

**RESOLUTION  
ROCK COUNTY BOARD OF SUPERVISORS**

Education, Veterans & Aging  
Services Committee  
INITIATED BY



Joyce Lubben  
DRAFTED BY

Education, Veterans & Aging  
Services Committee  
SUBMITTED BY

November 2, 2018  
DATE DRAFTED

**AMENDING THE 2018 COUNCIL ON AGING BUDGET TO ADJUST ALZHEIMER'S  
FAMILY & CAREGIVER PROGRAM ALLOCATION**

1 **WHEREAS**, the Council on Aging receives funds from the Greater Wisconsin Agency on Aging  
2 Resources to administer the Alzheimer's Family and Caregiver Program in support of families dealing  
3 with dementia; and,  
4

5 **WHEREAS**, the most recent 2018 allocation has been received.  
6

7 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled  
8 this 13<sup>th</sup> day of December, 2018 does hereby amend the 2018 Rock County Council on  
9 Aging budget as follows:  
10

<u>Account/Description</u>	<u>Budget at 09/01/2018</u>	<u>Increase (Decrease)</u>	<u>Amended Budget</u>
<u>Alzheimer's Family Caregiver Support Program</u>			
<u>Source of Funds</u>			
30-3920-0000-42200 State Aid	\$68,469	\$2,077	\$70,546
<u>Use of Funds</u>			
30-3920-0000-64615 Client Related Costs	\$54,212	\$2,077	\$56,289

Respectfully submitted,

EDUCATION, VETERANS AND AGING SERVICES  
COMMITTEE

FINANCE COMMITTEE  
ENDORSEMENT

Rick Richard  
Rick Richard, Chair

Reviewed and approved on a vote of  
4-0

Norvain Pleasant  
Norvain Pleasant, Vice Chair

Mary Mawhinney  
Mary Mawhinney, Chair

Tom Brien  
Tom Brien

Craig Gramke  
Craig Gramke

Phillip Owens  
Phillip Owens

18-12A-139

AMENDING THE 2018 COUNCIL ON AGING BUDGET TO ADJUST ALZHEIMER'S FAMILY &  
CAREGIVER PROGRAM ALLOCATION

PAGE 2

FISCAL NOTE:

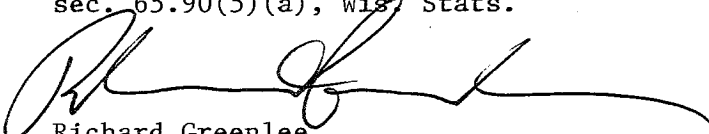
The resolution authorizes the acceptance and expenditure of \$2,077 in additional state aid for the Alzheimer's Family and Caregiver program.



Sherry Oja  
Finance Director

LEGAL NOTE:

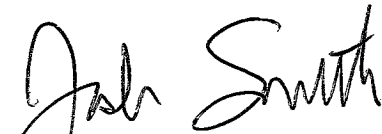
The County Board is authorized to accept grant funds pursuant to sec. 59.52(19), Wis. Stats. As an amendment to the adopted 2018 County Budget, this Resolution requires a 2/3 vote of the entire membership of the County Board pursuant to sec. 65.90(5)(a), Wis. Stats.



Richard Greenlee  
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.



Josh Smith  
County Administrator

EXECUTIVE SUMMARY

From time to time the Greater Wisconsin Agency on Aging Resources, the area agency on aging adjusts funding allocations. This resolution increases funding for the 2018 AFCSP program by \$2,077.

No county tax levy is required.