

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Education, Veterans
And Aging Committee
INITIATED BY



Paula Schutt, COA Director

October 18, 2021

Date Drafted

Education, Veterans
And Aging Committee
SUBMITTED BY

**AMENDING THE 2021 COUNCIL ON AGING BUDGET TO ADJUST THE FOLLOWING
OLDER AMERICANS ACT PROGRAMS: 5310 MOBILITY MANAGEMENT AND MIPPA
GRANT ALLOCATIONS**

1 **WHEREAS**, the Council on Aging receives funds from the Greater Wisconsin Agency on Aging
2 Resources (GWAAR) and,
3

4 **WHEREAS**, additional 2021 allocations have been received from the Greater Wisconsin Agency on
5 Aging Resources for the 5310 Program and the MIPPA Grant
6

7 **WHEREAS** the Council on Aging receives federal transportation aid for 5310 programs and also
8 receives MIPPA funds to assist in covering the cost of the Benefit Specialist
9

10 **WHEREAS** additional amounts have been granted in 2021 for both grants
11

12 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled
13 this 18th day of November, 2021 does hereby amend the 2021 Rock County Council on
14 Aging budget as follows:
15

<u>Account/ Description</u>	<u>Budget 10/1/2021</u>	<u>Increase (Decrease)</u>	<u>Amended Budget</u>
<u>Mobility Management</u>			
<u>Source of Funds</u>			
30-3916-0000-42100			
Federal Aid	\$56,245	\$62,862	\$119,107
<u>Use of Funds</u>			
30-3916-0000-61100			
Wages	\$55,547	\$12,250	\$67,797
30-3916-0000-61400			
FICA	\$4,249	\$940	\$5,189
30-3916-0000-61510			
Retirement	\$3,749	\$810	\$4,559
30-3916-0000-62642			
Tri-shaw Expenses	-0-	\$20,000	\$20,000
30-3916-0000-62625			
Outreach	\$2,500	\$8,862	\$11,362
30-3916-0000-62643			
Wednesday Walk Expenses	-0-	\$20,000	\$20,000

Amending the 2021 Council on Aging Budget to Adjust the Following Older Americans Act Programs:
5310 Mobility Management and MIPPA Allocations
Page 2

<u>Account/ Description</u>	<u>Budget 10/1/2021</u>	<u>Increase (Decrease)</u>	<u>Amended Budget</u>
<u>MIPPA</u>			
<u>Source of funds</u>			
30-3921-0000-42231			
State Aid	\$10,148	\$4,097	\$14,245
<u>Use of Funds</u>			
30-3921-0000-61100			
Wages	\$49,605	\$3,590	\$53,195
30-3921-0000-61400			
FICA	\$3,795	\$275	\$4,070
30-3921-0000-61510			
Retirement	\$3,348	\$232	\$3,580

Respectfully submitted,

**EDUCATION, VETERANS AND AGING
SERVICES COMMITTEE**

/s/Yuri Rashkin
Yuri Rashkin, Chair

/s/Louis Peer
Louis Peer

/s/Pam Bostwick
Pam Bostwick

/s/Jacob Taylor
Jacob Taylor

/s/Tricia Clasen
Tricia Clasen

FINANCE COMMITTEE ENDORSEMENT

Reviewed and approved on a vote of
5-0

/s/Mary Mawhinney 11/18/2021
Mary Mawhinney Chair

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 2021 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

FISCAL NOTE:

This Resolution amends Council on Aging's 2021 to match actual awards. The Mobility Manager grant does require a match, however, in kind services can be utilized.

/s/ Sherry Oja
Sherry Oja
Finance Director

EXECUTIVE SUMMARY

5310 MOBILITY MANAGEMENT ALLOCATIONS

The Mobility Management grant award for 2021 was considerably less than expected for the 5310 grant. This held true for many of the counties due to unspent funds last year and less money available.

How did the state determine award amounts for 2021? The process followed this order:

1. They reviewed prior year spending (2017, 2018 & 2019) for MM/OP applicants. If we found significant “underspending” (i.e., they had awarded more than actually used) they reduced the formal request for 2021 by a similar amount. Seven requests were reduced between 10% and 25% as a result.
2. They reviewed any County Government agency applicant to determine if their request could be funded using balances available in their Trust Fund under the 85.21 program. This removed two vehicles applicants and two MM applicants; one other MM applicant had their request significantly reduced to reflect funds available in their Trust Fund.
3. They allocated funds for the first-choice vehicle of all successful applicants.
4. They next set aside 35% of remaining federal funds for OP grants (the maximum allowable) and allocated them among all successful applicants (note that some had their “requested amount” reduced as noted above). This allowed us to fund these grants at 47.5% of request.
5. They allocated all remaining funds for MM requests (again, some requests had been reduced as noted above). This allowed us to fund these grants at 78.81% of request.

To bring the budget up to the anticipated cost, the amount of \$32,021 was budgeted in at the beginning of the year from the trust fund to make up for the difference.

In late July, the State announced an additional amount would be awarded to the 5310 program in the amount of \$62,862. This would require an additional match from the County of \$15,715. This resolution reflects that additional amount.

There was unused MIPPA Funds within the State for 2021 and GWAAR distributed it between a number of different Counties. This resolution reflects the additions of those funds granted to Rock County.