

**RESOLUTION NO. 20 - \_\_\_\_\_**

A Resolution Amending The Committee Structure Resolution Regarding The Health And Human Services Board.

WHEREAS the Rules and Resolutions Committee, after receiving recommendations from County Administrator Clinton Langreck and Corporation Counsel Ben Southwick and approval from the Health and Human Services Board, is recommending several amendments to the Committee Structure Resolution provisions relating to the Health and Human Services Board.

NOW THEREFORE BE IT RESOLVED by the Richland County Board of Supervisors that paragraphs A, C and E under the heading "Health and Human Services Board" in the Committee Structure Resolution are hereby amended by repealing the following crossed-out language and adopting the following underlined language:

- A. 7 members, 4 of whom shall be County Board Supervisors and 3 of whom to be non-Supervisors. At least 1 member shall be an individual who receives or has received human services or shall be a family member of such an individual. Of the 7 members, 1 shall be a physician, if available, 1 shall be a registered nurse, if available; 1 shall be a consumer/family member. The physician and the registered nurse shall not be elected officials or County employees.
- C. ~~Perform the duties set forth in Chapter 251, Wisconsin Statutes, and such other duties as may be imposed upon it by the County Board.~~ The Health and Human Services Board is the local board of health per Wisconsin Statutes, section 251.03.
- E. The Board may enter into contracts on behalf of Richland County which involve the expenditure of not more than ~~\$30,000~~ \$50,000 either at one time or within the course of one year, without prior County Board approval, and

BE IT FURTHER RESOLVED that this Resolution shall be effective immediately upon its passage and publication.

VOTE ON FOREGOING RESOLUTION

AYES \_\_\_\_\_ NOES \_\_\_\_\_

RESOLUTION \_\_\_\_\_

\_\_\_\_\_  
COUNTY CLERK

DATED \_\_\_\_\_

RESOLUTION OFFERED BY THE RULES AND RESOLUTIONS COMMITTEE AND ETHICS BOARD

FOR AGAINST

	FOR	AGAINST
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____