

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Katherine Luster
INITIATED BY

Marci Taets
DRAFTED BY

Human Service Board
SUBMITTED BY

September 3, 2020
DATE DRAFTED



**Amending the 2020 Human Services Department Budget
to Accept Additional ADRC Funding**

1 **WHEREAS**, the Wisconsin Department of Health Services (DHS) has provided additional funding
 2 opportunities for Aging and Disability Resource Centers (ADRCs) in 2020; and,
 3
 4 **WHEREAS**, the Rock County ADRC has received \$40,874 in additional funds to be added to the 2020
 5 budget; and,
 6
 7 **WHEREAS**, \$17,087 of the additional funding was carried over from 2019 and will be used to offset the
 8 2020 cost of living increase for ADRC personnel; and,
 9
 10 **WHEREAS**, \$6,700 of the additional funding was carried over from the 2019 Dementia Care Specialist
 11 program and will be used towards the purchase of in-home activities for those impacted by dementia and
 12 their caregivers as well as for speakers for the monthly memory café programs, participation in the
 13 “Grandpa and Lucy” virtual programs, and educational materials; and,
 14
 15 **WHEREAS**, \$17,087 of the additional funding is a new federal award to support the ADRC’s response
 16 to the COVID-19 pandemic and will be used to provide staff with portable stools for fieldwork and
 17 headsets when working remotely as well as to advertise and implement an initiative that will provide
 18 Alexa Echoes and Shows for individuals served by the ADRC who may have dementia or memory loss,
 19 who may be socially isolated or who could use additional health and safety checks in the home.
 20
 21 **NOW, THEREFORE, BE IT RESOLVED** by the Rock County Board of Supervisors duly assembled
 22 this 24th day of September, 2020, does hereby authorize the acceptance of the additional
 23 ADRC Funding.

24
25 **BE IT FURTHER RESOLVED**, that the Human Services Department budget for 2020 be amended as
26 follows:

Account/Description	Budget 9/1/20	Increase (Decrease)	Amended Budget
<u>Source of Funds</u>			
36-3683-0000-42100 Federal Aid	\$825,622	\$17,087	\$842,709
36-3683-0000-42200 State Aid	\$1,056,307	\$23,787	\$1,080,094
<u>Use of Funds</u>			
36-3683-0000-61100 Regular Wages	\$968,077	\$17,087	\$985,164
36-3683-0000-63100 Office Supplies and Expenses	\$0	\$765	\$765
36-3683-0000-64604 Program Expense	\$20,000	\$23,022	\$43,022

20-9B-084

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Respectfully submitted,

HUMAN SERVICES BOARD

/s/ Brian Knudson
Brian Knudson, Chair

/s/ Sally Jean Weaver-Landers
Sally Jean Weaver-Landers, Vice Chair

/s/ Pam Bostwick
Pam Bostwick

/s/ Ashley Hoffman
Ashley Hoffman

/s/ Kaelyb Lokrantz
Kaelyb Lokrantz

/s/ J. Russell Podzilni
J. Russell Podzilni

/s/ Angelina Reyes
Angelina Reyes

/s/ Kathy Schulz
Kathy Schulz

/s/ Shirley Williams
Shirley Williams

FINANCE COMMITTEE ENDORSEMENT

Reviewed and approved on a vote of 4-0-1

/s/ Wes Davis 9/24/20
Wes Davis, Vice Chair Date

FISCAL NOTE:

This resolution accepts and authorizes the expenditure of \$40,874 in state and federal funds for the ADRC. No County funds are required.

/s/ Sherry Oja

Sherry Oja
Finance Director

ADMINISTRATIVE NOTE:

Recommended.

/s/ Josh Smith

Josh Smith
County Administrator

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 2020 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.

/s/ Richard Greenlee

Richard Greenlee
Corporation Counsel

Executive Summary**Amending the 2020 Human Services Department Budget to
Accept Additional ADRC Funding**

The Wisconsin Department of Health Services (DHS) has provided \$40,874 in additional funding to the Rock County Aging and Disability Resource Center (ADRC) in 2020.

The ADRC received two awards of funding that was carried over from 2019. The first award in the amount of \$17,087 will be used to offset the 2020 cost of living increase for ADRC personnel. The second award in the amount of \$6,700 was carried over from the Dementia Care Specialist program. These funds will be used to purchase multiple in-home activities such as Garden Stones, craft projects and activity bags for those impacted by dementia and their caregivers. In addition, this funding will be used towards speakers for the monthly memory café programs, participation in the “Grandpa and Lucy” virtual programs, and for educational materials.

The ADRC also received a new \$17,087 federal award to support the ADRC’s response to the COVID-19 pandemic. These funds will be used to advertise and purchase Alexa Echoes and Shows for individuals served by the ADRC who may have dementia or memory loss, who may be socially isolated or who could use additional health and safety checks in the home. This funding will also be used to purchase portable stools and headsets for staff conducting client visits or working remotely.