

Minutes of a regular meeting of the Otsego County Board of Commissioners, held in the Multi-Purpose Room at the J. Richard Yuill Center, Gaylord, Michigan on the 23rd day of January, 2007 at 9:30 a.m.

PRESENT: BACKENSTOSE, BATES, BEACHNAU, LISS, GLASSER, JOHNSON, HYDE.

ABSENT: OLSEN, BENTZ.

The following preamble and resolution was offered by Commissioner BACKENSTOSE.

**RESOLUTION NO. OCR 07-03**  
**Resolution of Support for MI Choice Waiver Program**

OTSEGO COUNTY BOARD OF COMMISSIONERS  
January 23, 2007

**WHEREAS**, the MI Choice Waiver Program provides community based supports and services to Medicaid-eligible elderly and disabled persons needing a nursing facility level of care; and

**WHEREAS**, the supports and services allows these populations the ability to receive their care in a community based setting; and

**WHEREAS**, a majority of Michigan residents express a desire to remain in their homes for as long as possible; and

**WHEREAS**, a disproportionate share of State of Michigan's long-term care budget (83%) is targeted to nursing facility funding; and

**WHEREAS**, reimbursement for MI Choice Waiver Program is limited to a maximum reimbursement of \$51.00 per participant day versus an average \$117 per day for nursing home care; and

**WHEREAS**, the current waiting list for MI Choice Waiver enrollment is 3,404 statewide; now, therefore, be it

**RESOLVED**, that the Otsego County Board of Commissioners expresses its desire and support for increasing the availability of MI Choice Waiver Program funding; and be it further

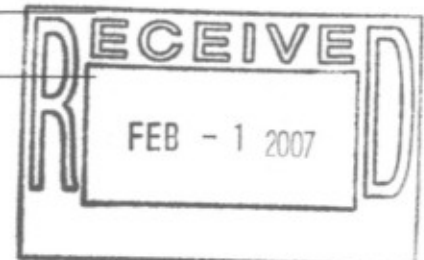
**RESOLVED**, that the Otsego County Clerk be directed to forward copies of this resolution to Governor Jennifer Granholm, Senator Tony Stamas, Representative Kevin Elsenheimer, and the Michigan Association of Counties.

A ROLL CALL VOTE WAS TAKEN AS FOLLOWS:


YES: UNANIMOUS.

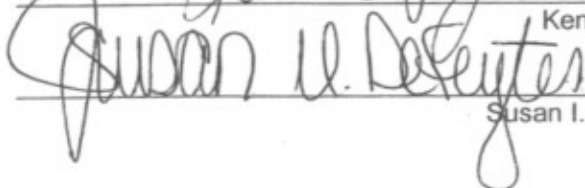
NO: NONE.

ABSTAIN: NONE.



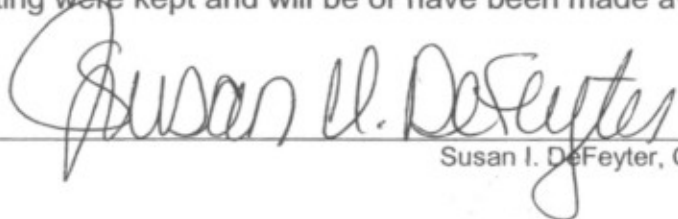
THE RESOLUTION WAS DECLARED ADOPTED.

  
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Kenneth Glasser, Chairman

  
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Susan I. DeFeyter, County Clerk

STATE OF MICHIGAN)  
  ) ss.  
COUNTY OF OTSEGO)

The undersigned, being the duly qualified and acting Clerk of the County of Otsego, hereby certifies that the foregoing is a true and complete copy of a resolution duly adopted by the Otsego County Board of Commissioners at its regular meeting held on the 23<sup>rd</sup> day of January, 2007, at which meeting a quorum was present and remained throughout and that an original thereof is on file in the records of the County. I further certify that the meeting was conducted, and public notice thereof was given, pursuant to and in full compliance with Act No. 267, Public Acts of Michigan, 1976, as amended, and that minutes of such meeting were kept and will be or have been made available as required thereby.

  
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Susan I. DeFeyter, County Clerk

DATED: 1-23-, 2007

