

**RESOLUTION  
ROCK COUNTY BOARD OF SUPERVISORS**

Education, Veterans & Aging  
Services  
INITIATED BY



Joyce Lubben  
DRAFTED BY

Education, Veterans & Aging  
Services  
SUBMITTED BY

June 13, 2014  
DATE DRAFTED

**AMENDING THE 2014 COUNCIL ON AGING BUDGET TO ADJUST TITLE III  
ALLOCATIONS**

1 **WHEREAS**, The Council on Aging receives Older Americans Act Title III funds that are estimated in  
2 the budget preparation process; and,  
3

4 **WHEREAS**, the most recent 2014 Title III allocations have been received from the Greater Wisconsin  
5 Agency on Aging Resources.  
6

7 **NOW, THEREFORE, BE IT RESOLVED** by the Rock County Board of Supervisors duly assembled  
8 this day of 26 day of June, 2014 does hereby amend the Adopted 2014 Rock County  
9 Council on Aging budget as follows:  
10

<u>Account/Description</u>	<u>Budget at 06/01/2014</u>	<u>Increase (Decrease)</u>	<u>Amended Budget</u>
<b><u>Title III-B (Supportive Services)</u></b>			
<b><u>Source of Funds</u></b>			
30-3901-0000-42100 Federal Aid	120,258	5,418	125,676
<b><u>Use of Funds</u></b>			
30-3901-0000-64203 Educational Materials	5,066	5,418	10,484
<b><u>Title III-C-1 (Congregate Meals)</u></b>			
<b><u>Source of Funds</u></b>			
30-3903-0000-42100 Federal Aid	263,253	1,882	265,135
30-3903-0000-42102 NSIP	36,131	(224)	35,907
<b><u>Use of Funds</u></b>			
30-3903-0000-64124 Consumable Supplies	6,000	1,658	7,658
<b><u>Title III-C-2 (Home Delivered Meals)</u></b>			
<b><u>Source of Funds</u></b>			
30-3904-0000-42100 Federal Aid	89,314	8,922	98,236
30-3904-0000-46900 Refund of Prior Year Expense	0	7,412	7,412
<b><u>Use of Funds</u></b>			
30-3904-0000-62105 Contracted Food Services	84,280	16,334	100,614


14-6B-060

40	<b><u>Title III-D (Preventive Health)</u></b>			
41	<b><u>Source of Funds</u></b>			
42	30-3908-0000-42100	7,845	832	8,677
43	Federal Aid			
44	<b><u>Use of Funds</u></b>			
45	30-3908-0000-62625	8,045	832	8,877
46	Outreach			
47				
48	<b><u>Title III-E (National Family Caregiver Support Program)</u></b>			
49	<b><u>Source of Funds</u></b>			
50	30-3915-0000-42100	56,483	9,260	65,743
51	Federal Aid			
52	<b><u>Use of Funds</u></b>			
53	30-3915-0000-64615	14,950	9,260	24,210
54	Client Related Costs			

Respectfully submitted,


**Education, Veterans & Aging Services Committee**

**Finance Committee Endorsement**

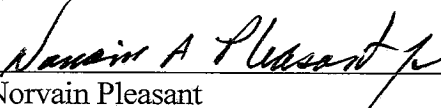
  
\_\_\_\_\_  
Rick Richard, Chair

Reviewed and approved on a vote of 3-0

  
\_\_\_\_\_  
Jeremy Zajac, Vice Chair

  
\_\_\_\_\_  
Mary Mawhinney, Chair

  
\_\_\_\_\_  
Edwin Nash

  
\_\_\_\_\_  
Norvain Pleasant

  
\_\_\_\_\_  
Kathy Schulz

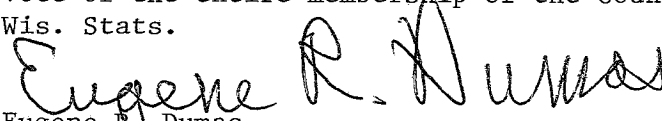
**FISCAL NOTE:**

This resolution amends the Council on Aging's 2014 budget to match actual awards. No County matching funds are required.


  
Sherry Oja  
Finance Director

**LEGAL NOTE:**

As an amendment to the adopted 2014 County Budget, this Resolution requires a 2/3 vote of the entire membership of the County Board pursuant to sec. 65.90(5)(a), Wis. Stats.

  
Eugene R. Dumas  
Deputy Corporation Counsel

**ADMINISTRATIVE NOTE:**

Recommended.  
  
Craig Knutson  
County Administrator

## **Executive Summary**

The Council on Aging budget is funded primarily with federal Older Americans Act and state revenues. During the budget preparation process, the amount of funding is estimated. Actual amounts are not available until the contract is received from the Greater Wisconsin Agency on Aging Resources, the area agency on aging.

This budget amendment provides increases for Titles III-B (Supportive Services), III-C-1 (Congregate Meals), III-C-2 (Home Delivered Meals), III-D (Preventive Health) and III-E (Family Caregiver Support Program). These increases are due to funding formula adjustments.

No county funds are required.