

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

John Hanewall
INITIATED BY



John Hanewall
DRAFTED BY

Rock County DD Board
SUBMITTED BY

August 1, 2016
DATE DRAFTED

**TO REQUEST FUNDING FROM THE GENERAL FUND AND MODIFY THE
2016 DEVELOPMENTAL DISABILITIES BOARD BUDGET AND INCREASE
THE CESA-2, BIRTH-TO-THREE PROGRAM**

1 **WHEREAS**, the Developmental Disabilities Board has contracted with CESA-2 to operate the State
2 mandated Birth-to-Three Program for Rock County in CY 2016; and,

3
4 **WHEREAS**, the award of 2016 funds in the amount of \$902,901 from Purchase of Care 33-3310-0000-
5 62601 will be paid to CESA-2 by the Developmental Disabilities Board in 2016; and,

6
7 **WHEREAS**, CESA-2's costs for operating the Birth-to-Three program for the first six months of 2016
8 has exceeded the CY2016 budgeted amount by \$84,929; and,

9
10 **WHEREAS**, the Developmental Disabilities Board is requesting to use \$84,929 of the County's General
11 Fund to fund the therapy component of the Birth to Three program due to the initial start-up costs,
12 increased number of children receiving therapy and multiple therapy services and the transition of
13 services from a previous provider to CESA-2 in CY2015; and,

14
15 **WHEREAS**, the State of Wisconsin's Birth to Three Program, Bureau of Children's Services, DHS, has
16 agreed to work closely with Rock County and specifically, CESA-2, to identify ways to reduce costs and
17 increase billing revenue, and,

18
19 **WHEREAS**, the CESA-2 anticipates a budgetary shortfall the last six months of CY2016 resulting in a
20 second request for a funding increase to reconcile the actual costs for operating the program; and,

21
22 **WHEREAS**, the increased funding in the amount of \$84,929 will address the budgetary shortfall in the
23 Rock County Birth to Three Program for the first half of 2016.

24
25 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled
26 this 8th day of September, 2016 does hereby amend the 2016 Rock County DD Board
27 Budget as follows:

<u>Account/Description</u>	<u>Budget 08/01/2016</u>	<u>Amount of Increase</u>	<u>Amended Budget</u>
<u>Source of Funds</u>			
19-1921-0000-47010 General Fund Application	\$363,803	\$84,929	\$448,732
<u>Use of Funds</u>			
33-3310-0000-62601 Purchase of Care	\$1,165,478	\$84,929	\$1,250,407

16-9A-098

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Respectfully submitted,

DEVELOPMENTAL DISABILITIES BOARD

Louis Peer

Louis Peer, Chair

Nancy Lannert

Nancy Lannert, Vice Chair

Karl Dommershausen

Karl Dommershausen

Wayne Gustina

Wayne Gustina

Ed Brandsey

Ed Brandsey

Cheryl Drozdowicz

Cheryl Drozdowicz

Becky Hemerl

Becky Hemerl

Lynda Olson

Lynda Olson

Bridget Rolek

Bridget Rolek

FINANCE COMMITTEE ENDORSEMENT

Review and approved on a vote of 5-0

Mary Mawhinney

Mary Mawhinney, Chair

ADMINISTRATIVE NOTE:

Recommended.

Josh Smith

Josh Smith
County Administrator

FISCAL NOTE:

This resolution authorizes the use of \$84,929 from the General Fund fund balance for additional costs associated with the Birth to Three program. The General Fund unassigned fund balance was \$29,978,897 at 12/31/15.

Sherry Oja

Sherry Oja
Finance Director

LEGAL NOTE:

As an amendment to the adopted 2016 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

Jeffrey S. Kuglitsch
Corporation Counsel