

CREATING AN AGING AND DISABILITY RESOURCE CENTER GOVERNING BOARD

The County Board of Supervisors of the County of Dane does ordain as follows:

ARTICLE 1. Unless otherwise expressly stated herein, all references to section and chapter numbers are to those of the Dane County Code of Ordinances.

ARTICLE 2. Section 15.185 is created to read as follows:

15.185 AGING AND DISABILITY RESOURCE CENTER GOVERNING BOARD.

(1) There shall be a governing board for the Dane County Aging and Disability Resource Center, otherwise known as the ADRC. The board will oversee the mission, goals, policies and procedures of the ADRC, including:

- (a) Annually gathering information from consumers and providers of long-term care services and other interested persons concerning the adequacy of long-term care services offered in the county.
- (b) Identifying any gaps in services, living arrangements and community resources needed by client groups served by the ADRC.
- (c) Identifying potential new sources of community resources and funding for needed services.
- (d) Recommending strategies for building local capacity to serve client groups served by the ADRC.
- (e) Reviewing the number and types of grievances and appeals concerning the long-term care system services by the ADRC to determine if a need exists for changes.
- (f) Reporting findings and recommendations to the appropriate staff, committee, board or other political body.

(2) Members of the ADRC governing board shall be appointed by the County Executive and approved by the County Board of Supervisors, and shall serve staggered three-year terms. Initial appointments will vary between one and three years. Members may serve until a replacement has been confirmed. The ADRC governing board shall consist of 11 members who shall reflect the ethnic and economic diversity of Dane County. Composition of the board shall include:

- (a) At least six members who belong to a client group served by the ADRC, their family members, guardians, or other advocates. At least three members of this group of representatives shall represent older adults, two shall represent developmentally disabled adults and one shall represent adults with physical disabilities. Per State requirements none of these members can be County Board Supervisors.
- (b) At least one County Board Supervisor who is a member of Health & Human Needs Committee.

(3) No member of the ADRC governing board may have a financial interest in or serve on the governing board of an organization that administers a program serving the client groups served by the ADRC, nor may any family member of such a person likewise serve on the board.