

**RESOLUTION  
ROCK COUNTY BOARD OF SUPERVISORS**

Education, Veterans & Aging  
Services Committee  
INITIATED BY



Paula Schutt  
DRAFTED BY

Education, Veterans & Aging  
Services Committee  
SUBMITTED BY

May 21, 2020  
DATE DRAFTED

**AMENDING THE 2020 COUNCIL ON AGING BUDGET TO ADJUST THE FOLLOWING  
OLDER AMERICANS ACT PROGRAMS: TITLE III-B, C1, C2, TITLE III D, NFCSP,  
AFCSP ALLOCATIONS**

1 **WHEREAS**, the Council on Aging receives funds from the Greater Wisconsin Agency on Aging  
2 Resources (GWAAR) that are estimated during the budget preparation process; and, these amounts may  
3 be slightly adjusted in the first part of the contract year; and,  
4

5 **WHEREAS**, the most recent 2020 allocations have been received from the Greater Wisconsin Agency on  
6 Aging Resources.  
7

8 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled  
9 this 13<sup>th</sup> day of August, 2020 does hereby amend the 2020 Rock County Council on  
10 Aging budget as follows:  
11

<u>Account/Description</u>	<u>Budget at 1/1/2020</u>	<u>Increase (Decrease)</u>	<u>Amended Budget</u>
<b><u>Title III-B (Supportive Services)</u></b>			
<u>Source of Funds</u>			
30-3901-0000-42100 Federal Aid	142,526	(1403)	141,123
<u>Use of Funds</u>			
30-3901-0000-62614 Purchased Services	12,921	(1,403),	11,518
<b><u>Title III-C-1 (Nutrition Program)</u></b>			
<u>Source of Funds</u>			
30-3903-0000-42100 Federal Aid	286,136	297	286,433
<u>Use of Funds</u>			
30-3903-0000-62105 Contracted Food Service	101,585	297	101,882
<b><u>Title III-C-2 (Delivered Meals)</u></b>			
<u>Source of Funds</u>			
30-3904-0000-42100 Federal Aid	112,808	4,597	117,405
<u>Use of Funds</u>			
30-3904-0000-62105 Contracted Food Services	159,256	4,597	163,853
<b><u>Title III-D (Preventive Health)</u></b>			
<u>Source of Funds</u>			
30-3908-0000-42100 Federal Aid	9,590	(323)	9,267
<u>Use of Funds</u>			
30-3908-0000-62634 Prevention Services	9,840	(323)	9,517
<b><u>Title III-E (National Family Caregiver Support Program)</u></b>			
<u>Source of Funds</u>			
30-3915-0000-42100 Federal Aid	73,696	(156)	73,540
<u>Use of Funds</u>			
30-3915-0000-64615 Client Related Costs	39,552	(156)	39,396

20-8A-051

Amending the 2020 Council on Aging Budget to Adjust the following Older Americans Act Programs: Title III-B, C1, C2, Title III D, NFCSP, AFCSP Allocations  
Page 2

	<u>Account/Description</u>	<u>Budget at 1/1/2020</u>	<u>Increase (Decrease)</u>	<u>Amended Budget</u>
49				
50				
51				
52	<b><u>Alzheimer's Family Caregiver Support Program</u></b>			
53	<u>Source of Funds</u>			
54	30-3920-0000-42200	70,035	(706)	69,329
55	State Aid			
56	<u>Use of Funds</u>			
57	30-3920-0000-64615	55,596	(706)	54,890
58	Client Related Costs			

Respectfully submitted,

EDUCATION, VETERANS AND AGING  
SERVICES COMMITTEE

/s/Yuri Rashkin  
Yuri Rashkin, Chair

/s/Louis Peer  
Louis Peer

/s/Pam Bostwick  
Pam Bostwick

/s/Jacob Taylor  
Jacob Taylor

/s/Doug Wilde  
Doug Wilde

FINANCE COMMITTEE ENDORSEMENT

Reviewed and approved on a vote of 5-0

/s/Mary Mawhinney 7/23/20  
Mary Mawhinney, Chair Date

FISCAL NOTE:

This resolution amends the Council on Aging's 2020 budget to match actual awards. No County matching funds are required

*/s/ Sherry Oja*

Sherry Oja  
Finance Director

ADMINISTRATIVE NOTE

Recommended

*/s/ Josh Smith*

Josh Smith  
County Administrator

LEGAL NOTE:

The County Board is authorized to accept grant funds pursuant to sec. 59.52(19), Wis. Stats. 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.

*/s/ Richard Greenlee*

Richard Greenlee  
Corporation Counsel

**EXECUTIVE SUMMARY**

Most of the Council on Aging programs are funded with federal Older American Act funds. During the budget preparation process, the amount of funding is estimated. Actual amounts are not available until the contract is received from GWAAR. GWAAR has announced their yearly budget amount for the following programs: Title III B, C1, C2, Title III D, NFCSP and AFCSP. The resolution reflects those final amounts.

