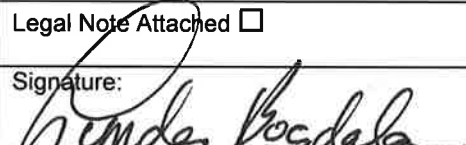


KENOSHA COUNTY BOARD OF SUPERVISORS

RESOLUTION NO. _____

Subject: Resolution for Brookside Care Center to accept class action settlement funds			
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>
<u>A. Nedweski</u> Amanda Nedweski, Chairman	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<u>Tim Stocker</u> Tim Stocker, Vice Chairman	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<u>Zach Stock</u> Zach Stock	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
<u>Dave Geersten</u> Dave Geersten	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
<u>Jeff Gentz</u> Jeff Gentz	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<u>Edward D. Kubicki</u> Ed Kubicki	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<u>Monica Yuhos</u> Monica Yuhos	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>