

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Education, Veterans & Aging
Services Committee
INITIATED BY



Joyce Lubben
DRAFTED BY

Education, Veterans & Aging
Services Committee
SUBMITTED BY

May 28, 2014
DATE DRAFTED

**AMENDING THE COUNCIL ON AGING
STATE HEALTH INSURANCE PROGRAM BUDGET**

WHEREAS, the Council on Aging receives State Health Insurance Program (SHIP) funds to support the Elder Benefit Specialist Program; and,

WHEREAS, funding levels are estimated in the budget preparation process; and,

WHEREAS, the adjusted 2014 SHIP allocations have been received from the Greater Wisconsin Agency on Aging Resources.

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 26 day of June, 2014 does amend the Council on Aging budget as follows.

<u>Account/Description</u>	<u>Budget at 1/1/2014</u>	<u>Increase (Decrease)</u>	<u>Amended Budget</u>
<u>State Health Insurance Program</u>			
<u>Source of Funds</u>			
30-3974-0000-42100 Federal Aid	5,000	1,000	6,000
<u>Use of Funds</u>			
30-3974-0000-62626 Benefit Specialist	5,000	1,000	6,000

Respectfully submitted,

Education, Veterans & Aging Services Committee

Finance Committee Endorsement

Rick Richard
Rick Richard, Chair

Reviewed and approved on a vote of 3-0

Jeremy Zajac
Jeremy Zajac, Vice Chair

Mary Mawhinney
Mary Mawhinney, Chair

Edwin Nash
Edwin Nash

Norvain Pleasant
Norvain Pleasant

Kathy Schultz
Kathy Schultz

14-6B-059

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FISCAL NOTE:

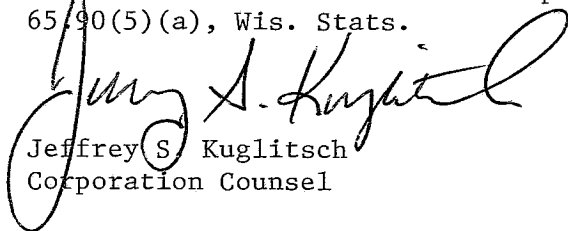
This resolution authorizes the acceptance and expenditure of \$1,000 in Federal Aid for the State Health Insurance Program. No County matching funds are required.



Sherry Oja
Finance Director

LEGAL NOTE:

As an amendment to the adopted 2014 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 S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.



Craig Knutson
County Administrator

Executive Summary

The Rock County Council on Aging receives funding through the State Health Insurance Program to support the cost of the Elder Benefit Specialist program. The purpose of the Elder Benefit Specialist program is to offer information, advice and assistance to older individuals related to individual eligibility for, and problems with, public benefits and services and to health care financing, insurance, housing and other financial and consumer concerns.

No county tax levy is required.