

WOODBURY COUNTY BOARD OF SUPERVISORS AGENDA ITEM(S) REQUEST FORM

#11

Date: 10/31/18 Weekly Agenda Date: 11/06/18

ELECTED OFFICIAL / DEPARTMENT HEAD / CITIZEN: Supervisor Keith Radig

WORDING FOR AGENDA ITEM:

Resolution to accept Lyon County to Sioux Rivers Mental Health Region

ACTION REQUIRED:

- | | | |
|--|--|---|
| Approve Ordinance <input type="checkbox"/> | Approve Resolution <input checked="" type="checkbox"/> | Approve Motion <input type="checkbox"/> |
| Public Hearing <input type="checkbox"/> | Other: Informational <input type="checkbox"/> | Attachments <input checked="" type="checkbox"/> |

EXECUTIVE SUMMARY:

Lyon County has petitioned to join the Sioux Rivers Mental Health Region. As a current member of Sioux Rivers, we have a vote in regards to acceptance into the region.

BACKGROUND:

Lyon County has petitioned to join Sioux Rivers. Sioux Rivers has voted 2-0-1 to allow Lyon County to join with Woodbury County abstaining. Per our 28E agreement, all current members must vote individually to allow Lyon County to join, so that is the reason for this resolution.

FINANCIAL IMPACT:

No real impact on Woodbury County.

IF THERE IS A CONTRACT INVOLVED IN THE AGENDA ITEM, HAS THE CONTRACT BEEN SUBMITTED AT LEAST ONE WEEK PRIOR AND ANSWERED WITH A REVIEW BY THE COUNTY ATTORNEY'S OFFICE?

Yes No

RECOMMENDATION:

ACTION REQUIRED / PROPOSED MOTION:

Motion to approve the resolution.

RESOLUTION OF THE WOODBURY COUNTY BOARD OF SUPERVISORS

RESOLUTION 2018 - _____

RESOLUTION RECOMMENDING APPROVAL OF LYON COUNTY'S REQUEST TO JOIN
THE SIOUX RIVERS REGIONAL MHDS REGION EFFECTIVE JULY 1, 2019

WHEREAS, the Woodbury County Board of Supervisors is aware of the Sioux Rivers Regional MHDS Governance Board's recommendation of 10/23/18 for approval for Lyon County to enter into partnership with the Sioux Rivers Regional MHDS Region; and

WHEREAS, Lyon County, by their vote of 10/22/18, has formalized their intention to join the Sioux Rivers Regional MHDS Region by entering into a 28E Agreement; and

WHEREAS, Lyon County, by said same vote, has expressed a willingness to accept the terms and conditions of the 28E Agreement, which requires a financial contribution and a per capita payment to the Sioux Rivers Regional MHDS based upon the terms of the 28E agreement; and

WHEREAS, Lyon County, by said same vote, has expressed a willingness to accept the terms and conditions of the Regional MHDS Management Plan, as approved by the Sioux Rivers Regional Governance Board and the Department of Human Services; and

WHEREAS, the Sioux Rivers Regional MHDS Governance Board has passed a motion to allow Lyon County to enter the Region effective July 1, 2019 should the majority of the member Counties approve a Resolution of the same;

NOW, THEREFORE, BE IT RESOLVED that the Woodbury County Board of Supervisors hereby approves the request of the Lyon County Board of Supervisors to join the Sioux Rivers Regional MHDS.

SO DATED this 6th day of November 2018.

Rocky De Witt, Chairman
Woodbury County Board of Supervisors

ATTEST:

Patrick Gill, Woodbury County Auditor