



RESOLUTION # 76-1/09

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

ITEM #

BOARD ACTION

Adopted:
For: 27
Against: -
Abs/Excd: 3, 1 vac.
Vote Req: _____
Other Action: _____

AGING & LONG
TERM CARE
COMMITTEE
ACTION

Adopted: 1-5-09
For: 8
Against: -
Abs/Excd: -

**RE: TO AUTHORIZE CREATION OF MISSISSIPPI VALLEY HEALTH SERVICES
COMMISSION AND PARTICIPATION OF LA CROSSE COUNTY**

WHEREAS, the La Crosse County Board of Supervisors previously adopted a resolution authorizing the formation of a nonstock entity known as Mississippi Valley Health Services, Inc.; and,

WHEREAS, the aforementioned resolution authorized La Crosse County to be a member of the nonstock corporation; and,

WHEREAS, the members of the nonstock corporation currently consist of La Crosse County, Sauk County, Monroe County, Richland County, Vernon County, Chippewa County, Crawford County, Marinette County, Juneau County, Rock County and Trempealeau County; and,

WHEREAS, the nonstock corporation was formed for the purpose of, among other things, transferring legal and operational responsibility for the Medicaid certified nursing home facility known as Lakeview Health Center located in La Crosse County ("Lakeview") to a multi-county collaboration governed by the nonstock corporation; and,

WHEREAS, the State of Wisconsin Department of Health Services raised concerns regarding the organizational structure of the nonstock corporation as it relates to the multi-county collaboration; and,

WHEREAS, all of the public policy reasons for forming a multi-county collaborative for purposes of owning and administering Lakeview continue to exist, as is more particularly set forth in the introductory paragraphs of the aforementioned resolution; and,

WHEREAS, based upon the Department of Health Services' concerns, the La Crosse County Board of Supervisors deems it to be in the best interests of La Crosse County to enter into an agreement under Wis. Stat. § 66.0301 related to the formation of a commission that would allow multiple counties to collaboratively own and administer Lakeview; and,

WHEREAS, the La Crosse County Board of Supervisors agrees that it is in the best interests of La Crosse County to enter into the aforementioned agreement based upon the needs of La Crosse County residents as it relates to the superior care and treatment afforded La Crosse County residents at Lakeview, which care and treatment would potentially cease if La Crosse County did not enter into the aforementioned agreement; and,


WHEREAS, this resolution is intended to authorize the creation of the Mississippi Valley Health Services Commission and appoint a member of the La Crosse County Board of Supervisors to act as the member representative, as is more particularly set forth in the Intergovernmental Agreement attached hereto; and,

RE: TO AUTHORIZE CREATION OF MISSISSIPPI VALLEY HEALTH SERVICES COMMISSION AND PARTICIPATION OF LA CROSSE COUNTY

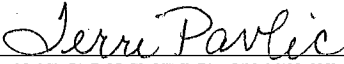
NOW, THEREFORE, BE IT RESOLVED, that the La Crosse County Board of Supervisors hereby takes the following action:

1. La Crosse County hereby enters into the Intergovernmental Agreement attached hereto and authorizes the appropriate La Crosse County official to execute the Intergovernmental Agreement on behalf of La Crosse County.
2. La Crosse County hereby ratifies the actions of the Mississippi Valley Health Services, Inc., Board of Directors and Members in authorizing the dissolution of Mississippi Valley Health Services, Inc.
3. La Crosse County hereby authorizes the Chair of the La Crosse County Board of supervisors to appoint a representative to act on behalf of La Crosse County as a member of the Commission consistent with the Intergovernmental Agreement.
4. La Crosse County hereby authorizes the appointment of three (3) commissioners to represent the interests of La Crosse County on the Commission Board with respect to the Commission's business and affairs consistent with the Intergovernmental Agreement.

FISCAL NOTE: The net 2009 tax levy for Lakeview is \$1,918,329. The creation of the MVHS Commission has the potential benefit to La Crosse County of minimizing tax levy increases in the future.

Date: Jan 5 - 09


**AGING & LONG TERM CARE
 COMMITTEE CHAIR**

Date: 1-5-09


RECORDING CLERK

	Approved	Not Approved	Reviewed Only	Requested By: Pam Semb
Co. Admin.	<u>SO</u>	_____	_____	Date Requested: December 30, 2008
Fin. Director	<u>GI</u>	_____	_____	Drafted By: Corporation Counsel
Corp. Counsel	<u>WAS</u>	_____	_____	

Adopted by the La Crosse County Board This 15 Day of JANUARY, 2009.

STATE OF WISCONSIN
COUNTY OF LA CROSSE

I, Linda A. Stone, 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 adopted on the 15th day of January 2009.



Linda A. Stone, La Crosse County Clerk