

RESOLUTION # 16-16/24

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

ITEM # 10-5	<u>VALTC</u>
BOARD ACTION	COMMITTE ACTION
Adopted:	Adopted: For: Against: Abstain:
Against:	
Abstain: 6 Abs/Excd: 5 Vote Reg:	Abs/Excd: _

RE: AUTHORIZATION TO RECEIVE 2024 DEMENTIA CRISIS STABILIZATION UNIT DEVELOPMENT GRANT

WHERAS, the La Crosse County Board of Supervisors approved Resolution 20-9/23 to Approve Financing Plan, Use of American Rescue Plan Act Funding and Delegating Authority to Remodel Hillview Health Care Center into a Multiuse Facility; and

WHEREAS, part of the Hillview campus redesign included a dementia crisis stabilization unit model to better meet the needs of the La Crosse region in crisis stabilization, and

WHEREAS, the dementia crisis stabilization unit was designed as part of the Community Based Residential Facility (CBRF) services, and

WHEREAS, the dementia crisis stabilization unit will serve as a temporary placement and stabilization for older adults with a diagnosis of dementia experiencing a crisis, and

WHEREAS, the Wisconsin Department of Health Services has awarded the Hillview Health Care Center a Dementia Crisis Stabilization Unit Development grant of \$257,636 to assist in the start-up of these crisis stabilization services with the intent to enhance Medicaid Home and Community Based Services (HCBS).

NOW THEREFORE BE IT RESOLVED, that the La Crosse County Board hereby accepts the \$257,636 in grant funding from the Wisconsin 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 approval by Corporation Counsel;

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 \$257,636, with no County match required, and the award period ending March 31, 2025. The operating costs will be tracked in Fund 614 within the County financial system and overseen by the Long Term Care department, Hillview Health Care division.

Date: Oct S	5 5054		_ Date	1: 10-8-24	
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COMMÍTTEE CHAIR			RECORDING CLERK		
Co. Admin. Fin. Director Corp. Counsel AM Board Chair	Reviewed Only	Recommended	Not Recommended	Requested By: Wanda Plachecki Date Requested: October 1, 2024 Drafted By: Corporation Counsel	
Adopted by the La Crosse County Board this Day of October, 2024					

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 Latth day of October 2024.

Ginny Dankmeyer, La Crosse County Clerk