

RESOLUTION**ROCK COUNTY BOARD OF SUPERVISORS**Human Services Board
INITIATED BY6/30/2022
DATE DRAFTED**To Create the Integrated Aging and Disability Resource Center Advisory Committee (Includes Amendment made by Committee as noted on Resolution).**

WHEREAS, on January 1, 2022 the Rock County Council on Aging integrated with the Rock County Human Services – Aging and Disability Resource Center (ADRC) to form one division; and,

WHEREAS, integrated ADRC's and Aging units are required under Wis. Stat. §46.283(6), Wis. Admin. Code § DHS 10.22(3) and the ADRC Scope of Services to create an oversight body which encompasses the ethnic and economic diversity as well as the target populations served by the ADRC including frail elders, and individuals with physical and/or intellectual disabilities; and,

WHEREAS, the ADRC Advisory Committees responsibilities are multiple, including but not limited to, represent and promote the ADRC and the services it provides to the community at large, advocate for the target populations, provide guidance and feedback regarding services, priorities and future direction, review customer feedback and other sources of information to determine if policy and/or processes need to be changed, identify unmet needs of the target populations and report findings and recommendations to the division manager.

NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this 14th day of July, 2022, does hereby establish a thirteen (13) member ADRC Advisory Committee to act in advisory capacity to the county and designates the Rock County Human Services Department as the administering agency; and,

BE IT FURTHER RESOLVED, that the Chair of the Rock County Board of Supervisors be authorized to appoint individuals to serve on the ADRC Advisory Committee per state guidelines which govern membership and will represent seven (7) frail elderly, two (2) physically disabled, two (2) intellectually disabled, and two (2) non-client members; and,

BE IT FURTHER RESOLVED, that the County Board Chair shall appoint ADRC Advisory Committee members to serve concurrent terms commencing August 1, 2022 and with all subsequent appointments be for a term of no more than two three-year terms and elected officials no more than three two-year terms, except that any person appointed to fill a concurrent vacant position shall be appointed for the remainder of the term of the position to which appointed; and,

BE IT FURTHER RESOLVED, that the County Board Chair appoint a concurrent member of the ADRC Advisory Committee to serve as a temporary chair until such time that the Committee establishes a method for electing and elects a chair from its membership.

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
Finance Director

LEGAL NOTE:

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

Bridget Laurent
Deputy Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.

Josh Smith
County Administrator

Committee Action

Human Services Board

Human Services Board recommended this resolution with one change underlined above for approval by a unanimous voice vote. Citizen Representative Hoffman was absent.

Executive Summary
To Create the Integrated Aging and Disability Resource Center
Advisory Committee

Rock County initiated an independent study in 2019 to gather and analyze information, obtain input, and discuss opportunities and concerns regarding integration of the Council on Aging Department into the Human Services Department; specifically, the Aging and Disability Resource Center (ADRC). In December 2019 the final report was released, and it was determined integration of the two departments was a viable option.

In 2021, planning for integration occurred including the membership composition of the integrated Advisory Committee. Due to the fact both departments had advisory committees already in place, it was determined that any current member of either the ADRC Advisory Committee and/or Aging Committee could hold a seat on the new integrated committee.

Based on statutory guidelines, administrative code, and current membership, a committee of thirteen (13) was determined feasible to meet the required ethnic and economic diversity as well as the target populations served by the ADRC including frail elders, and individuals with physical and/or intellectual disabilities.

Once the integrated Advisory Committee is approved and members are appointed, the committee members will determine when and how often the committee will meet. In addition, responsibilities will include but are not limited to; represent and promote the ADRC and the services it provides to the community at large, advocate for the target populations, provide guidance and feedback regarding services, priorities and future direction, review customer feedback and other sources of information to determine if policy and/or processes need to be changed, identify unmet needs of the target populations and report findings and recommendations to the division manager.