

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Education, Veterans & Aging
Services Committee
INITIATED BY



Joyce Lubben
DRAFTED BY

Education, Veterans & Aging
Services Committee
SUBMITTED BY

June 5, 2017
DATE DRAFTED

AMENDING THE 2017 COUNCIL ON AGING BUDGET TO ADJUST TITLE III AND NSIP ALLOCATIONS

1 **WHEREAS**, the Council on Aging receives funds from the Greater Wisconsin Agency on Aging
2 Resources that are estimated during the budget preparation process; and,

3
4 **WHEREAS**, the most recent 2017 allocations have been received from the Greater Wisconsin Agency on
5 Aging Resources.

6
7 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled
8 this 22nd day of June, 2017 does hereby amend the Adopted 2017 Rock County
9 Council on Aging budget as follows:

<u>Account/Description</u>	<u>Budget at 06/01/2017</u>	<u>Increase (Decrease)</u>	<u>Amended Budget</u>
<u>Title III-B (Supportive Services)</u>			
<u>Source of Funds</u>			
30-3901-0000-42100 Federal Aid	130,764	76	130,840
<u>Use of Funds</u>			
30-3901-0000-62614 Purchased Services	9,154	(9,154)	0
30-3901-0000-64203 Educational Materials	3,655	9,230	12,885
<u>Title III-C-1 (Nutrition Program)</u>			
<u>Source of Funds</u>			
30-3903-0000-42100 Federal Aid	252,106	17,790	269,896
30-3903-0000-42102 Nutrition Services Incentive Program	42,443	(4,152)	38,291
<u>Use of Funds</u>			
30-3903-0000-62105 Contracted Food Services	90,000	13,638	103,638
<u>Title III-C-2 (Delivered Meals)</u>			
<u>Source of Funds</u>			
30-3904-0000-42100 Federal Aid	98,495	7,972	106,467
<u>Use of Funds</u>			
30-3904-0000-62105 Contracted Food Services	127,694	7,972	135,666

17-6B-306

Amending the Council on Aging Budget to Adjust Title III and NSIP Allocations.
Page 2

Title III-E (National Family Caregiver Support Program)

Source of Funds

30-3915-0000-42100 62,717 39 62,756

Federal Aid


Use of Funds

30-3915-0000-64615 33,794 39 33,833

Client Related Costs

Respectfully submitted,

EDUCATION, VETERANS & AGING
SERVICES COMMITTEE


Rick Richard, Chair


Jeremy Zajac, Vice Chair

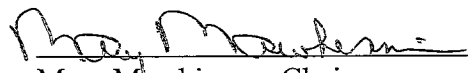

Phil Owens


Norvain Pleasant


Kathy Schulz

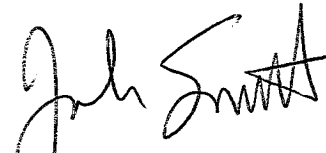
FINANCE COMMITTEE ENDORSEMENT

Reviewed and approved on a vote of
5-0


Mary Mawhinney, Chair


ADMINISTRATIVE NOTE:

Recommended.


Josh Smith
County Administrator


FISCAL NOTE:

This resolution amends the Council on Aging's 2017 budget to match actual awards. No County matching funds are required.


Sherry Oja
Finance Director

LEGAL NOTE:

As an amendment to the adopted 2017 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

EXECUTIVE SUMMARY

Most of the Council on Aging programs are funded with federal Older Americans Act and National Service Incentive Program revenues. During the budget preparation process, the amount of funding is estimated. Actual amounts are not available until the contract is received from the Greater Wisconsin Agency on Aging Resources, the area agency on aging. In addition, funds had been allocated for in-home services which is no longer allowable, therefore, these funds are being re-directed to support the health promotion initiatives of the Council on Aging.

No county tax levy is required.