

2 RESOLUTION: Request Membership and Authorize
3 Participation in Mississippi Valley
4 Health Services Commission

5
6 TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:
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9 **WHEREAS**, the membership of the Mississippi Valley Health Services Commission (“the
10 Commission”) currently consists of La Crosse County, Sauk County, Monroe County, Richland
11 County, Vernon County, Chippewa County, Crawford County, Marinette County, Juneau County,
12 Rock County, and Trempealeau County; and

13 **WHEREAS**, the Commission was formed for the purpose of, among other things,
14 transferring legal and operational responsibility for the Medicaid certified nursing home facility
15 known as Lakeview Health Center located in La Crosse County (“Lakeview”) to a multicounty
16 collaboration governed under Wis. Stats. S. 66.031; and

17 **WHEREAS**, the Winnebago County Board of Supervisors agrees that it is in the best
18 interests of Winnebago County to enter into an Intergovernmental Cooperation Agreement
19 with the Commission based upon the needs of Winnebago County residents, especially
20 those who exhibit severe behavioral issues and are not suited for care within normative
21 nursing homes, as it relates to the superior care and treatment afforded to residents at
22 Lakeview, which care and treatment would potentially be available to residents of Winnebago
23 County if it enters into the aforementioned Agreement; and

24 **WHEREAS**, this resolution is intended to authorize Winnebago County to request
25 membership in the Commission and appoint a member of the Winnebago County Board of
26 Supervisors to act as the member representative, as is more particularly set forth in the
27 Intergovernmental Cooperation agreement, if the application for membership is approved by
28 the Commission.

29 **NOW, THEREFORE, BE IT RESOLVED**, by the Winnebago County Board of
30 Supervisors as follows:

31 1. Winnebago County hereby agrees to enter into the Intergovernmental Cooperation
32 Agreement if approved for membership in the Mississippi Health Services
33 Commission and authorizes the appropriate Winnebago County officials to execute
34 the Agreement on behalf of Winnebago County.

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36 2. Winnebago County hereby authorizes the Winnebago County Executive to appoint a
37 representative to act on behalf of Winnebago County as a member of the
38 Commission consistent with the terms and conditions of the Intergovernmental
39 Cooperation Agreement.

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41 3. That upon acceptance for membership in the Commission, it is hereby authorized
42 that Winnebago County shall pay to the Commission the amount of \$5,000 as a
43 membership fee to join this collaboration.
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45 **BE IT FURTHER RESOLVED**, than funds to cover the cost of membership will come
46 from within the 2010 Human Services budget.

47 Submitted by:

48 **JUDICIARY & PUBLIC**
49 **SAFETY COMMITTEE**

48 **PERSONNEL & FINANCE**
49 **COMMITTEE**

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57 Committee Vote: **5-0**

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57 Committee Vote: **5-0**

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59 Vote Requirement for Passage:
60 **Two-thirds of Membership**

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62 Approved by Winnebago County Executive this _____ day of _____,
63 2010.

64 _____
65 County Executive