RESOLUTION # 14-22

TO CREATE THE AGING AND DISABILITY RESOURCE CENTER (ADRC) OF BARRON AND RUSK COUNTIES

TO THE RUSK COUNTY BOARD OF SUPERVISORS

RUSK COUNTY

ROLL CALL Board Members	AYE (Yes)	NAY (No)	Abstain / Excused
1. TERRY DUSELL	✓		
2. JERRY BILLER	✓		
3. ALAN RATHSACK			✓
4. TONY HAUSER	✓		
5. TERRY WEDWICK	✓		
6. ROBERT STOUT	✓		
7. RANDY TATUR	✓		
8.TOM CUDO	✓		
9. PHIL UNTERSCHUETZ	✓		
10. JON UNTERSCHUETZ	✓		
11. PHIL SCHNEIDER	✓		
12. JIM MEYER	✓		
13. MARK SCHMITT	✓		
14. JOHN KALEPP	✓		
15. TOM HANSON	✓		
16. LOIS GOODE	✓		
17. DAVE WILLINGHAM	✓		
18. MICHAEL HRABAN			✓
19. SHANE SANDERSON	✓		
TOTAL	17	0	2

BOARD ACTION

Vote Required: Majority Vote of a Quorum

Motion to Approve Adopted [X]

1st Schneider Defeated [ ]

2nd Kalepp

No: 0 Yes: 17 Exc: 2

Reviewed by:

_____, Corp. Counsel

Reviewed by:

_____, Finance Director

FISCAL IMPACT: (Note if there is any fiscal impact or not)

Certification:

I, Connie Meyer, Clerk of Rusk County, hereby certify that the above is a true and correct copy of a resolution that was adopted on the 28 day of June, 2022 by the Rusk County Board of Supervisors.

Connie Meyer

Connie Meyer
County Clerk, Rusk County

WHEREAS, Barron and Rusk Counties plan to submit a joint application to the State of Wisconsin, Department of Health Services to create and operate a two-county ADRC; and

WHEREAS, the Wisconsin Department of Health Services Bureau of Aging Bureau of Aging and Disability Resources has set a goal to integrate Aging and ADRC services across the State of Wisconsin; and

WHEREAS, the Greater Wisconsin Agency of Aging Resources, Inc. (GWAAR) has expressed support of an integrated model; and

WHEREAS, ADRC's serve intellectually and physically disabled adults and aging populations; and

WHEREAS, Aging and ADRC integration reduce confusion and provide increased services to residents; and

WHEREAS, Barron County is seeking to meet the express State goal of service integration for Aging services and ADRC target populations and seeks county partners to jointly pursue this goal via a regional approach; and

WHEREAS, Rusk County has expressed support for the integrated Aging/ADRC model; and

NOW, THEREFORE, BE IT RESOLVED, that the Rusk County Board of Supervisors hereby authorizes the Rusk County Aging/ADRC Supervisor to submit a joint application to the State of Wisconsin for the creation of the Aging and Disability Resource Center (ADRC) of Barron and Rusk Counties effective 1/1/2023.

BE IT FURTHER RESOLVED, that publication of this resolution may occur through posting in accordance with Section 985.02 of the Wisconsin Statutes.

SUBMITTED BY:

Rusk County Health and Human Services Committee

[signature], **Chairman**

Randy Tatur, **Vice Chairman**

[signature]

[signature]

[signature]

Mary Schneider

Lois Goode

[signature]

[signature]

Mark J Schmitt

Dan Ludis