

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Supervisor Danette Rynes
INITIATED BY

Supervisor Danette Rynes
DRAFTED BY

Education, Veterans & Aging
Services Committee
SUBMITTED BY



November 15, 2019
DATE DRAFTED

**Providing an Additional \$5,000 to Beloit Meals on Wheels and
Amending the 2020 Budget**

- 1 **WHEREAS**, in the 2020 Budget, the County Board approve an increase in funding for Beloit Meals on
- 2 Wheels from \$37,000 to \$42,000; and,
- 3
- 4 **WHEREAS**, Beloit Meals and Wheels had requested \$47,000; and,
- 5
- 6 **WHEREAS**, over the past 22 years the amount of funding provided to the program has ranged from
- 7 \$30,000 to \$50,000, funded through the federal Older Americans Act (OAA); and,
- 8
- 9 **WHEREAS**, Beloit Meals on Wheels serves a vital role supporting a vulnerable population in our
- 10 community with a hot meal, wellness check, and social interaction; and,
- 11
- 12 **WHEREAS**, due to increased need, Beloit Meals on Wheels is planning to add an additional delivery
- 13 route in 2020; and,
- 14
- 15 **WHEREAS**, according to information provided by the program, an additional \$5,000 will allow these
- 16 services to be provided to approximately 12 individuals per day annually; and,
- 17
- 18 **WHEREAS**, the nutrition program fund balance has sufficient remaining funds to provide this funding in
- 19 2020.

20
21 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled
22 this 23rd day of January, 2020 does hereby amend the 2020 budget to provide an
23 additional \$5,000 to the Beloit Meals on Wheels program through the Council on Aging budget as
24 follows:

25	Budget at	Increase	Amended
26	<u>01/01/2020</u>	<u>(Decrease)</u>	<u>Budget</u>
27			
28			
29			
30			
31			

Respectfully submitted,

EDUCATION, VETERANS & AGING SERVICES
COMMITTEE

Rick Richard
Rick Richard, Chair

Craig Grunke
Craig Grunke

Phillip Owens
Phillip Owens, Vice Chair

absent
Kevin Leavy

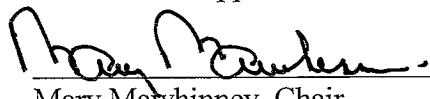
Tom Brien
Tom Brien

20-1B-398

Providing an Additional \$5,000 to Beloit Meals on Wheels and Amending the 2020 Budget
Page 2

FINANCE COMMITTEE ENDORSEMENT

Reviews and approved on a vote of 50.


Mary Mawhinney, Chair Date

FISCAL NOTE:

This resolution transfers \$5,000 from the Nutrition fund balance to increase the contribution to Beloit Meals on Wheels. There is currently approximately \$100,000 in the Nutrition fund balance. The fund balance is due to additional federal funding received in FY 2018 that is not expected in FY 2019 and beyond. The fund balance will be used to help stabilize funding for the County's nutrition program going forward.


Sherry Oja
Finance Director

LEGAL NOTE:

As an amendment to the adopted 2020 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.


Richard Greenlee
Corporation Counsel

ADMINISTRATIVE NOTE:

The 2020 Budget included an additional \$5,000 for Beloit Meals on Wheels, increasing funding from \$37,000 to \$42,000. Prior to 2020, this funding came through federal Older Americans Act funding. The \$5,000 increase already included in the 2020 Budget is to be funded with nutrition program fund balance, which is the same source I would recommend using if the Board wishes to provide additional funding. My rationale for not including the entire \$10,000 requested in the 2020 budget was due only to long-term concerns about the source of funding, and not a reflection on the important services the organization provides.


Josh Smith
County Administrator

Executive Summary

Fellow Board Members,

I would like to recommend we, as a board, vote to provide an additional \$5,000 to the Beloit Meals on Wheels program once this budget amendment has been approved through the finance committee. This would fully fund the program for 2020, bringing the total allotted dollars from \$42,000 to \$47,000. This is a wonderful use of funds that will go a long way in supporting some of our County's most vulnerable citizens. Not only does it provide a hot meal, in many cases it provides a well check and a friendly face to many who otherwise would not have it. Please vote in support of taking \$5,000 from the Nutritional Fund balance, for which there will still be over \$100,00 remaining, and putting it into the Beloit Meals on Wheels program for next year.

Thank You,

Danette Rynes

Rock County BOS, district 3

