

**OUTAGAMIE COUNTY BOARD MEETING  
JUNE 11, 2019**

RESOLUTION NO. 28—2019-20

Supervisor Gabrielson moved, seconded by Supervisor Iverson, for adoption.

RESOLUTION NO. 28—2019-20 IS ADOPTED.

6/11/2019 8:55:18 PM PdfCall Systems, Inc.



**RES. NO. 28**

VOTE RESULTS: Passed By Majority Vote

YES: **35** NO: **0** ABSTAIN: 0 ABSENT: **1**

1 - THOMPSON	YES	19 - MARCKS	YES
2 - MILLER	YES	20 - THOMAS	YES
3 - GRADY	YES	21 - T. THYSSEN	YES
4 - PATIENCE	YES	22 - HAGEN	YES
5 - GABRIELSON	YES	23 - KLEMP	YES
6 - KONETZKE	YES	24 - IVERSON	YES
7 - HAMMEN	ABSENT	25 - NOOYEN	YES
8 - N. THYSSEN	YES	26 - DUNCAN	YES
9 - KRUEGER	YES	27 - CULBERTSON	YES
10 - LAMERS	YES	28 - STURN	YES
11 - DILLENBERG	YES	29 - BUCHMAN	YES
12 - MC DANIEL	YES	30 - WOODZICKA	YES
13 - WEGAND	YES	31 - CLEGG	YES
14 - DE GROOT	YES	32 - VANDERHEIDEN	YES
15 - PETERSON	YES	33O'Connor-Schevers	YES
16 - SCHROEDER	YES	34 - RETTLER	YES
17 - CROATT	YES	35 - MELCHERT	YES
18 - SPEARS	YES	36 - SUPRISE	YES

# *RESOLUTION NO.: 28—2019-20*

TO THE HONORABLE, THE OUTAGAMIE COUNTY BOARD OF SUPERVISORS

LADIES AND GENTLEMEN:

MAJORITY

1 The Wisconsin State Budget appropriates dollars each year within the Medicaid program  
2 to fund nursing facility fee-for-service care. These funds are disbursed to nursing  
3 facilities through a fee-for-service rate structure established by the Department of Health  
4 Services (DHS). The DHS sets overall nursing facility fee-for service rates based on the  
5 amounts allocated under the State Budget and the estimated number of nursing facility  
6 residents that will be served in that year.

7  
8 For the past several years, the actual number of nursing facility residents served has fallen  
9 far below the estimated number used by DHS to set overall nursing facility rates, resulting  
10 in funds that are allocated for nursing facility care not being spent for this purpose.

11  
12 Nursing facility Medicaid fee-for-service spending has been consistently declining, mostly  
13 due to the decrease in the number of residents served. The reasons for this decrease  
14 include untenable Medicaid deficits resulting from woefully inadequate Medicaid rates,  
15 facility closures, and admission freezes necessitated by workforce challenges. The cost to  
16 care for these residents is consistently increasing, greatly outpacing the increases in per  
17 patient day increases. Medicaid savings should not come at the expense of nursing facility  
18 care.

19  
20 This resolution urges reinvestment in nursing facility residents by including a provision in  
21 the State Budget that directs the DHS to report to the Joint Finance Committee (JFC) on  
22 whether annual nursing facility fee-for-service Medicaid spending is less than the amount  
23 authorized by the 2019-21 Biennial Budget Act. Additionally, if underspending has  
24 occurred, require DHS to submit a proposal to the JFC for review and approval that  
25 allocates the difference to the amount authorized for nursing facility funding in the  
26 subsequent fiscal year.

27  
28 NOW THEREFORE, the undersigned members of the Health and Human Services Committee  
29 recommend adoption of the following resolution.

30 BE IT RESOLVED, that the Outagamie County Board of Supervisors does urge the State  
31 Legislature to reinvest in nursing facility residents by including a provision in the 2019-2021 State  
32 Biennial Budget that directs the Wisconsin Department of Health Services to report to the Joint Finance  
33 Committee on whether annual nursing facility fee-for-service Medicaid spending is less than the amount  
34 authorized by the 2019-21 Biennial Budget Act, and, if underspending has occurred, require the

1 Department of Health Services to submit a proposal to the Joint Finance Committee for review and  
2 approval that allocates the difference to the amount authorized for nursing facility funding in the  
3 subsequent fiscal year, and

4 BE IT FINALLY RESOLVED, that the Outagamie County Clerk be directed to forward a copy  
5 of this resolution to the Outagamie County Health and Human Services Director, Wisconsin Counties  
6 Association, and the Outagamie County Lobbyist for distribution to Governor Evers and the state  
7 legislators.

8 Dated this 11~~th~~ day of June 2019

9 Respectfully Submitted,

10 HEALTH AND HUMAN SERVICES  
11 COMMITTEE

12  
13  
14  
15 Dan Gabrielson

16 Dan Gabrielson

17 Justin Krueger

18 Justin Krueger

19  
20 Christine Lamers

21 Christine Lamers

22 Cathy Thompson

23 Cathy Thompson

24  
25 Kelly Schroeder

26 Kelly Schroeder

27  
28  
29  
30 Duly and officially adopted by the County Board on: June 11, 2019

31  
32  
33 Signed: [Signature]

34 Board Chairperson

35  
36 Signed: [Signature]

37 County Clerk

38 Approved: 6.17.19

39 Vetoed: \_\_\_\_\_

40 Signed: [Signature]

County Executive