



RESOLUTION # 1-4/17

TO: HONORABLE MEMBERS OF THE LA CROSSE COUNTY BOARD OF SUPERVISORS

ITEM # 4-16

BOARD ACTION

Adopted:
For: 26
Against: -
Abstain: -
Abs/Excd: 3
Vote Req: -
Other Action: -

EXECUTIVE COMMITTEE ACTION

Adopted:
For: 8
Against: 0
Abstain: 0
Abs/Excd: 1

RE: DISSOLUTION OF LONG TERM CARE DISTRICT PURSUANT TO WIS.STAT.§ 46.2895(13)

WHEREAS, Western Wisconsin Cares ("WWC") is a long-term care district formed by La Crosse, Vernon, Jackson, Monroe, Trempealeau, Buffalo, Pepin and Clark counties by resolution pursuant to Wis. Stat. § 46.2895 for purposes of delivering services as a managed care organization (MCO) under the State of Wisconsin's Family Care program; and

WHEREAS, in 2016, the Wisconsin State Legislature enacted 2015 Wisconsin Act 215 authorizing long-term care districts to convert to private, nonprofit corporations; and

WHEREAS, in April 2016, WWC's Board of Directors passed a resolution to jointly create a non-profit corporation and merge operations with two other long-term care districts, ContinuUs and Community Care Connections of Wisconsin ("CCCW"); and

WHEREAS, the non-profit corporation was created in August 2016 to succeed WWC, ContinuUs and CCCW following approval from the Department of Health Services (DHS); and

WHEREAS, in November 2016, DHS approved the transfer of the assets and liabilities of the three long-term care districts to the non-profit corporation and certified the corporation as an MCO effective January 1, 2017; and

WHEREAS, as of January 1, 2017, WWC has no continuing business operations and undertakes no activities related to the purpose for which it was formed, which was to contract with DHS for the provision of Family Care services; and

WHEREAS, the final step of winding down WWC's operations is the dissolution of the district, which requires joint action by WWC's Board and the county boards that formed the district pursuant to Wis. Stat. § 46.2895(13); and

WHEREAS, this Resolution is intended to act as La Crosse County's official action authorizing the dissolution of WWC; and

WHEREAS, the Secretary of DHS may rely on this Resolution as action on the part of La Crosse County authorizing dissolution of WWC.

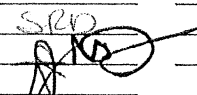
NOW THEREFORE BE IT RESOLVED, by the La Crosse County Board of Supervisors that La Crosse County hereby authorizes dissolution of WWC pursuant to Wis. Stat. § 46.2895(13).

FISCAL NOTE: No financial cost to La Crosse County as a result of this resolution.

Date: April 17, 2017


EXECUTIVE COMMITTEE CHAIR


RECORDING CLERK


	Reviewed Only	Recommended	Not Recommended
Co. Admin.	_____	<u>30</u>	_____
Fin. Director	<u>SEP</u>	_____	_____
Corp. Counsel		_____	_____
Board Chair	_____	_____	_____

Requested By: _____
Date Requested: _____
Drafted By: Corporation Counsel

Adopted by the La Crosse County Board this 18 Day of April, 2017

STATE OF WISCONSIN
COUNTY OF LA CROSSE

I, Ginny Dankmeyer, County Clerk of La Crosse County do hereby certify that this document is a true and correct copy of the original resolution required by law to be in my custody and which the County Board of Supervisors of La Crosse County adopted at a meeting held on the 18th day of April 2017.


Ginny Dankmeyer, La Crosse County Clerk