

ROLL CALL
OUTAGAMIE COUNTY BOARD OF SUPERVISORS

DATE January 12, 2021 RESOLUTION # 100, 104, 105, 106, 107, 108, 109, 110--2020-21
ORDINANCE # Z-6--2020-21

ADOPT & LOCK IN Resolution Nos. 100, 104, 105, 106, 107, 108, 109, 110--2020-21 and Ordinance No. Z-6--2020-21.

MOTION: ADOPT & LOCK IN Resolution Nos. 100, 104, 105, 106, 107, 108, 109, 110--2020-21 and Ordinance No. Z-6--2020-21.

DST	NAME	AYE	NAY	ABSTAIN	PRES	ABSENT
1	Thompson	x				
2	Miller	x				
3	Renteria	x				
4	Patience	x				
5	Gabrielson	x				
6	Konetzke	x				
7	Hammen					x
8	Nicholas Thyssen	x				
9	Krueger	x				
10	Lamers	x				
11	Fallona	x				
12	McCabe	x				
13	Wegand	x				
14	Jeremy Thyssen	x				
15	Peterson	x				
16	Schroeder	x				
17	Croatt	x				
18	Spears	x				

DST	NAME	AYE	NAY	ABSTAIN	PRES	ABSENT
19	Marcks	x				
20	Thomas	x				
21	Travis Thyssen	x				
22	Hagen	x				
23	Klemp	x				
24	Iverson	x				
25	Nooyen	x				
26	Davidson	x				
27	Culbertson	x				
28	Monfils	x				
29	Buchman	x				
30	Vacant					
31	Clegg	x				
32	VanderHeiden	x				
33	O'Connor-Schevers	x				
34	Rettler	x				
35	Melchert	x				
36	Suprise	x				

AYE	<u>34</u>
NAY	<u>0</u>
ABSTAIN	<u>0</u>
PRESENT	<u>0</u>
ABSENT	<u>1</u>
Vacant	<u>1</u>
TOTAL	<u>36</u>

APPROVED	<u>x</u>
DEFEATED	<u> </u>

**ROLL CALL
OUTAGAMIE COUNTY BOARD OF SUPERVISORS**

DATE January 12, 2021 RESOLUTION # 100, 104, 105, 106, 107, 108, 109, 110--2020-21
ORDINANCE # Z-6--2020-21

Reconsideration of Resolution Nos. 100, 104, 105, 106, 107, 108, 109, 110--2020-21 and Ordinance No. Z-6--2020-21.

MOTION: Reconsideration of Resolution Nos. 100, 104, 105, 106, 107, 108, 109, 110--2020-21 and Ordinance No. Z-6--2020-21.

MADE BY: Culbertson SECONDED BY: Patience

DST	NAME	AYE	NAY	ABSTAIN	PRES	ABSENT
1	Thompson	x				
2	Miller	x				
3	Renteria	x				
4	Patience	x				
5	Gabrielson	x				
6	Konetzke	x				
7	Hammen					x
8	Nicholas Thyssen	x				
9	Krueger	x				
10	Lamers	x				
11	Fallona	x				
12	McCabe	x				
13	Wegand	x				
14	Jeremy Thyssen	x				
15	Peterson	x				
16	Schroeder	x				
17	Croatt	x				
18	Spears	x				

DST	NAME	AYE	NAY	ABSTAIN	PRES	ABSENT
19	Marcks	x				
20	Thomas	x				
21	Travis Thyssen	x				
22	Hagen	x				
23	Klemp	x				
24	Iverson	x				
25	Nooyen	x				
26	Davidson	x				
27	Culbertson	x				
28	Monfils	x				
29	Buchman	x				
30	Vacant					
31	Clegg	x				
32	VanderHeiden	x				
33	O'Connor-Schevers	x				
34	Rettler	x				
35	Melchert	x				
36	Suprise	x				

AYE	<u>34</u>
NAY	<u>0</u>
ABSTAIN	<u>0</u>
PRESENT	<u>0</u>
ABSENT	<u>1</u>
Vacant	<u>1</u>
TOTAL	<u>36</u>

APPROVED	<u>x</u>
DEFEATED	<u> </u>

**ROLL CALL
OUTAGAMIE COUNTY BOARD OF SUPERVISORS**

DATE January 12, 2021 RESOLUTION # 104--2020-21

Health and Human Services Committee. Support increases in the 2021-2023 state biennial budget to ensure access to critical services provided by Aging and Disability Resource Centers (ADRC) to Wisconsin's aging and disability populations.

MOTION: Support increases in the 2021-2023 state biennial budget to ensure access to critical services provided by Aging and Disability Resource Centers (ADRC) to Wisconsin's aging and disability populations.

