

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Human Services Board
INITIATED BY



Jennifer Thompson
DRAFTED BY

Human Services Board
SUBMITTED BY

June 12, 2017
DATE DRAFTED

**Amending the 2017 Human Services Department Budget
To Accept 2016 ADRC Carry-over Funding**

1 **WHEREAS**, the Wisconsin Department of Health Services (DHS) has provided the opportunity for
2 Aging and Disability Resource Center's (ADRC) to carry-over remaining funds from 2016 to the 2017
3 budget; and,
4

5 **WHEREAS**, ADRC's who request to carry-over funds, must use the funds for the ADRC, Nursing home
6 Relocations or for the Dementia Care Specialist (DCS); and,
7

8 **WHEREAS**, the ADRC of Rock County requested \$16,574 to carry over to 2017 to use for the following
9 purposes: ADRC Road Sign, LTE to assist with scanning into laser fiche, hard chairs for an ADRC meeting
10 room, security camera, and an iPad for the DCS.
11

12 **NOW, THEREFORE, BE IT RESOLVED** by the Rock County Board of Supervisors duly assembled
13 this 16th day of August, 2017, does hereby authorize the acceptance of the 2016 ADRC
14 carry-over funding.
15

16 **BE IT FURTHER RESOLVED**, that the Human Services Department budget for 2017 be amended
17 as follows:
18

Account/Description	Budget <u>7/1/17</u>	Increase (Decrease)	Amended Budget
<u>Source of Funds</u>			
36-3683-0000-42200 State Aid	\$1,016,307	\$16,574	\$1,032,881
<u>Use of Funds</u>			
36-3683-0000-61108 Seasonal Wages	\$0	\$8,250	\$8,250
36-3683-0000-64604 Program Expense	\$20,000	\$504	\$20,504
36-3683-0000-67130 Terminals and PCs	\$600	\$800	\$1,400
36-3683-0000-67160 Equipment under \$5,000	\$0	\$2,000	\$2,000
36-3683-0000-67161 Equipment over \$5,000	\$0	\$5,020	\$5,020

17-8A-322

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Respectfully submitted,

HUMAN SERVICES BOARD

Brian Knudson
Brian Knudson, Chair

Sally Jean Weaver Landers
Sally Jean Weaver-Landers, Vice Chair

Karl Dommershausen
Karl Dommershausen

7/7/16 Terry Fell
Terry Fell

Linda Garrett
Linda Garrett

Ashley Kleven
Ashley Kleven

Kathy Schulz
Kathy Schulz

Terry Thomas
Terry Thomas

Shirley Williams
Shirley Williams

FINANCE COMMITTEE ENDORSEMENT

Reviewed and approved on a vote of
5-0.

Mary Mawhinney
Mary Mawhinney, Chair Date

FISCAL NOTE:

This resolution authorizes the acceptance and expenditure of \$16,574 in carryover state aid for the ADRC. No County matching funds are required.

Sherry Oja
Sherry Oja
Finance Director

LEGAL NOTE:

As an amendment to the adopted 2017 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.

Jeffrey S. Kuglitsch
Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.

Josh Smith
Josh Smith
County Administrator

Executive Summary

Amending the 2017 Human Services Department Budget To Accept 2016 ADRC Carry-over Funding

The Wisconsin Department of Health Services (DHS) is providing Aging and Disability Resource Center's (ADRC) the opportunity to carry-over left over funds from CY 2016 to their 2017 budgets. ADRC's can use these funds to support ADRC services/outreach, Nursing Home Relocation initiatives, and Dementia Care Specialist programs.

The ADRC of Rock County submitted a request to carry-over \$16,574 into the 2017 budget; this request was approved. These additional funds will be use to cover the cost of the following:

- \$504-Hard Chairs for an ADRC Meeting Room
- \$800-iPad for the Dementia Care Specialist
- \$2,000-ADRC Security Camera
- \$5,020-ADRC Road Sign
- \$8,250-LTE to Assist Scanning into Laser Fiche