

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Education, Veterans & Aging
Services Committee
INITIATED BY



Paula Schutt, Director of Council
on Aging
DRAFTED BY

Education, Veterans & Aging
Services Committee
SUBMITTED BY

September 25, 2019
DATE DRAFTED

**AMENDING THE 2019 COUNCIL ON AGING BUDGET TO ACCEPT MEDICARE
IMPROVEMENTS FOR PATIENTS/PROVIDERS ACT GRANT AWARD**

1 **WHEREAS**, the Council on Aging has been awarded funds from the Wisconsin Department of Health
2 Services to administer the Medicare Improvements for Patients/Providers Act Program that provides
3 educational services to seniors to improve patient-medical provider relationships; and,
4

5 **WHEREAS**, the state notified the County after adoption of the 2019 budget of the grant award.
6

7 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled
8 this 24th day of October, 2019 does hereby amend the 2019 Rock County Council on
9 Aging budget as follows:
10

<u>Account/Description</u>	<u>Budget at 10/01/2019</u>	<u>Increase (Decrease)</u>	<u>Amended Budget</u>
<u>Source of Funds</u>			
30-3954-0000-42200 State Aid	\$ -0-	\$11,220	\$11,220
<u>Use of Funds</u>			
30-3954-0000-62626 Program Services	\$ -	\$11,220	\$11,220

Respectfully submitted,

EDUCATION, VETERANS AND AGING SERVICES
COMMITTEE

Rick Richard
Rick Richard, Chair

Phil Owens
Phil Owens, Vice Chair

Tom Brien
Tom Brien

Craig Gramke
Craig Gramke

absent
Kevin Leavy

FINANCE COMMITTEE
ENDORSEMENT

Reviewed and approved on a vote of
4-0

Mary Mawhinney
Mary Mawhinney, Chair

19-10B-338

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FISCAL NOTE:

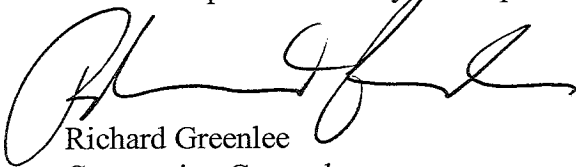
This resolution authorizes the acceptance and expenditure of \$11,220 in state aid to administer the Medicare Improvements for Patient/Providers Act Program. No County matching funds are required.



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 2019 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

Rock County Council on Aging was notified after adoption of the 2019 budget of a grant for medical improvement patient/provider services from the Wisconsin Department of Health Services. This grant reimburses the department's Benefits Specialist to provide education to seniors on Medicare patient/provider relationships. This is the 2nd year of the program funding and has greatly enhanced the seniors understanding of medical provider relationships.

No cash match is required.