

Buffalo County Resolution



Drafted By:
Sonya J. Hansen
Presented Month/Year:
March 2017
Involved Committees:
DHHS

County Department:
DHHS
Fiscal Impact: YES / NO
AC Approved: YES / NO

RESOLUTION # 17-03-07

A RESOLUTION FOR THE DISSOLUTION OF LONG-TERM CARE DISTRICT PURSUANT TO WIS. STAT. § 46.2895(13)

WHEREAS, Western Wisconsin Cares (“WWC”) is a long-term care district formed by La Crosse, Vernon, Jackson, Monroe, Trempealeau, Buffalo, Pepin and Clark counties by resolution pursuant to Wis. Stat. § 46.2895 for purposes of delivering services as a managed care organization (MCO) under the State of Wisconsin’s Family Care program; and

WHEREAS, in 2016, the Wisconsin State Legislature enacted 2015 Wisconsin Act 215 authorizing long-term care districts to convert to private, nonprofit corporations; and

WHEREAS, in April 2016, WWC’s Board of Directors passed a resolution to jointly create a non-profit corporation and merge operations with two other long-term care districts, ContinuUS and Community Care Connections of Wisconsin (“CCCW”); and

WHEREAS, the non-profit corporation was created in August 2016 to succeed WWC, ContinuUS and CCCW following approval from the Department of Health Services (DHS); and

WHEREAS, in November 2016, DHS approved the transfer of the assets and liabilities of the three long-term care districts to the non-profit corporation and certified the corporation as an MCO effective January 1, 2017; and

WHEREAS, as of January 1, 2017, WWC has no continuing business operations and undertakes no activities related to the purpose for which it was formed, which was to contract with DHS for the provision of Family Care services; and

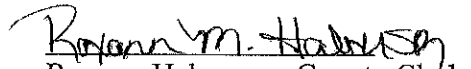
WHEREAS, the final step of winding down WWC’s operations is the dissolution of the district, which requires joint action by WWC’s Board and the county boards that formed the district pursuant to Wis. Stat. §46.2895(13); and

WHEREAS, this Resolution is intended to act as Buffalo County’s official action authorizing the dissolution of WWC; and

WHEREAS, the Secretary of DHS may rely on this Resolution as action on the part of the Buffalo County authorizing dissolution of WWC.

NOW, THEREFORE, BE IT RESOLVED BY THE BUFFALO COUNTY BOARD OF SUPERVISORS hereby authorizes dissolution of WWC pursuant to Wis. Stat. §46.2895(13).

I HEREBY CERTIFY that the foregoing Resolution is a true, correct and complete copy of the Resolution duly and regularly adopted by the Buffalo County Board on March 27, 2017 and that said Resolution is in full force and effect.

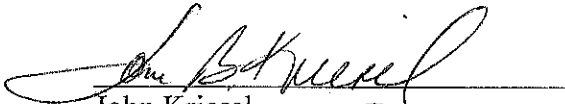

Roxann Halverson, County Clerk

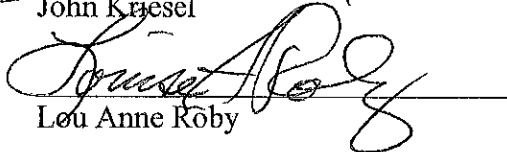
ATTEST:


Douglas Kane, County Board Chairperson


Respectfully Submitted:

DHHS Committee

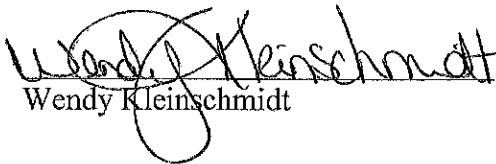

John Krjesel


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Mary Anne McMillan Urell


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Joette Gillett