

**RESOLUTION  
ROCK COUNTY BOARD OF SUPERVISORS**

Education, Veterans & Aging Services  
INITIATED BY

Joyce Lubben  
DRAFTED BY

Education, Veterans & Aging Services  
SUBMITTED BY

June 21, 2010  
DATE DRAFTED

**AMENDING THE 2010 COUNCIL ON AGING BUDGET FOR  
TITLE III PROGRAMS AND SHIP**

1 **WHEREAS**, The Council on Aging receives Older Americans Act funds that are estimated in the budget  
2 preparation process; and,

4 **WHEREAS**, the adjusted appropriated 2010 grant amounts for Title III programs have been made  
5 available from the Wisconsin Bureau of Aging and Disability Resources; and,

7 **WHEREAS**, the Council on Aging is also receiving a State Health Insurance Program grant.

9 **NOW, THEREFORE, BE IT RESOLVED** by the Rock County Board of Supervisors duly assembled  
10 this day of 15<sup>th</sup> day of July, 2010 does hereby amend the Adopted 2010 Rock County  
11 Council on Aging budget as follows:

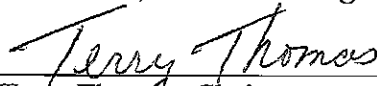
<u>Account/Description</u>	<u>Budget at 06/01/2010</u>	<u>Increase (Decrease)</u>	<u>Amended Budget</u>
<b><u>Title III-B (Supportive Services)</u></b>			
<b><u>Source of Funds</u></b>			
30-3901-0000-42100 Federal Aid	123,250	2,621	125,871
<b><u>Use of Funds</u></b>			
30-3901-0000-62614 Purchased Services	8,000	2,621	10,621
<b><u>Title III-C-1 Congregate Meals</u></b>			
<b><u>Source of Funds</u></b>			
30-3903-0000-42100 Federal Aid	274,477	2,745	277,222
<b><u>Use of Funds</u></b>			
30-3903-0000-64124 Consumable Supplies	8,000	2,745	10,745
<b><u>Title III-C-2 Delivered Meals</u></b>			
<b><u>Source of Funds</u></b>			
30-3904-0000-42100 Federal Funds	95,117	792	95,909
<b><u>Use of Funds</u></b>			
30-3904-0000-64124 Consumable Supplies	5,000	792	5,792
<b><u>Title III-D Preventive Health</u></b>			
<b><u>Source of Funds</u></b>			
30-3908-0000-42100 Federal Aid	8,241	88	8,329
<b><u>Use of Funds</u></b>			
30-3908-0000-62625 Outreach Service	6,741	88	6,829

10-7A-087

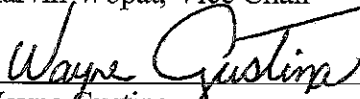
47	<b><u>Title III-E National Family Caregiver Support</u></b>			
48	<b><u>Source of Funds</u></b>			
49	30-3915-0000-42100	60,801	10,521	71,322
50	Federal Aid			
51	<b><u>Use of Funds</u></b>			
52	30-3915-0000-64200	500	3,500	4,000
53	Training			
54	30-3915-0000-64202	0	5,000	5,000
55	Conference Expense			
56	30-3915-0000-64615	17,441	2,021	19,462
57	Client Related Costs			
58				
59	<b><u>2010-2011 SHIP</u></b>			
60	<b><u>Source of Funds</u></b>			
61	30-3971-0000-42100	0	5,000	5,000
62	Federal Aid			
63	<b><u>Use of Funds</u></b>			
64	30-3971-0000-62110	0	5,000	5,000
65	Other Contracted Services			

Respectfully submitted,

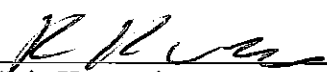
**Education, Veterans & Aging Services**

  
 Terry Thomas, Chair

  
 Marvin Wopat, Vice Chair

  
 Wayne Gustina

  
 David Innis

  
 Katie Kuznacic

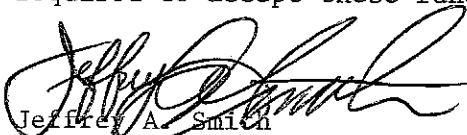
**Finance Committee Endorsement**

Reviewed and approved on a vote of 5-0

  
 Mary Mawhinney, Chair

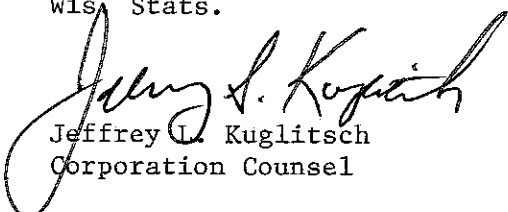
**FISCAL NOTE:**

This resolution authorizes the acceptance and expenditure of an additional \$21,767 in Federal Aid for the Council on Aging's programs. No County matching funds are required to accept these funds.

  
 Jeffrey A. Smith  
 Finance Director

**LEGAL NOTE:**

As an amendment to the Adopted 2010 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.

  
 Jeffrey L. Kuglitsch  
 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 increases the amounts of funding for Title III-B (Supportive Services), Title III-C-1 (Congregate Meal Program), Title III-C-2 (Home Delivered Meals), Title III-D (Preventive Health) and Title III-E (Family Caregiver Support Program and caregiver conference) of the Older Americans Act, as well as State Health Insurance Program funding (benefit specialist assistance). The Council on Aging also received a \$5,000 grant through Title III-E for caregiver coalition building activities.

No county funds are required.