

AMENDING CHAPTER 15 OF THE DANE COUNTY CODE OF ORDINANCES,
REVISING THE NUMBER OF HUMAN SERVICES BOARD MEMBERS

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 15.15 is amended to read as follows:

15.15 HUMAN SERVICES BOARD.

(1) The human services board shall consist of nine (9) members. Three (3) of the board's members shall be county board supervisors. One supervisor member shall also be a member of the health and human needs committee and one shall also be a member of the public protection and judiciary committee. One member shall be a member of the area agency on aging board at the time of appointment to the human services board. At least one member shall be either an individual, or a family member of an individual, who receives or has received human services. The remainder of the board's members shall be consumers of services or citizens-at-large. Members shall be chosen on the basis of recognized ability and demonstrated interest in human services. No public or private provider of services may be appointed.

(2) Members shall serve three-year terms ending on the third Tuesday in April or as soon thereafter as successors are appointed and qualified.

(a) Original appointments to the human services board shall be for staggered terms so that 3 terms shall expire in 1990, 4 terms in 1991 and 4 terms in 1992, the county executive to designate the length of each appointee's term at the time of appointment. Appointments to fill vacancies after the original appointments shall be for terms of three years each. All appointments shall be made by the county executive and are subject to county board confirmation.

(3) Members of the human services board and of its ordinance-created committees shall receive the same per diem and mileage paid to county board supervisors for attendance at standing committee meetings.

(4) The human services board shall confer with the director of the human services department and members of his or her staff and may call upon the director to provide such staff assistance as may be required to carry out its functions.

(5) The human services board shall exercise all the duties and powers specified in section 46.23(5m) of the Wisconsin Statutes, which include short and long range planning, budget advice and policy analysis. The human services board and its committees shall be advisory to the health & human needs committee of the county board on major issues and with respect to planning, budget, policy and program evaluation matters. The human services board, jointly with the health & human needs committee, shall commit to a long-range planning and strategic policy process that incorporates mechanisms to assure the broadest and most effective consumer and citizen involvement in determining priorities, policies and effective service.

(6) There is created the long term support committee which shall consist of 9 members. Five members must be consumers receiving long term community support services or a relative or guardian of such a consumer, each of whom represents one of the following groups: (a) frail elderly persons, (b) physically disabled persons, (c) developmentally disabled persons, (d) chronically mentally ill persons, and (e) chemically dependent persons. At least one member shall be a member of the county board. One member shall be a member of the human services board and one member shall be a member of the commission on aging. Members shall be chosen on the basis of interest in providing long term support services for the frail elderly and disabled persons. The long term support committee shall review and approve the county's community options plan and meet the requirements for a long term support committee specified in s. 46.27(4), Stats. The committee shall also advise the health & human needs committee of the county board and the human services board on long term support, Badger Prairie Health Care Center and other program areas pertaining to the operation of the adult community services division of the Dane County Human Services Department in policy planning and budgetary matters.

(8) In addition to its other duties, the board of health shall also serve as an adjunct to the human services board and shall advise the human services board with respect to those functions set forth in sec. 15.24.