

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Education, Veterans & Aging Services
Committee
INITIATED BY

Joyce Lubben
DRAFTED BY



Education, Veterans & Aging Services
Committee
SUBMITTED BY

July 29, 2011
DATE DRAFTED

**AMENDING THE 2011 COUNCIL ON AGING BUDGET TO ADJUST
TITLE III PROGRAM ALLOCATIONS**

1 **WHEREAS**, The Council on Aging receives Older Americans Act funds that are estimated in the budget
2 preparation process; and,
3
4 **WHEREAS**, the adjusted appropriated 2011 grant amounts for Title III programs have been made
5 available from the Wisconsin Bureau of Aging and Disability Resources; and,
6
7 **NOW, THEREFORE, BE IT RESOLVED** by the Rock County Board of Supervisors duly assembled
8 this ~~day of~~ 8th day of September, 2011 does hereby amend the Adopted 2011 Rock County
9 Council on Aging budget as follows:

<u>Account/Description</u>	<u>Budget at 07/01/2011</u>	<u>Increase (Decrease)</u>	<u>Amended Budget</u>
<u>Title III-B (Supportive Services)</u>			
<u>Source of Funds</u>			
30-3901-0000-42100 Federal Aid	125,857	(208)	125,649
<u>Use of Funds</u>			
30-3901-0000-62491 Software Maintenance	3,250	(208)	3,042
<u>State Senior Community Services</u>			
<u>Source of Funds</u>			
30-3902-0000-42200 State Aid	11,044	291	11,335
<u>Use of Funds</u>			
30-3902-0000-62119 Other Cont. Svc	11,044	291	11,335
<u>Title III-C-1 Congregate Meals</u>			
<u>Source of Funds</u>			
30-3903-0000-42100 Federal Aid	277,936	88	278,024
30-3903-0000-42102 Federal Aid – NSIP	39,449	1,772	41,221
<u>Use of Funds</u>			
30-3903-0000-62105 Contracted Food Services	122,307	1,772	124,079
30-3903-0000-64124 Consumable Supplies	8,630	88	8,718
<u>Title III-C-2 Delivered Meals</u>			
<u>Source of Funds</u>			
30-3904-0000-42100 Federal Funds	95,957	(118)	95,839
<u>Use of Funds</u>			
30-3904-0000-64907 Volunteer Related Expense	3,375	(118)	3,257
<u>Title III-D Preventive Health</u>			
<u>Source of Funds</u>			
30-3908-0000-42100 Federal Aid	8,371	809	9,180
<u>Use of Funds</u>			
30-3908-0000-62625 Outreach Service	6,871	809	7,680

11-9A-446

AMENDING THE 2011 COUNCIL ON AGING BUDGET TO ADJUST TITLE III PROGRAM ALLOCATIONS


Page 2

50	<u>Title III-E NFCSP</u>			
51	<u>Source of Funds</u>			
52	30-3915-0000-42100	60,239	(70)	60,169
53	Federal Aid			
54	<u>Use of Funds</u>			
55	30-3915-0000-64615	17,994	(70)	17,924
56	Client Related Costs			

Respectfully submitted,


Education, Veterans & Aging Services

Finance Committee Endorsement

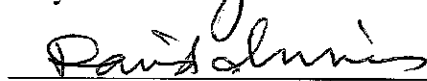

Terry Thomas, Chair


Reviewed and approved on a vote of 50


Marvin Wopat, Vice Chair


Mary Mawhinney, Chair

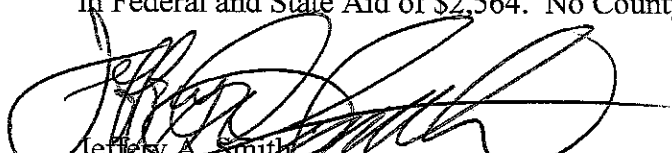

Wayne Gustina


David Innis


Fred Yoss


FISCAL NOTE:

This resolution amends the Council on Aging's 2011 grant programs to actual awards for a net increase in Federal and State Aid of \$2,564. No County matching funds are required.


Jeffrey A. Smith
Finance Director


LEGAL NOTE:

As an amendment to the adopted 2011 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.


Eugene R. Dumas
Deputy Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.


Craig Knutson
County Administrator

EXECUTIVE SUMMARY

The Council on Aging budget is funded primarily with federal Older Americans Act and state revenues. During the budget preparation process, the amount of funding is estimated. Actual amounts are not available until after the federal budget is passed and the State Bureau of Aging and Disability Resources determines final allocations for counties.

This budget amendment decreases the amounts of funding for Title III-B (Supportive Services), Title III-C-2 (Home Delivered Meals), and Title III-E (Family Caregiver Support Program) of the Older Americans Act. There are slight increases for Title III-C-1 (Congregate Nutrition Program), Title III-D (Preventive Health) and State Senior Community Services.

No county funds are required.