

RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

Human Services Board
INITIATED BY

Human Services Board
SUBMITTED BY



Phil Boutwell
DRAFTED BY

November 8, 2017
DATE DRAFTED

Allowing for Alternative Members of the CST/CCOP Advisory Committees

1 **WHEREAS**, the Board of Supervisors created the 21-member Coordinated Services Team (CST) in March of
2 2012 and created the 11-member Children’s Community Options Program (CCOP) in December of 2016 with dual
3 membership on the CST Committee; and,
4
5 **WHEREAS**, appointments to the Committees were made based on a variety of factors, including each individual’s
6 role as a stakeholder in Rock County’s system of care for children who have physical, developmental and/or
7 emotional disabilities; and,
8
9 **WHEREAS**, in order to ensure that the unique perspectives of each member are represented at each meeting, the
10 CST/CCOP desires to have the ability to each suggest one alternate member who can attend Committee meetings
11 and provide input in the limited circumstances under which members may not be able to attend; and,
12
13 **WHEREAS**, such alternate members would have the rights and responsibilities of the members of the CST/CCOP
14 Committees when attending in their place, including the ability to form a quorum and vote, if necessary; and,
15
16 **WHEREAS**, the naming of alternate members is not intended to allow members to avoid their responsibilities as
17 members of the CST/CCOP Committees, and members understand that if they are unable to fulfill their obligations
18 as members of the respective Committees, they will resign and allow the Chair of the Board of Supervisors to
19 appoint a new member; and,
20
21 **WHEREAS**, such alternate members would be appointed by the Chair of the Board of Supervisors and confirmed
22 by the Board of Supervisors.
23
24 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled this
25 14th day of DECEMBER, 2017 does hereby authorize each member of the CST/CCOP Committees to suggest
26 one alternate member to participate in the deliberations of the Committees if the member is unable to attend.
27
28 **BE IT FURTHER RESOLVED**, that the ability of such alternate members to participate in the deliberations of
29 the Committees with the rights to vote and serve as part of a quorum is contingent upon the confirmation of their
30 appointment to that role by the Board of Supervisors.

17-12A-426

Respectfully submitted,

HUMAN SERVICES BOARD

Brian Knudson
Brian Knudson, Chair

Absent
Sally Jean Weaver-Landers, Vice Chair

Karl Dommershausen
Karl Dommershausen

Terry Felt
Terry Felt

Linda Garrett
Linda Garrett

Terry Thomas
Terry Thomas

Shirley Williams
Shirley Williams

Kathy Schulz
Kathy Schulz

Absent
Ashley Kleven

Allowing for Alternate Member of CST/COP Advisory Committee
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FISCAL NOTE:

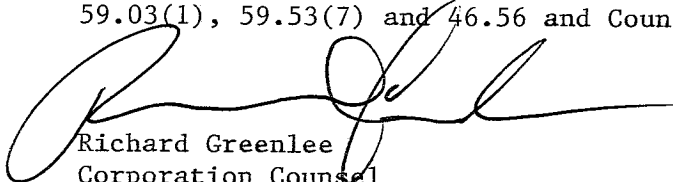
Per County Board Rule IV-C, County Board Supervisors who are members of additional special, single purpose or ad hoc committees are eligible for per meeting allowances and mileage reimbursement. Citizen members of such committees shall be eligible for mileage reimbursement only.



Sherry Oja
Finance Director

LEGAL NOTE:

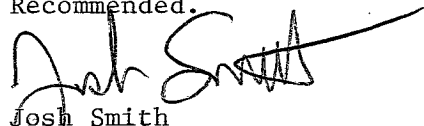
The County Board is authorized to take this action pursuant to Wis. Stat. §§ 59.03(1), 59.53(7) and 46.56 and County Board Rule IV-C.



Richard Greenlee
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.



Josh Smith
County Administrator

Executive Summary

In order to ensure that the unique perspectives of each member are represented at each meeting, the Coordinated Services Team (CST)/ Children's Community Options (CCOP) Committee desires to have the option of each member to recommend one alternate. The alternate member will attend Committee meetings and provide input in the limited circumstances under which members may not be able to attend. Such alternates, if appointed by the County Board, would have the rights and responsibilities of the members of the Committee when acting in their place. Members will remain committed to their membership and the duties required of them.