MADE BY: Gabrielson

SECONDED BY: McCabe

DST	NAME	AYE	NAY	ABSTAIN	PRES	ABSENT
1	Thompson	x				
2	Miller	x				
3	Renteria	x				
4	Patience	x				
5	Gabrielson	x				
6	Konetzke	x				
7	Hammen					x
8	Nicholas Thyssen	x				
9	Krueger	x				
10	Lamers	x				
11	Fallona	x				
12	McCabe	x				
13	Wegand	x				
14	Jeremy Thyssen	x				
15	Peterson	x				
16	Schroeder	x				
17	Croatt	x				
18	Spears	x				

DST	NAME	AYE	NAY	ABSTAIN	PRES	ABSENT
19	Marcks	x				
20	Thomas	x				
21	Travis Thyssen	x				
22	Hagen	x				
23	Klemp	x				
24	Iverson	x				
25	Nooyen	x				
26	Davidson	x				
27	Culbertson	x				
28	Monfils	x				
29	Buchman	x				
30	Vacant					
31	Clegg	x				
32	VanderHeiden	x				
33	O'Connor-Schevers	x				
34	Rettler	x				
35	Melchert	x				
36	Suprise	x				

AYE	<u>34</u>
NAY	<u>0</u>
ABSTAIN	<u>0</u>
PRESENT	<u>0</u>
ABSENT	<u>1</u>
Vacant	<u>1</u>
TOTAL	<u>36</u>

APPROVED	<u>x</u>
DEFEATED	<u> </u>

RESOLUTION NO.: 104—2020-21

TO THE HONORABLE, THE OUTAGAMIE COUNTY BOARD OF SUPERVISORS

LADIES AND GENTLEMEN:

MAJORITY

1
2 Aging and Disability Resource Centers (ADRC) are the first place to go to get accurate
3 unbiased information on all aspects of life related to aging or living with a disability.
4 ADRC services include providing information and assistance, benefits counseling,
5 coordinating short-term services, conducting functional screens, and enrollment processing
6 and counseling.
7

8 In Wisconsin, there are currently 34 single-county ADRCs, 12 multi-county/tribal ADRCs,
9 and seven tribal Aging and Disability Resource Specialists that work with an ADRC.
10 ADRCs serve the fastest growing demographic of our state's population. The funding
11 method for ADRCs has not been revised in more than a decade, and funding for ADRCs
12 has not increased since 2006.
13

14 It has become evident that ADRC funding needs revision for a number of reasons,
15 including:

- 16 • The current inequitable distribution of funding among ADRCs.
- 17 • The need to increase funding so that all ADRCs may effectively meet their mission,
18 as outlined in the Scope of Services contract addendum.
19

20 The Office for Resource Center Development (ORCD) within the Department of Health
21 Services (DHS) established a stakeholder advisory group in 2017 to discuss ADRC
22 funding. The stakeholder advisory group identified a number of issues with the current
23 funding formula, such as:

- 24 • Dollars are distributed based on the date of ADRC establishment – older ADRCs
25 (Generation One) receive more funding than ADRCs established as a later date
26 (Generation Two and Three ADRCs).
- 27 • The current formula does not take into account elements associated with health and
28 social inequity that require a greater need for ADRC services.
- 29 • The current formula does not adjust with need – Wisconsin's aging and disability
30 populations continue to grow and are expected to grow significantly over the next
31 20 years.
- 32 • The current formula does not account for needed cost of living adjustments.
33

34 A significant state General Purpose Revenue (GPR) investment is needed to implement
35 the recommendations of the stakeholder advisory group. Such a significant state
36 investment would provide consistency in ADRC funding statewide, cover the services
37 required and recommended in the Scope of Services contract addendum, and equalize
38 services among ADRCs. The work of the stakeholder advisory group complements the
39 work of the Governor's Task Force on Caregiving.
40

1 NOW THEREFORE, the following resolution is presented by the Health and Human Services
2 Committee to the County Board.



3 BE IT RESOLVED, that the Outagamie County Board of Supervisors does hereby support the
4 following increases in the 2021-2023 state biennial budget to ensure access to critical services provided
5 by Aging and Disability Resource Centers (ADRC) to Wisconsin’s aging and disability populations:

- 6 • Provide an additional \$27,410,000 General Purpose Revenue (GPR) in funding to our state’s
7 ADRCs. It is important to note that the proposed change in the ADRC allocation methodology
8 cannot occur unless the full \$27.4 million is allocated.
- 9 • Provide additional funding to expand/equalize ADRC services across the state:
 - 10 ○ Expand Dementia Care Specialist Funding Statewide: \$3,320,000
 - 11 ○ Fully Fund Elder Benefit Specialists Statewide: \$2,300,000
 - 12 ○ Expand Caregiver Support and Programs: \$3,600,000
 - 13 ○ Expand Health Promotion Services: \$6,000,000
 - 14 ○ Expand Care Transition Services: \$6,000,000
 - 15 ○ Fund Aging and Disability Resources in Tribes: \$1,180,000
 - 16 ○ Fully Fund Aging and Disability Resource Support Systems: \$2,650,000
 - 17

18 BE IT FINALLY RESOLVED, that the Outagamie County Clerk be directed to forward a copy of
19 this resolution to the Wisconsin Counties Association, the Outagamie County Lobbyist for distribution to
20 the State Senators and State Representatives representing Outagamie County, the State of Wisconsin
21 Governor, the Wisconsin Department of Administration Secretary Joel Brennan, and Wisconsin DHS
22 Secretary-designee Andrea Palm.

23 Dated this 12 day of January 2021.

24
25 Duly and officially adopted by the County Board on: January 12, 2021

26
27
28 Signed:  Board Chairperson  County Clerk

29
30
31
32 Approved: 1-15-21 Vetoed: _____

33
34
35 Signed: 
36 County Executive