section 1.56 is created to form the Family Policy Board Executive Committee. This Committee shall be an advisory committee to the Health & Human Services (HHS) Board on matters related to family and children's issues. Currently there is an informal larger group called the Family Policy Board made up of representatives from many area agencies and citizens that are interested in family and children issues. This ordinance will formalize the creation of an Executive Committee consisting of 13 members who are La Crosse County residents and who are also members of the larger Family Policy Board. The members of the Executive Committee come from diverse positions and backgrounds, but all of the members have an interest in matters related to families and children. Some of the members of the Executive Committee will serve as a result of their positions, i.e. the Human Service Director, Chairs of the HHS Board and Judiciary & Law Committee, Executive Directors of the United Way and the Community Foundation, the Chair of the Family Policy Board and a La Crosse County Circuit Judge. Other members will be appointed by the Health & Human Services Board for 2 year terms with no term limits to include representatives from a non-profit agency, a School District, CESA, a law enforcement agency and 2 citizen members. The Executive Committee will act in an advisory capacity to the HHS Board on program priorities, identifying unmet service needs and proposing short-term and long-term plans relating to family and children's issues and will evaluate and bring forth recommendations from the Family Policy Board.

INFORMATION:

County Board Rules: Governing Body s. 2.02(8) states, in part: Ordinances are drafted by the Corporation Counsel. After the ordinance has been reviewed by a standing committee, each Supervisor will be given a copy of the ordinance showing the deleted language (grayed) and the new language (underlined) and an analysis of the intent of the ordinance. After introduction to the County Board, the ordinance shall be referred to the next monthly meeting unless waived by a 2/3 vote of the Supervisors present and a public hearing may be held if requested by a Supervisor. An amendment may be introduced and debated at either the original or the referred meeting. Copies of the ordinances of the County of La Crosse in their entirety are available with Corporation Counsel, County Clerk, or www.co.la-crosse.wi.us/code/.

(rev. 3/03)

ORDINANCE # 81 - 5/10

AN ORDINANCE TO CREATE S. 1.56 ENTITLED "FAMILY POLICY BOARD EXECUTIVE COMMITTEE" OF THE GENERAL CODE OF LA CROSSE COUNTY, WISCONSIN

The County Board of Supervisors of the County of La Crosse does hereby ordain as follows:

Section 1. Section 1.56 entitled "Family Policy Board Executive Committee" is created to read:

1.56 FAMILY POLICY BOARD EXECUTIVE COMMITTEE.

(1) Membership. The Family Policy Board Executive Committee shall be composed of not more than 13 members who are La Crosse County residents as follows:

- (a) La Crosse County Human Services Director or his/her designee;
- (b) The Chair of the Health & Human Services Board or his/her designee;
- (c) The Chair of the Judiciary & Law Committee or his/her designee;
- (d) The Executive Director of the La Crosse United Way or his/her designee;
- (e) The Executive Director of the La Crosse Community Foundation or his/her designee;
- (f) The Family Policy Board Chair;
- (g) One representative from a non-profit family & children oriented agency appointed by the Health & Human Services Board;
- (h) One School District representative (School Board Member or Superintendent) appointed by the Health & Human Services Board;
- (i) One CESA representative appointed by Health & Human Services Board;
- (j) Two citizen members with a demonstrated interest in family & children's issues and appointed by the Health & Human Services Board;
- (k) One representative of a law enforcement agency in La Crosse County appointed by the Health & Human Services Board; and,
- (l) One La Crosse County Circuit Court Judge appointed by the presiding Judge of La Crosse County Circuit Court.

(2) Term.

(a) The representatives from the non-profit family and children agency, the School District, CESA, the law enforcement agency and citizen members shall serve 2 year terms with no term limits, but the initial term shall end on the 2nd Tuesday of May, 2012.

(b) If a member of the Family Policy Board Executive Committee shall cease to a representative of the office or agency that he/she was designated or appointed to represent, then he/she shall also cease to be a member of the Family Policy Board Executive Committee and their position on the Committee shall become vacant.

(c) Vacancies on the Family Policy Board Executive Committee shall be filled by the successor to the office/position where applicable or by a new representative appointed by the Health & Human Services Board to fill the unexpired portion of the term to which the person was appointed.

(3) Officers. The chair of the Health & Human Services Board shall be the chair and the chair of the Family Policy Board shall be the vice-chair of the Family Policy Board Executive Committee.

(4) Duties and Powers. The Family Policy Board Executive Committee shall:

(a) Act in an advisory capacity to the Health & Human Services Board on matters of policy related to family & children's issues;

(b) Recommend program priorities and policies, identify unmet service needs, and propose short-term and long-term plans relating to family & children's issues;

(c) Evaluate and bring forth recommendations from the Family Policy Board;

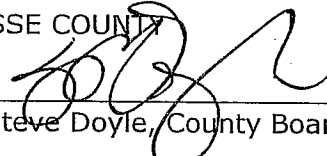
(d) Serve on the Family Policy Board; and

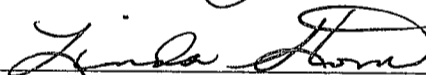
(e) Perform other general functions that may from time to time be directed by the Health & Human Services Board and/or the County Board.

Section 2. This Ordinance shall take effect the day after passage and publication.

Dated this 20TH day of MAY, 2010.

LA CROSSE COUNTY

By: 
Steve Doyle, County Board Chair

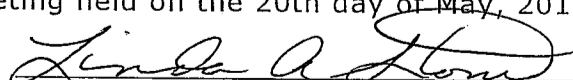
By: 
Linda Stone, County Clerk

PASSED: MAY 20, 2010
PUBLISHED: JUNE 2, 2010

05/11/10

STATE OF WISCONSIN
COUNTY OF LA CROSSE

I, Linda A. Stone, County Clerk of La Crosse County do hereby certify that this document is a true and correct copy of the original ordinance 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 20th day of May, 2010.


Linda A. Stone, La Crosse County Clerk