

**RESOLUTION  
ROCK COUNTY BOARD OF SUPERVISORS**

Education, Veterans & Aging  
Services Committee  
INITIATED BY



Paula Schutt  
DRAFTED BY

Education, Veterans & Aging  
Services Committee  
SUBMITTED BY

December 30, 2019  
DATE DRAFTED

**AMENDING THE 2020 COUNCIL ON AGING BUDGET TO ADJUST TITLE III-B, C1, C2,  
NSIP, TITLE III D, NFCSP, AFCSP, MIPPA AND SHIP 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,  
3

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

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

<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	129,605	12,921	142,526
<u>Use of Funds</u>			
30-3901-0000-62614 Purchased Services	-0-	12,921	12,921
<b><u>Title III-C-1 (Nutrition Program)</u></b>			
<u>Source of Funds</u>			
30-3903-0000-42100 Federal Aid	270,524	15,612	286,136
30-3903-0000-42102 Nutrition Services Incentive Program	38,279	11,214	49,493
<u>Use of Funds</u>			
30-3903-0000-62119 Contracted Services	80,347	15,612	95,959
30-3903-0000-62105 Contracted Food Services	90,371	11,214	101,585
<b><u>Title III-C-2 (Delivered Meals)</u></b>			
<u>Source of Funds</u>			
30-3904-0000-42100 Federal Aid	106,443	6,365	112,808
<u>Use of Funds</u>			
30-3904-0000-62105 Contracted Food Services	152,891	6,365	159,256
<b><u>Title III-D (Preventive Health)</u></b>			
<u>Source of Funds</u>			
30-3908-0000-42100 Federal Aid	7,782	1,808	9,590
<u>Use of Funds</u>			
30-3908-0000-62634 Prevention Services	8,032	1,808	9,840
<b><u>Title III-E (National Family Caregiver Support Program)</u></b>			
<u>Source of Funds</u>			
30-3915-0000-42100 Federal Aid	62,144	11,552	73,696
<u>Use of Funds</u>			
30-3915-0000-64615 Client Related Costs	28,000	11,552	39,552

20-2A-407


Amending the Council on Aging Budget to Adjust TITLE III, C1, C2, NSIP, TITLE III D, NFCSP, AFCSP, AND SHIP ALLOCATIONS

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52	<u>Account/Description</u>	<u>Budget at</u>	<u>Increase</u>	
53		<u>Amended</u>		
54		<u>1/1/2020</u>	<u>(Decrease)</u>	
55	<b><u>Budget</u></b>			
56				
57	<b><u>Alzheimer's Family Caregiver Support Program</u></b>			
58	<u>Source of Funds</u>			
59	30-3920-0000-42200	69,182	853	70,035
60	State Aid			
61	<u>Use of Funds</u>			
62	30-3920-0000-64615	57,743	853	58,596
63	Client Related Costs			
64	<b><u>State Health Insurance Program (SHIP)</u></b>			
65	<u>Source of Funds</u>			
66	30-3974-0000-42100	-0-	3,829	3,829
67	Federal Aid			
68	<u>Use of Funds</u>			
69	30-3974-0000-62626	-0-	3,829	3,829
70	Elderly Benefit Specialist			
71	<b><u>Medical Improvement Patient/Provider (MIPPA)</u></b>			
72	<u>Source of Funds</u>			
73	30-3954-0000-42100	11,220	(1,072)	10,148
74	Federal Aid			
75	<u>Use of Funds</u>			
76	30-3954-0000-62626	11,220	(1,072)	10,148
77	Elderly Benefit Specialist			

Respectfully submitted,

EDUCATION, VETERANS AND AGING SERVICES COMMITTEE

  
Rick Richard, Chair

absent  
Kevin Leavy

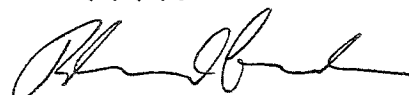
Tom Brien  
Tom Brien

Craig Gramke  
Craig Gramke

absent  
Phillip Owens

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

FINANCE COMMITTEE ENDORSEMENT


Reviewed and approved on a vote of

3-0-2

Mary Mawhinney  
Mary Mawhinney Chair

FISCAL NOTE:

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

  
Sherry Oja  
Finance Director

ADMINISTRATIVE NOTE

Recommended

Josh Smith  
Josh Smith  
County Administrator

**EXECUTIVE SUMMARY**

Most of the programs administered by the Council on Aging are funded with federal Older Americans Act and National Service Incentive Program 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.