

1 **WASHINGTON COUNTY, WISCONSIN**

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3 Date of enactment: 5/25/08

4 Date of publication: 5/25/08

5 **VOTE**

6 **2008 ORDINANCE 4**

7
8 AN ORDINANCE to amend Sections 2.36, 6.02, 6.04 and 6.06 relating to: Health and Aging
9 Committee, Administration of General Relief, Health Department and Aging and Disabil-
10 ity Resource Center Board.

11 *The people of the County of Washington, represented in the Board of Supervisors, do*
12 *ordain as follows:*

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14
15 **SECTION 1.** Section 2.36(1), (2) and (5) of the code are amended to read:

16 **2.36 HEALTH AND AGING COMMITTEE.** (AM 08-4)The Committee shall consist
17 of 3 4 Supervisors appointed by the County Board Chairperson. The Committee shall have the
18 following powers and duties, which shall be exercised in conformity with Federal and State regu-
19 lations and County Code:

20
21 (1)(AM 08-4) The 3 4 appointed Supervisors shall be the designated Supervisors to serve
22 on the Board of Health for the two-year term of the County Board and as more specifically de-
23 scribed in Section 6.04 of this Code.

24
25 (2)(AM 08-4) The 3 4 appointed Supervisors shall be the designated Supervisors to serve
26 on the Aging and Disability Resource Center Board for the two-year term of the County Board
27 and as more specifically described in Section 6.06 of this Code.

28 * * *

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31 (5)(AM 08-4) As required by §46.82(4)(c), Wis. Stats., Supervisors appointed to the
32 Health and Aging Committee shall serve for three-year terms arranged as nearly as practicable so
33 that the terms of 1/3 of the members expire each year. No Supervisor may serve more than 2
34 consecutive three-year terms. Vacancies for unexpired terms shall be filled in the same manner
35 as the original appointments.

36
37 **SECTION 2.** Section 6.02(2) of the code is amended to read:

38 **6.02 ADMINISTRATION OF GENERAL RELIEF.** (2)(AM 08-4) The Depart-
39 ment shall adhere to State Statutes, court orders and State Department of Workforce Develop-
40 ment recommended standards in the administration of general relief, and shall provide that ade-
41 quate relief records shall be maintained at the central office of the County Department of ~~Social~~
42 Human Services.

43
44 **SECTION 3.** Section 6.04(2) of the code is amended to read:

45 **6.04 HEALTH DEPARTMENT.** (2)(AM 08-4) **Board of Health.** (b) Member-

1 ship. The Board of Health shall consist of 6 8 members, 3 4 of whom shall be members of the
2 County Board, all of whom shall be appointed by the County Board Chairperson, subject to con-
3 firmation by the Board of Supervisors. ~~Three~~ Four of the members shall be persons who are not
4 elected officials or employees of the County Board and who have demonstrated interest or com-
5 petence in the field of public health or community health. The County Board Chairperson shall
6 make a good faith effort to appoint a registered nurse and a physician, and to reflect the diversity
7 of the community in the appointment process. The 3 4 County Board members of the Committee
8 shall be the ~~three~~ four appointed Supervisors serving on the Health and Aging Committee under
9 sec. 2.36 of this Code.

10
11 (c) Appointment; Term. Appointments to the Board of Health shall be made
12 by the County Board Chairperson, subject to confirmation by the Board of Supervisors. In order
13 to accommodate the dual role of the County Board members of the Board of Health who also
14 serve as the members of the Aging and Disability Resource Center Board, and to provide for
15 staggered terms as required in §251.03(4), Wis. Stats., members of the Committee shall serve for
16 terms of 3 years, so arranged as nearly as practicable that the terms of 1/3 of the members shall
17 expire each year. Vacancies for unexpired terms shall be filled in the same manner as original
18 appointments.

19
20 **SECTION 4.** Section 6.06(2) of the code is amended to read:

21 **6.06 AGING AND DISABILITY RESOURCE CENTER BOARD.** (2)(AM 08-4)
22 **ADRC Board.** (b) Membership. The ADRC Board shall consist of 6 8 members, 3 4 of
23 whom shall be members of the County Board, all of whom shall be appointed by the County
24 Board Chairperson, subject to confirmation by the County Board. This Board shall reflect the
25 ethnic and economic diversity of the County. ~~Three~~ Four of the members shall be persons who
26 are not elected officials or employees of the County Board who have demonstrated interest in
27 elders and persons with disabilities, including one representing older adults, one person with a
28 physical disability and one person with a developmental disability and individuals who belong to
29 an ADRC client group or their family members, guardians, or other advocates. Older individu-
30 als, as defined by §46.82(1)(c), Wis. Stats., shall constitute at least 50% of the total membership
31 of the ADRC Board.

32
33 (c) Appointment; Term. The County Board Chairperson shall appoint a 6 8
34 member board, subject to confirmation by the Board of Supervisors. Members of the Committee
35 shall serve for terms of 3 years, so arranged as nearly as practicable that the terms of 1/3 of the
36 members shall expire each year. Vacancies for unexpired terms shall be filled in the same man-
37 ner as original appointments.

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39 **SECTION 5. EFFECTIVE DATE.** This ordinance shall become effective upon pas-
40 sage by the Board of Supervisors and publication as provided by law.

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42 **SECTION 6. SUMMARY.** This ordinance amendment increases the size of the Health
43 and Aging Committee to eight members

1 VOTE REQUIREMENT FOR PASSAGE: Majority
2

1 APPROVED:
2 **(signed by Kimberly A. Nass)**
3 Kimberly A. Nass, County Attorney

4 Dated **5/13/08**

5
6 Considered **5/13/08**

7 Adopted **5/13/08**

8 Ayes **26** Noes **0** Absent **4**

9 Voice Vote _____

10

11 Countersigned:

12 _____

13 Herbert J. Tennies

14 County Board Chairperson

15

16 (No fiscal effect.)

Introduced by members of the EXECUTIVE
COMMITTEE as filed with the County Clerk.

(signed by Herbert J. Tennies)

Herbert J. Tennies, Chairperson