

RESOLUTION NO. 4-0808

**A Resolution Approving a Concept Advanced by Dodge County
For Establishing a Non-Stock Corporation**

WHEREAS, approximately 30 percent of Clearview Long Term Care and Rehabilitation (Clearview) clients are non-residents of Dodge County and are from other Wisconsin counties; and,

WHEREAS, currently it is difficult to find placements for Iowa County residents who have special behavioral, developmental disability, or mental health needs; and,

WHEREAS, non-tax levy revenues do not cover the full cost of care for Clearview clients who are served by Dodge County; and,

WHEREAS, the 2008 tax levy for Clearview is over \$3,232,000, not including indirect costs, and Dodge County has stated that it will not continue indefinitely to subsidize the operation of the facility from the local property tax levy for non-Dodge County residents; and,

WHEREAS, pursuant to s. 66.0301, *et seq.*, Wisconsin counties may enter into an intergovernmental agreement relating to the joint furnishing of services and funds concerning the health-related care and treatment of individuals in a facility such as Clearview; and,

WHEREAS, it would be in the best interest of Iowa County to participate in the formation of a non-stock corporation under Chapter 181, Wis. Stats., with a board of directors that would contract with Dodge County for the administration and overhead necessary to operate a leased portion of Clearview and the creation of this entity would provide an opportunity for Iowa County and other counties with an interest in continuing the operation of a leased portion of

Clearview to become members and participate in the decision making in the redesign of a leased portion of Clearview and share in the cost of serving its clients; and,

WHEREAS, although Dodge County would have a majority of the membership of the board of directors of this non-stock corporation, Iowa County would be guaranteed at least one member on the board and would be entitled to participate in the decision making, and would be entitled to make placement of its residents at a leased portion of Clearview; and,

WHEREAS, as Clearview “right-sizes” and “down-sizes” there will be less space for non-Dodge County residents and every county cannot afford to independently operate programs that provide a range of services to a difficult to serve client population; and,

WHEREAS, a method would be developed to distribute a proportional share of overhead costs among the member counties and Dodge County would present an administrative budget to the board of directors of this corporation that divides up the costs by total number of patient days in a year and each member county would agree to pay its share of the costs based on the number of patient days used by each member county commencing in 2009;

SO, NOW, THEREFORE, BE IT RESOLVED:

That the Iowa County Department of Health and Human Services Committee – or other appropriate County agency is hereby authorized to work with Dodge County and other counties to create a non-stock corporation that will contract with Dodge County for the operation of a leased portion of Clearview and will entitle Iowa County to make placement of its residents at Clearview; and,

BE IT FINALLY RESOLVED:

That upon creation of the non-stock corporation described above, it is hereby authorized that Iowa County shall pay to Dodge County the sum of \$5,000 in 2008, to be transmitted by

Dodge County to the corporation and to be used by the corporation to pay costs associated with the maintenance and operation of the corporation for the foreseeable future.

Respectfully submitted this 6th day of August, 2008 by the Iowa County Department of Health and Human Services Committee.