



RESOLUTION # 38-12/22

TO: HONORABLE MEMBERS OF THE LA CROSSE COUNTY BOARD OF SUPERVISORS

ITEM # 12-28

BOARD ACTION

Adopted:
For: 26
Against: 8
Abstain: 0
Abs/Excd: 4
Vote Req: 1
Other Action: —

VALTC COMMITTEE ACTION

Adopted:
For: 5
Against: 0
Abstain: 0
Abs/Excd: 0

RE: AUTHORIZATION TO RECEIVE 2022 AMERICAN RESCUE PLAN ACT HCBS (HOME & COMMUNITY BASED SERVICES) GRANT MONEY

WHEREAS, the Lakeview Health Center Assisted Living campus has 3 CBRF's (community based residential facility) that serve Medicaid eligible residents in West Salem, and

WHEREAS, opportunities for community inclusion have been limited due to access to transportation and medical and social opportunities in a more rural community, and

WHEREAS, the Wisconsin Department of Health Services has awarded the Lakeview Health Center Assisted Living campus an ARPA HCBS (Home & Community Based Services) grant of \$82,485.42 to be used to enhance inclusion opportunities for our assisted living residents, including purchase of a low-profile van and telecommunication equipment.

NOW THEREFORE BE IT RESOLVED, that the La Crosse County Board hereby accepts the \$82,485.42 in grant funding from the WI Department of Health Services; and

BE IT FURTHER RESOLVED, that the County Board Chair is authorized to execute any contracts or documents necessary to effectuate the purposes of this resolution, after approve by Corporation Counsel; and

BE IT FURTHER RESOLVED, that the Finance Department is authorized to make any necessary and appropriate budget adjustments relating to accepting this additional grant funding.

FISCAL NOTE: Total grant award is \$82,485.42, with no County match required. The operating costs will be tracked under the following orgs: 624 (Maplewood), 625 (Neshonoc Manor), and 627 (Monarch Manor) divisions within the County financial system and overseen by the Long Term Care department, Lakeview Health Center & Assisted Living division.

Date: 12/5/22
[Signature]
VALTC COMMITTEE CHAIR

[Signature]
RECORDING CLERK

	Reviewed Only	Recommended	Not Recommended	
Co. Admin.	_____	_____	_____	Requested By: Wanda Plachecki Date Requested: December 1, 2022 Drafted By: Corporation Counsel
Fin. Director	_____	_____	_____	
Corp. Counsel	_____	_____	_____	
Board Chair	_____	_____	_____	

Adopted by the La Crosse County Board this 15 Day of December, 2022

STATE OF WISCONSIN
COUNTY OF LA CROSSE
I, Ginny Dankmeyer, County Clerk of La Crosse County do hereby certify that this document is a true and correct copy of the original resolution required by law to be in my custody and which the County Board of Supervisors of La Crosse County adopted at a meeting held on the 15th day of December 2022.

[Signature]
Ginny Dankmeyer, La Crosse County Clerk