

**BOARD OF COUNTY COMMISSIONERS
DODGE COUNTY, MINNESOTA**

Date: June 11, 2013

Resolution # 2013-24

Motion by Commissioner: Peterson

Division: Health/Human Services
Department: Human Services
Name: Begin Detailed Design Phase of
Multi-County Human Services Delivery
Authority

Seconded by Commissioner: Gray

WHEREAS, the state of the economy and government budgets, the current and projected changes in demographics, the complexity of human services programs, and the inadequacy of state-supported human services technology, among other factors, result in:

- A level of public funding allocated to the provision of human services that is and will likely continue to be out of alignment with the quantity and quality of the demand for services; and
- Unsustainability of the current human services system for the foreseeable future;

WHEREAS, counties can benefit in collaborating to reduce duplication of like administrative activities without negatively affecting service capacity and by adding value through sharing the specialized knowledge and experience of staff with the result of increased, aggregate service capacity;

WHEREAS, the counties of Dodge, Mower, Steele, and Waseca have successful multi-county collaborative arrangements in place, and the evolution of technology makes effective collaboration across distances even more feasible and efficient than in the past;

WHEREAS, an operating model for a four-county human services delivery authority has been developed and a business case for implementing the model has been made and has been examined by a third party;

WHEREAS, these factors require leadership and innovation to assure that our county is well-positioned to serve our most vulnerable residents well into the future as we look to improve outcomes for our clients and our communities within the resources available.

NOW THEREFORE, be it first resolved that the Dodge County Board of Commissioners hereby declares a vision and mission for a multi-county human services delivery authority:

- Vision: Quality human services with great results!
- Mission: A visionary collection of counties united in delivering human services to all its residents by:
 - Offering a full continuum of care with consistent high quality
 - Emphasizing prevention and early intervention
 - Emphasizing innovative, area-wide use of a network of people and resources
 - Partnering with clients and community providers

- o Being accountable to citizens for effectiveness in care delivery and efficiency in the costs to serve

BE IT ALSO RESOLVED that Dodge County will engage in the detailed design of a multi-county human services delivery authority with the full intent to subsequently execute an agreement with those counties that agree and sign this similar resolution, whether it is all four counties or one or more other, to implement the authority –barring any unforeseen and very significant event.

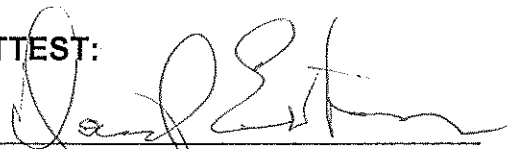
The detailed design phase is expected to include the following components or others that may be identified at a later date:

- Creating management and administrative structure
- Executing communications plan and change management plan
- Developing a human resources transition plan
- Developing budget and detailed financial projections
- Developing a provider contract transition plan
- Developing plan for administrative systems, including financial and payroll
- Developing plan for technology development, maintenance, and transition
- Developing facilities placement and use assessment and plan
- Developing performance metrics and collection/reporting processes
- Managing service delivery authority certification process and Minnesota Department of Human Services changes required

BE IT ALSO RESOLVED that Dodge County hereby allocates up to \$694,000 for its share of the detailed design phase, appoints up to three county representatives to serve on its behalf on the detailed design phase steering committee, and delegates authority to the steering committee to expend the allocated funding.

If fewer than four counties agree and sign this similar resolution, the detailed design phase budget will be revised by the steering committee, and the allocation of funds may be amended by subsequent decision of the participating counties' boards.

ATTEST:



 David Erickson

Vice Chair, County Board



 Becky Lubahn
 Deputy Clerk

	AYE	NAY
Allen	X	_____
Erickson	X	_____
Gray	X	_____
Peterson	X	_____
Absent Tjosaas	_____	_____