

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Charmian Klyve, Director
INITIATED BY

Jennifer Thompson,
LTS/ADRC Division Manager
DRAFTED BY

Human Services Board,
SUBMITTED BY



July 16, 2013
DATE DRAFTED

**AUTHORIZING THE AGING AND DISABILITY
RESOURCE CENTER (ADRC) OF ROCK COUNTY ADVISORY COMMITTEE**

1 **WHEREAS**, the State of Wisconsin has reached its goal to implement Aging and Disability Resource
2 Centers statewide; and,
3

4 **WHEREAS**, on March 13, 2013, the Aging and Disability Resource Center of Rock County opened its
5 doors to the public and began supporting elderly, physically disabled, and developmentally disabled adults
6 by providing information and assistance regarding community resources; and,
7

8 **WHEREAS**, the Aging and Disability Resource Center of Rock County is required to form an Advisory
9 Committee pursuant to Chapter 46.283 of the Wisconsin State Statutes to provide local guidance and
10 oversight; and,
11

12 **WHEREAS**, the ADRC of Rock County Advisory Committee will have nine members, of which one-
13 fourth of the ADRC Advisory Committee must include client groups, their family members, guardians or
14 other advocates reflective of the client populations served, therefore, the committee will include; one
15 representative for physical disabilities, two representatives for developmental disabilities and three
16 representatives for elderly with the remaining three members being one County Board member, one
17 mental health representative and one individual from an agency or organization that works with the client
18 populations; and,
19

20 **WHEREAS**, the duties of the Aging and Disability Resource Center Advisory Committee will be as
21 follows: develop the mission statement, represent all target groups, monitor and ensure the quality of
22 services provided by the ADRC are of high standards, evaluate internal structure and policies, oversee the
23 budget and monitor expenditures, ensure no conflicts of interest exist, review customer complaints to
24 determine if there is a need to change policies and procedure or to recommend system changes, identify
25 gaps in service delivery, and ensure the terms of the contract are fulfilled; and,
26

27 **WHEREAS**, the Rock County Board of Supervisors believes the community will be served well by the
28 Aging and Disability Resource Center which will provide one-central location to obtain needed
29 information regarding the health, safety, and well-being of its citizens; and,
30

31 **WHEREAS**, the creation of an ADRC Advisory Committee will provide additional oversight and be a
32 positive influence to individuals receiving information and assistance to community resources.
33

34 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled
35 this 8 day of August, 2013 hereby authorizes creation of an Aging and Disability Resource
36 Center (ADRC) Advisory Committee to provide input and oversight as required by the State of
37 Wisconsin.
38

39 **BE IT FURTHER RESOLVED** that the County Board Chair be authorized to appoint the members of
40 the ADRC Advisory Committee to be comprised of nine individuals representing the consumers of aging
41 and disability (physical and developmental) services and local advocates for aging and disability services.
42

43 **BE IT FURTHER RESOLVED**, that the County Board Chair shall appoint members to serve on the
44 ADRC Advisory Committee for terms commencing on September 1, 2013, with one third to serve a term
45 expiring on April 30, 2014, one third to serve a term expiring on April 30, 2015, and one third to serve a
46 term expiring on April 30, 2016, with all subsequent appointments to be for a term of three years, except
47 that any person appointed to fill a vacant position on the ADRC Advisory Committee shall be appointed
48 for the remainder of the term of the position to which appointed.

13-8A-388

AUTHORIZING THE AGING AND DISABILITY RESOURCE CENTER (ADRC) OF ROCK COUNTY ADVISORY COMMITTEE

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Respectfully submitted,

HUMAN SERVICES BOARD

Brian Knudson

Brian Knudson, Chair

Sally Jean Weaver Landers

Sally Jean Weaver-Landers, Vice Chair

Terry Fell

Terry Fell

William Grahn

William Grahn

Absent

Ashley Kleven

Absent

Shirley Williams

Absent

Phillip Owens

Terry Thomas

Terry Thomas

Marvin Wopat

Marvin Wopat

COUNTY BOARD STAFF COMMITTEE

J. Russell Podzilni

J. Russell Podzilni, Chair

Sandra Kraft

Sandra Kraft, Vice Chair

Eva Arnold

Eva Arnold

Henry Brill

Henry Brill

Betty Jo Bussie

Betty Jo Bussie

Absent

Mary Mawhinney

Marilynn Jensen

Marilynn Jensen

Louis Peer

Louis Peer

Kurtis L. Yankee

Kurtis Yankee

FISCAL NOTE:

Per County Board Rule IV-C, County Board Supervisors who are members of additional special, single purpose or ad hoc committees are eligible for per meeting allowances and mileage reimbursement. Citizen members of such committees shall be eligible for mileage reimbursement only.

Sherry Oja

Sherry Oja

Finance Director

LEGAL NOTE:

The County Board is authorized to take this action pursuant to sections 59.01 and 59.51, Wis. Stats. as well as Rule IV-C of the County Board Rules.

Jeffrey S. Kuglitsch

Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.

Randolph D. Terronez

Randolph D. Terronez
Acting County Administrator

Executive Summary

Since 1998, when the first Aging and Disability Resource Center opened in Wisconsin, the Department of Health Services has had an initiative to operate Aging and Disability Resource Centers in every county. On March 13, 2013 the Aging and Disability Resource Center of Rock County opened its doors and became the final resource center in the state to open and successfully fulfilled the statewide initiative.

Pursuant to Wisconsin State Statute 46.283, all Aging and Disability Resource Centers must have a local Advisory Committee appointed to provide guidance and oversight of the services provided by the resource center to the community. This nine-member committee will create the Aging and Disability Resource Center of Rock County's mission statement and will work with administrative staff to ensure this mission statement is followed by way of its policies, procedures, outreach, and service to the citizens of Rock County. It will also ensure fair service is provided to all the client populations served, including the elderly, physically disabled and developmentally disabled.

The nine-member committee will consist of individuals from the three target populations as well as mental health, and area agencies and/or organizations who represent the target populations. It is recommended the nine-individuals on the Aging and Disability Resource Center Advisory Committee serve terms commencing on September 1, 2013 and serve three-year terms with the exception of the first and second year in which one third of the committee will expire on April 30, 2014 and one third will expire on April 30, 2015 and in those situations in which a vacant position is filled mid-term.