

**OUTAGAMIE COUNTY BOARD SPECIAL MEETING  
AUGUST 23, 2016**

RESOLUTION NO. 38—2016-17

Supervisor Lemanski moved, seconded by Supervisor T. Krueger, for adoption.

RESOLUTION NO. 38—2016-17 IS ADOPTED.

1. THOMPSON	Absent	13. WEGAND	Absent	25. NGOYEN	YES
2. MILLER	YES	14. DE GROOT	YES	26. DUNCAN	YES
3. GRADY	YES	15. VANDEN HEUVEL	YES	27. CULBERTSON	YES
4. PATIENCE	YES	16. LEMANSKI	YES	28. STURN	YES
5. GABRIELSON	YES	17. GROT	Absent	29. BUCHMAN	YES
6. STRENN	Absent	18. SPEARS	YES	30. GRIESBACH	YES
7. HAMMEN	YES	19. STUECK	YES	31. CLEGG	YES
8. T. KRUEGER	YES	20. THOMAS	YES	32. VANDERHEIDEN	YES
9. J. KRUEGER	YES	21. THYSSEN	YES	O'CONNOR-SCHEVERS	YES
10. LAMERS	YES	22. HAGEN	YES	34. RETTLER	YES
11. MEYER	Absent	23. KLEMP	YES	35. MELCHERT	YES
12. McDANIEL	YES	24. PLEUSS	YES	36. SUPRISE	YES
Item 17	Passed (31 Y - 0 N - 0 A - 5 Absent)			Majority Vote >	

***RESOLUTION NO.: 38—2016-17***

TO THE HONORABLE, THE OUTAGAMIE COUNTY BOARD OF SUPERVISORS

LADIES AND GENTLEMEN:

***MAJORITY***

1 Several proposals regarding Alzheimer’s Disease and Dementia were introduced during  
2 the 2015-2016 Legislature and are expected to be reintroduced in the next session or to be  
3 included in the next state budget. This resolution supports the proposals listed below:  
4

- 5 • Providing an increase of \$50,000 in funding during fiscal year 2016-17 for the  
6 Alzheimer’s Disease Research Center at the University of Wisconsin-Madison.
- 7 • Creating a dementia specialist certification program.
- 8 • Increasing funding to the Department of Health Services for fiscal year 2016-17  
9 to authorize the purchase of a virtual dementia tour license.
- 10 • Increasing funding to the Department of Health Services for fiscal year 2016-17  
11 to authorize four additional full-time equivalent positions for dementia care  
12 specialists and one additional full-time equivalent position for training of  
13 dementia care specialists in aging and disability resource centers in counties with  
14 a population under 150,000
- 15 • Requiring a law enforcement agency that has issued an alert for a missing adult at  
16 risk, commonly known as a “Silver Alert”, to refer the person making the report  
17 to a local aging and disability resource center and requires the Department of  
18 Transportation to review the driver’s license of the subject of such an alert.  
19

20 NOW THEREFORE, the undersigned members of the Legislative/Audit & Human Resources

21 Committee recommend adoption of the following resolution.

22 BE IT RESOLVED, that the Outagamie County Board of Supervisors does support legislation  
23 providing an increase of \$50,000 in funding during fiscal year 2016-17 for the Alzheimer’s Disease  
24 Research Center at the University of Wisconsin-Madison, creating a dementia specialist certification  
25 program, increasing funding to the Department of Health Services for fiscal year 2016-17 to authorize  
26 the purchase of a virtual dementia tour license, increasing funding to the Department of Health Services  
27 for fiscal year 2016-17 to authorize four additional full-time equivalent positions for dementia care  
28 specialists and one additional full-time equivalent position for training of dementia care specialists in  
29 aging and disability resource centers in counties with a population under 150,000, and requiring a law  
30 enforcement agency that has issued an alert for a missing adult at risk, commonly known as a “Silver

1 Alert", to refer the person making the report to a local aging and disability resource center and requires  
2 the Department of Transportation to review the driver's license of the subject of such an alert, and

3 BE IT FINALLY RESOLVED, that the Outagamie County Clerk be directed to forward a copy  
4 of this resolution to the Outagamie County Health & Human Services Director, the Outagamie County  
5 Lobbyist for distribution to the legislature and the governor, and the Outagamie County Executive.

6 Dated this 23rd day of August 2016

7 Respectfully Submitted,

8  
9 LEGISLATIVE/AUDIT &  
10 HUMAN RESOURCES COMMITTEE

11 

12 Travis Thyssen


13   
14 Cathy Spears

15  
16  
17 

18 Matthew Strenn

19 

20 Shane Griesbach

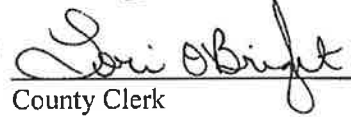
21  
22 

23 Justin Krueger

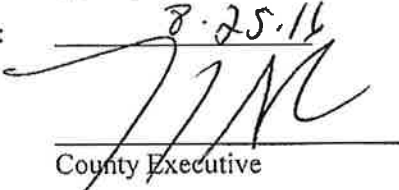
24  
25  
26  
27 Duly and officially adopted by the County Board on: August 23, 2016

28  
29  
30  
31 Signed: 

32 Board Chairperson

33 

34 County Clerk

35 Approved: 8.25.16  
36 

37 County Executive

38 Vetoed: \_\_\_\_\_  
39  
40