

PROCEEDINGS OF THE GREEN COUNTY BOARD OF SUPERVISORS

August 13, 2014

Arthur Carter, Chair, called the meeting to order.

The Clerk read the roll with 28 present and 3 absent being Guth, Davis and Stettler.

The Board recited the Pledge of Allegiance.

Motion by Dalton, seconded by Everson to approve the minutes of the July 8, 2014 meeting. Motion carried by a unanimous voice vote.

Presentation by Jon Hochkammer, Wisconsin Counties Association, about county government structure and roles and responsibilities of county board members.

RESOLUTION 8-1-14

Resolution Approving a Regional Comprehensive Community Services Intergovernmental Agreement between Green and Lafayette Counties

WHEREAS, 2013 Wisconsin Act 20, the Biennial Budget Bill, modifies current law relating to the authorization for the Wisconsin Department of Human Services (DHS) to pay the nonfederal share of Medicaid for Comprehensive Community Services (CCS) with the formation of county-based regional services, and further authorizes the counties to enter into a contract with DHS related to the provision of the services; and

WHEREAS, Wis. Stat. §66.0301(2) authorizes municipalities to contract with other municipalities for the receipt or furnishing of services or the joint exercise of any power or duty required or authorized by law; and

WHEREAS, Green and Lafayette counties have determined that it would be in their respective best interests to enter into this agreement pursuant to Wis.Stat. §66.0301(2), thus forming a region pursuant to the authority established in Act 20 as described herein; and

WHEREAS, Green County is able to access additional state funds available through Act 20 for its CCS program serving persons with mental health and/or substance abuse disorders by joining a regional group with other counties to provide these services; and

WHEREAS, an application will be submitted with the proposed Intergovernmental Agreement executed by the directors of the Human Services Departments for Green and Lafayette counties, pending ratification by the appropriate county boards.

NOW, THEREFORE, BE IT RESOLVED that the Green County Board of Supervisors, in legal session assembled, hereby approves the Green/Lafayette Shared Regional Comprehensive Community Services Intergovernmental Agreement, and authorizes the directors of the Human Services Departments for Green and Lafayette counties to submit a joint application for a multi-county CCS model.

SIGNED: HUMAN SERVICES BOARD:

Herb Hanson, Chair	Jerry Guth
Michael Furgal	Beth Luchsinger
Russ Torkelson	Kate Maresch
Sandy Horn	Gayl Christensen
Anita Huffman	

Motion by Hanson, seconded by Furgal to approve Resolution 8-1-14. Motion carried by a unanimous voice vote.

Motion by Furgal, seconded by Mandel to approve the Clerk of Circuit Court annual report. Motion by Disch, seconded by Dalton to accept changes made to the annual report in the Clerk's presentation. Motion to accept changes carried by a unanimous voice vote. Motion to approve report carried by a unanimous voice vote.

There were no appointments or out-of-state travel requests for the board's approval.

Motion by Disch, seconded by Dalton to adjourn. Motion carried.

STATE OF WISCONSIN)
)SS
 COUNTY OF GREEN)

I, Michael J. Doyle, County Clerk, in and for said County, do hereby certify that the above and foregoing is a true and correct copy of the proceedings of the County Board of Supervisors of Green County, Wisconsin, on their meeting of August 13, 2014, A.D.

Michael J. Doyle
Green County Clerk