

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Katherine Luster
INITIATED BY



Jennifer Thompson & Randy
Terronez
DRAFTED BY

Human Services Board
SUBMITTED BY

May 14, 2019
DATE DRAFTED

**Amending the 2019 Human Services Department Budget
to Accept ADRC-COA Integration Grant Funds and Creating an Advisory Committee**

1 **WHEREAS**, the Wisconsin Department of Health Services has encouraged counties to explore
2 integration with Aging Departments and Aging and Disability Resource Centers; and,
3

4 **WHEREAS**, Rock County submitted a request for One-time funding and was awarded \$18,855 to
5 investigate a possible integration of the Aging and Disability Resource Center and Council on Aging;
6 and,
7

8 **WHEREAS**, the project would contract with a UW Extension educator to facilitate the process that is
9 estimated to take approximately seven months; and,
10

11 **WHEREAS**, a ten-member advisory committee would assist in providing direction and feedback on
12 various phases of the project; and,
13

14 **WHEREAS**, it is necessary to amend the 2019 budget to accept the grant funding to cover the project
15 costs of the facilitator and Integration Study Advisory Committee.
16

17 **NOW, THEREFORE, BE IT RESOLVED** by the Rock County Board of Supervisors duly assembled
18 this 23rd day of May, 2019, does hereby authorize the acceptance of ADRC-COA
19 Integration funding.
20

21 **BE IT FURTHER RESOLVED**, that a ten member advisory committee be created with equal
22 representation from the ADRC and COA representatives.
23

24 **BE IT FURTHER RESOLVED**, that the Human Services Department budget for 2019 be amended
25 as follows:

Account/Description	Budget 04/1/19	Increase (Decrease)	Amended Budget
<u>Source of Funds</u>			
State Aid			
36-3683-0000-42200	\$1,056,307	\$18,855	\$1,075,162
<u>Use of Funds</u>			
Other Contracted Services			
36-3683-0000-62119	\$0	\$18,670	\$ 18,670
Program Expense			
36-3683-0000-64604	\$20,000	\$185	\$ 20,185

19-5B-248

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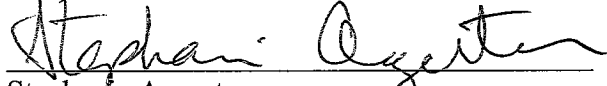
Respectfully submitted,

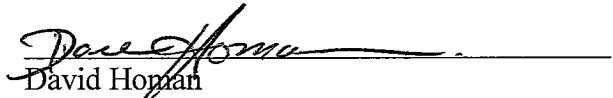
HUMAN SERVICES BOARD



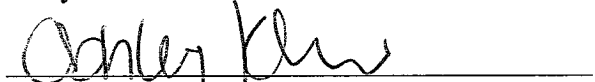
Brian Knudson, Chair



Sally Jean Weaver-Landers, Vice Chair


Stephanie Aegerter



David Hopman


Terry Fell


Ashley Kleven

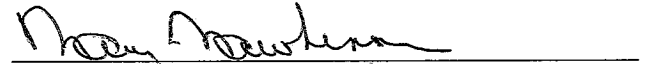

Kathy Schulz


Terry Thomas


Shirley Williams


FINANCE COMMITTEE ENDORSEMENT

Reviewed and approved on a vote of 5-0


Mary Mawhinney, Chair Date

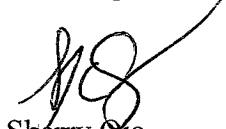
ADMINISTRATIVE NOTE:

Recommended.


Josh Smith
County Administrator

FISCAL NOTE:

This resolution accepts \$18,855 in state aid for exploring integrating COA and the ADRC. 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

Executive Summary

The Wisconsin Department of Health Services has encouraged counties to explore integration with Aging Departments and Aging and Disability Resource Centers. Rock County submitted a request for one-time funding of \$18,855 to investigate a possible integration of the Aging and Disability Resource Center and Council on Aging and the grant award is pending official notification on or about May 16.

Approximately 54 of 72 Wisconsin counties provide services in a merged setting.

The grant project will contract with the UW Extension to facilitate a several month study of the investigation which will be guided by a ten member advisory committee. Equal representation from ADRC and COA will be solicited. The project will be concluded by the end of the year.