**WHEREAS**, a provision was included in the State Government Finance Bill House File 1481 (Article 2, Section 3) and is as follows:

"A county, town, school district, or statutory or home rule charter city may file a written resolution with the State Auditor objecting to a state mandate or making recommendations for reforming a state mandate. The State Auditor must list on the State Auditor's website a list of all state mandates cited in a resolution under this section, and name the unit of local government citing the mandate", and

**WHEREAS**, health maintenance organizations taking over medical assistance health care case management from the counties under programs such as MSHO are receiving capitated payments to manage and recover cost of care including nursing home stays and

**WHEREAS**, counties no longer have independent case management capabilities for individual clients in these programs and additionally are not receiving state or federal reimbursement for case management of these individuals and

**WHEREAS**, MS 256B.19, states that counties are responsible for 20% of the non-federal share of nursing home costs for clients under the age of 65, for 10% of the non-federal share for individuals placed in intermediate care facilities for the mentally retarded and for 20% of the non-federal share placed in institutions of mental disease and

**WHEREAS**, prior to MS 256B.19 counties surrendered homestead and agricultural credit aid on a dollar for dollar basis for the state's commitment to take over of payment for those same services

**NOW, THEREFORE BE IT RESOLVED**, that Pine County does hereby request that counties no longer be held responsible for these costs for any of these individuals including those whose cases are managed by health maintenance organizations or other parties receiving capitated payments for the provision of medical services.

February 7, 2006- Regularly scheduled County Board of Commissioners Meeting.
Motion by Commissioner Nelson to approve and adopt Resolutions in support of State mandates on Counties which should be rescinded or modified, and to request that the State Auditor post said Resolutions for the State Legislature to consider being rescinded or modifying as authorized under State legislation. Second by Commissioner Carlson, motion carried.

STATE OF MINNESOTA)
) ss.
COUNTY OF PINE )

I, John G. Stieben, County Coordinator of Pine County, Minnesota, hereby certify that I have compared the foregoing copy of resolution of the County Board of said County with the original record thereof in the minutes of the proceedings of said Board at a meeting duly held 7th day of February, 2006, and that the same is a true and correct copy of said original record and that said resolution was duly adopted by said Board at said meeting.

Witness my hand this 13th day of February, 2006.

John G. Stieben, County Coordinator
Pine County, Minnesota