

**RESOLUTION  
ROCK COUNTY BOARD OF SUPERVISORS**

J. Russell Podzilni, Chair  
Rock County Board of  
Supervisors  
INITIATED BY

Phil Boutwell, Assistant  
to the County Administrator  
DRAFTED BY

Human Services Bd., Developmental  
Disabilities Bd., Education, Veterans  
& Aging Services Committee  
SUBMITTED BY



July 6, 2010  
DATE DRAFTED

**AUTHORIZING THE AGING AND DISABILITY  
RESOURCE CENTER (ADRC) STEERING COMMITTEE**

1 **WHEREAS**, the State of Wisconsin is replacing the Medical Assistance Waiver Program, run by  
2 counties for their elderly and disabled residents, with a new model known as Family Care; and,  
3

4 **WHEREAS**, to date, 63 Wisconsin Counties have made that transition and the State has scheduled Rock  
5 County to convert to Family Care mid-year of 2011; and,  
6

7 **WHEREAS**, under Family Care, Rock County would no longer run case management services for the  
8 elderly and disabled which is presently done under contract through the DD Board and directly by County  
9 employees in the Long Term Support Division of the Human Services Department and,  
10

11 **WHEREAS**, under Family Care, a Care Management Organization (CMO) would contract with the State  
12 of Wisconsin to perform case management and pay for third party provider services to the elderly and  
13 disabled clients presently served by Rock County under the waiver programs, as well as those currently on  
14 our waiting lists for services; and,  
15

16 **WHEREAS**, under Family Care, Rock County would have the option of retaining the responsibility as  
17 the point of entry for services through what is known as an Aging and Disabilities Resource Center  
18 (ADRC); and,  
19

20 **WHEREAS**, under Family Care the State of Wisconsin would contract with Rock County to operate the  
21 ADRC should it wish to provide that service to its citizens; and,  
22

23 **WHEREAS**, the Rock County Board of Supervisors believes its citizens are best served by this option  
24 and wishes to create a steering committee to examine the steps needed to implement an ADRC in 2011  
25 and to provide input and advise the County regarding the ADRC plan.  
26

27 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled  
28 this 15<sup>th</sup> day of July, 2010 hereby authorizes an Aging and Disability Resource Center  
29 (ADRC) Steering Committee to provide input and advise the County regarding the ADRC  
30 implementation plan and application to the State of Wisconsin.  
31

32 **BE IT FURTHER RESOLVED** that the County Board Chair be authorized to appoint an ADRC  
33 Steering Committee comprised of 14 individuals representing the consumers of aging and disability  
34 (physical and developmental) services, local advocates for aging and disability services, departments  
35 currently delivering those services, public employees serving those populations and not more than three  
36 elected or appointed officials who are serving on committees or boards that deliver services to the aged  
37 and or disabled.  
38

39 **BE IT FINALLY RESOLVED** that the ADRC Steering Committee make its recommendations to the  
40 Rock County Board of Supervisors regarding the ADRC implementation plan and application no later  
41 than January 31, 2011, after which time the Committee would be dissolved.

10-7A-096

**AUTHORIZING THE AGING AND DISABILITY RESOURCE CENTER (ADRC) STEERING COMMITTEE**

Page 2

Respectfully submitted,

**HUMAN SERVICES BOARD**

*Brian Knudson*

Brian Knudson, Chair

*Jennifer Bishop*

Jennifer Bishop, Vice Chair

**Absent**

Robert Fizzell

*Phillip Owens*

Phillip Owens

*Terry Thomas*

Terry Thomas

*Marvin Wopat*

Marvin Wopat

*Susan Masterson*

Susan Masterson

*Minnie Murry*

Minnie Murry

**Absent**

Sally Jean Weaver-Landers

**DEVELOPMENTAL DISABILITIES BOARD**

*Marilynn Jensen*

Marilynn Jensen, Chair

*Cheryl Drozdownicz*

Cheryl Drozdownicz, Vice Chair

*Jennifer Bishop*

Jennifer Bishop

*Becky Heimerl*

Becky Heimerl

*Harriet Kubiak*

Harriet Kubiak

*Nancy Lannert*

Nancy Lannert

*Lynda Olson*

Lynda Olson

*Louis Peer*

Louis Peer

**ABSENT**

Bridget Rolek

**EDUCATION, VETERANS & AGING SERVICES COMMITTEE**

*Terry Thomas*

Terry Thomas, Chair

**Absent**

Marvin Wopat, Vice Chair

*Wayne Gustina*

Wayne Gustina

*David Innis*

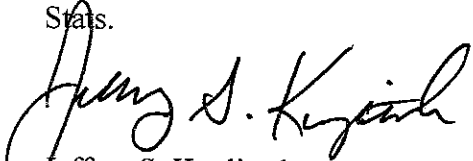
David Innis

*Katie Kuznacic*

Katie Kuznacic

LEGAL NOTE:

The County Board is authorized to take this action pursuant to secs. 46.283, 59.01, and 59.51, Wis. Stats.



Jeffrey S. Kuglitsch  
Corporation Counsel

ADMINISTRATIVE NOTE:

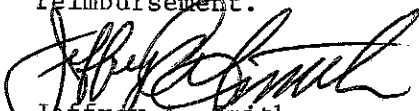
Recommended.



Craig Knutson  
County Administrator

FISCAL NOTE:

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



Jeffrey A. Smith  
Finance Director

## **Executive Summary**

This resolution creates an Ad Hoc Steering Committee to provide input and advise Rock County on its plan to implement an Aging and Disabilities Resources Center (ADRC). The ideal outcome is to utilize the differing areas of expertise and viewpoints of Committee Members to come up with an inclusive plan that best serves the client population in Rock County. That client population is the elderly, physically disabled, and developmentally disabled.

Steering Committee meetings provide the forum for public input, discussion and information regarding Rock County's plans for operating an ADRC. Ideally, the Committee will make its recommendations to the County Board in January 2011 with respect to an implementation plan for the ADRC. The plan is the basis for an application the County would make to the State for a contract to operate the ADRC. Successful application will result in the County holding a franchise to operate the "ADRC of Rock County" on behalf of the State of Wisconsin. Anticipated start-up would be mid-year of 2011.

It is also important to point out what roles are outside the Committee's duties. The State of Wisconsin is in the latter stages of its transition from operating MA waiver programs to a new model of MA service delivery under Family Care. Thus, State officials have informed the County that Family Care is coming here whether the County decides to participate or not. Rock County can opt to operate an ADRC or decline to do so in which case the State will contract with another entity to operate the ADRC. Furthermore, the State will issue an RFP for an entity to serve as the Managed Care Organization (MCO) for Rock County residents. The MCO will serve as the fiscal agent and case management entity for the elderly, physically disabled and developmentally disabled that are "enrolled" in Family Care. That contract for services will be between the State and the MCO.