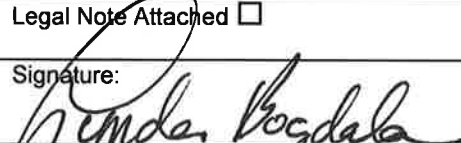


**KENOSHA COUNTY  
BOARD OF SUPERVISORS**

RESOLUTION NO. \_\_\_\_\_

<b>Subject:</b> <b>Resolution for Brookside Care Center to accept class action settlement funds</b>			
Original <input checked="" type="checkbox"/>	Corrected <input type="checkbox"/>	2nd Correction <input type="checkbox"/>	Resubmitted <input type="checkbox"/>
Date Submitted:		Date Resubmitted:	
Submitted By: Human Services Committee			
Fiscal Note Attached <input type="checkbox"/>		Legal Note Attached <input type="checkbox"/>	
Prepared By: Lynda Bogdala		Signature: 	

**WHEREAS**, Brookside Care Center, received a check from the Dakota Medical v. RehabCare Group, Inc Class Action Settlement for \$208.03, and;

**WHEREAS**, a class action filed under the Telephone Consumer Protection Act (TCPA), alleging the defendants had sent multiple, unsolicited facsimile advertisements to various nursing homes and healthcare facilities, and;

**WHEREAS**, the parties reached a proposed settlement for the lawsuit, and the members' payment amount will be distributed to settlement class members based on the number of faxes they received. Each settlement class member will be awarded one share ("Share") for each successful fax transmission sent to the class member as determined from records produced in the lawsuit. Each share entitles a class member to be paid the dollar sum achieved by dividing the members' payment amount by the total number of shares awarded all class members, and;

**WHEREAS**, Brookside Care Center was awarded \$208.03 for their number of shares received.

**NOW, THEREFORE, BE IT RESOLVED**, Brookside Care Center be authorized to deposit \$208.03 into the Sunshine Fund to be used towards activities that enrich the lives of our residents.

*Resolution for Brookside Care Center to class action settlement funds*

**HUMAN SERVICES COMMITTEE:**

	<u>Aye</u>	<u>Nay</u>	<u>Abstain</u>	<u>Excused</u>
_____ Amanda Nedweski, Chairman	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
_____ Tim Stocker, Vice Chairman	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
_____ Zach Stock	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
_____ Dave Geersten	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
_____ Jeff Gentz	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
_____ Ed Kubicki	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
_____ Monica Yuhas	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>