

**RESOLUTION  
ROCK COUNTY BOARD OF SUPERVISORS**

Education, Veterans & Aging  
Services Committee  
INITIATED BY



Paula Schutt  
DRAFTED BY

Education, Veterans & Aging  
Services Committee  
SUBMITTED BY

April 6, 2021  
DATE DRAFTED

**AMENDING THE 2021 COUNCIL ON AGING BUDGET TO ADJUST THE FOLLOWING  
OLDER AMERICANS ACT PROGRAMS: C2 HOME DELIVERED MEAL ALLOCATIONS**

**WHEREAS**, the Council on Aging receives yearly funding from the Greater Wisconsin Agency on Aging Resources (GWAAR) for many of the programs it operates.

**WHEREAS**, Supplemental funding has been awarded to many counties in 2021 due to the effects of COVID 19.

**WHEREAS**, Notification of additional supplemental allocations for CY2021 have been received by Rock County from the Greater Wisconsin Agency on Aging Resources

**NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled this 27<sup>th</sup> day of May, 2021 does hereby amend the 2021 Rock County Council on Aging budget as follows:

<u>Account/Description</u>	<u>Budget at 1/1/2021</u>	<u>Increase (Decrease)</u>	<u>Amended Budget</u>
<b><u>Title III-C-2 (Delivered Meals)</u></b>			
<u>Source of Funds</u>			
30-3904-2022-42100 Federal Aid	117,396	81,546	198,942
<u>Use of Funds</u>			
30-3904-0000-62105 Contracted Food	162,525	77,546	240,071
30-3904-0000-64124 Consumable supplies	3,200	2,000	5,200
30-3904-0000-64904 Sundry Expenses	3,000	2,000	5,000

Respectfully submitted,

**EDUCATION, VETERANS AND AGING  
SERVICES COMMITTEE**

**FINANCE COMMITTEE ENDORSEMENT**

/s/Yuri Rashkin  
Yuri Rashkin, Chair

Reviewed and approved on a vote of  
5-0

/s/Louis Peer  
Louis Peer

/s/ Mary Mawhinney 5/27/2021  
Mary Mawhinney Chair

/s/Pam Bostwick  
Pam Bostwick

/s/Jacob Taylor  
Jacob Taylor

/s/Doug Wilde  
Doug Wilde

Amending The 2021 Council on Aging Budget to Adjust the Following Older Americans Act Programs: C2 Home Delivered Meal Allocations  
Page 2

LEGAL NOTE:

The County is authorized to accept grant funds pursuant to sec. 59.52(19), Wis. Stats. As an amendment to the adopted 2021 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

FISCAL NOTE:

This resolution accepts and authorizes the expenditure of \$81,546 in additional federal aid for the Delivered Meals program. No County funds are required.

*/s/ Sherry Oja*

Sherry Oja  
Finance Director

ADMINISTRATIVE NOTE:

Recommended.

*/s/Josh Smith*

Josh Smith  
County Administrator

## **EXECUTIVE SUMMARY**

### **OLDER AMERICANS ACT PROGRAMS: C2**

Additional funding has been received from the Federal Government to supplement the C2 Home Delivered Meal Program. The Funding is titled the COVID 19 Consolidated Appropriation Act and is meant to supplement the Home Delivered Meal Program. According to regulations, this funding must be spent before any regular annual funding is spent and it must be used by December 31, 2021.