

**RESOLUTION  
ROCK COUNTY BOARD OF SUPERVISORS**

Education, Veterans & Aging  
Services Committee  
INITIATED BY



Joyce Lubben  
DRAFTED BY

Education, Veterans & Aging  
Services Committee  
SUBMITTED BY

May 20, 2016  
DATE DRAFTED

**AMENDING THE COUNCIL ON AGING BUDGET TO ADJUST TITLE III, NSIP, STATE  
85.21 AND STATE HEALTH INSURANCE PROGRAM ALLOCATIONS**

1 **WHEREAS**, the Council on Aging receives funds from the Greater Wisconsin Agency on Aging  
2 Resources and the Wisconsin Department of Transportation that are estimated during the budget  
3 preparation process; and,  
4

5 **WHEREAS**, the most recent 2016 allocations have been received from the Greater Wisconsin Agency on  
6 Aging Resources and the Wisconsin Department of Transportation.  
7

8 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled  
9 this day of 23<sup>rd</sup> day of JUNE, 2016 does hereby amend the 2016 Rock County Council  
10 on Aging budget as follows:

<u>Account/Description</u>	<u>Budget at 05/01/2016</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	126,005	4,759	130,764
<b><u>Use of Funds</u></b>			
30-3901-0000-64203 Educational Materials	5,000	4,759	9,759
<b><u>Title III-C-1 (Nutrition Program)</u></b>			
<b><u>Source of Funds</u></b>			
30-3903-0000-42100 Federal Aid	265,375	(36,461)	228,914
30-3903-0000-42102 Nutrition Services Incentive Program	35,313	(3,383)	31,930
<b><u>Use of Funds</u></b>			
30-3903-0000-62105 Contracted Food Services	90,239	1,157	91,396
30-3903-0000-64903 Transfer Out	41,001	(41,001)	-0-
<b><u>Title III-C-2 (Delivered Meals)</u></b>			
<b><u>Source of Funds</u></b>			
30-3904-0000-42100 Federal Aid	98,495	48,908	147,403
30-3904-0000-47000 Transfers In	41,000	(41,000)	-0-
<b><u>Use of Funds</u></b>			
30-3904-0000-62105 Contracted Food Services	105,900	7,907	113,807

16-6B-052

**Amending the Council on Aging Budget to Adjust Title III, NSIP, State 85.21 and State Health Insurance Program Allocations.**

Page 2

43	<b><u>Elderly &amp; Handicapped Transportation</u></b>			
44	<b><u>Source of Funds</u></b>			
45	30-3905-0000-42200	402,872	6,037	408,909
46	State Aid			
47	<b><u>Use of Funds</u></b>			
48	30-3905-0000-64629	12,050	6,037	18,087
49	Other Transportation Expense			
50				
51	<b><u>Title III-D (Preventive Health)</u></b>			
52	<b><u>Source of Funds</u></b>			
53	30-3908-0000-42100	7,843	4	7,847
54	Federal Aid			
55	<b><u>Use of Funds</u></b>			
56	30-3908-0000-62625	8,343	4	8,347
57	Outreach Service			
58				
59	<b><u>Title III-E (National Family Caregiver Support Program)</u></b>			
60	<b><u>Source of Funds</u></b>			
61	30-3915-0000-42100	58,683	4,034	62,717
62	Federal Aid			
63	<b><u>Use of Funds</u></b>			
64	30-3915-0000-64615	17,746	4,034	21,780
65	Client Related Costs			
66				
67	<b><u>State Health Insurance Program</u></b>			
68	<b><u>Source of Funds</u></b>			
69	30-3974-0000-42100	6,000	(741)	5,259
70	Federal Aid			
71	<b><u>Use of Funds</u></b>			
72	30-3974-0000-62626	6,000	(741)	5,259
73	Benefit Specialist			

Respectfully submitted,


EDUCATION, VETERANS AND AGING SERVICES COMMITTEE

  
 Rick Richard, Chair

  
 Jeremy Zajac, Vice Chair


  
 Phil Owens

  
 Norvain Pleasant

  
 Kathy Schulz

FINANCE COMMITTEE ENDORSEMENT

Reviewed and approved on a vote of 4-0.

  
 Mary Mawhinney, Chair

Date

**Amending the Council on Aging Budget to Adjust Title III, NSIP, State 85.21 and State Health Insurance Program Allocations.**

Page 3

FISCAL NOTE:

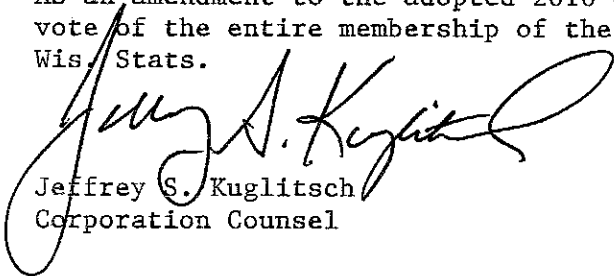
This resolution amends the Council on Aging's 2016 budget to match actual awards. No County matching funds are required.



Sherry Oja  
Finance Director

LEGAL NOTE:

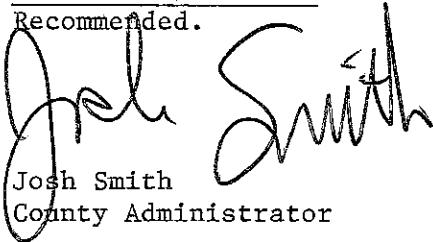
As an amendment to the adopted 2016 County Budget, this Resolution requires a 2/3 vote of the entire membership of the County Board pursuant to sec. 65.90(5)(a), Wis. Stats.



Jeffrey S. Kuglitsch  
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.



Josh Smith  
County Administrator

## EXECUTIVE SUMMARY

The Council on Aging budget is funded primarily with federal Older Americans Act and Department of Transportation 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, and the Wisconsin Department of Transportation.

This budget amendment provides small increases for the Title III funded programs and for the State 85.21 allocation for specialized transit. There is a small decrease in the State Health Insurance Program that supports the Elder Benefit Specialist Program.

No county tax levy is required.