

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Education, Veterans & Aging Services
Committee
INITIATED BY

Joyce Lubben
DRAFTED BY



Education, Veterans & Aging Services
Committee
SUBMITTED BY

December 28, 2011
DATE DRAFTED

**AMENDING THE 2012 COUNCIL ON AGING BUDGET TO ADJUST
TITLE III AND STATE PHARMACEUTICAL ASSISTANCE PROGRAM ALLOCATIONS**

1 **WHEREAS**, The Council on Aging receives Older Americans Act funds that are estimated in the budget
2 preparation process; and,
3
4 **WHEREAS**, the 2012 grant amounts for Title III and State Pharmaceutical Assistance programs have
5 been made available from the Wisconsin Bureau of Aging and Disability Resources.
6
7 **NOW, THEREFORE, BE IT RESOLVED** by the Rock County Board of Supervisors duly assembled
8 this day of 26 day of January, 2012 does hereby amend the Adopted 2012 Rock County
9 Council on Aging budget as follows:

<u>Account/Description</u>	<u>Budget at 01/01/2012</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	125,649	1,204	126,853
<u>Use of Funds</u>			
30-3901-0000-62129 Other Legal Services	12,580	1,605	14,185
30-3901-0000-68000 Cost Allocations	(30,189)	(401)	(30,590)
<u>Title III-C-1 Congregate Meals</u>			
<u>Source of Funds</u>			
30-3903-0000-42100 Federal Aid	278,024	(308)	277,716
30-3903-0000-42102 Federal Aid - NSIP	41,221	(4,046)	37,175
<u>Use of Funds</u>			
30-3903-0000-62105 Contracted Food Services	118,467	(4,046)	114,421
30-3903-0000-64124 Consumable Supplies	8,000	(308)	7,692
<u>Title III-C-2 Delivered Meals</u>			
<u>Source of Funds</u>			
30-3904-0000-42100 Federal Funds	95,839	(1,016)	94,823
<u>Use of Funds</u>			
30-3904-0000-63308 Volunteer Mileage	39,227	(1,016)	38,211
<u>Title III-D Preventive Health</u>			
<u>Source of Funds</u>			
30-3908-0000-42100 Federal Aid	8,352	(11)	8,341
<u>Use of Funds</u>			
30-3908-0000-62625 Outreach Service	6,502	(11)	6,491


12-1B-568


51	<u>Title III-E NFCSP</u>			
52	<u>Source of Funds</u>			
53	30-3915-0000-42100	60,169	605	60,774
54	Federal Aid			
55	<u>Use of Funds</u>			
56	30-3915-0000-62624	30,189	401	30,590
57	Title III-B			
58	30-3915-0000-63200	500	204	704
59	Publications/Subscriptions/Dues			
60				
61	<u>State Pharmacy Assistance Program</u>			
62	<u>Source of Funds</u>			
63	30-3962-0000-42200	11,572	(1,605)	9,967
64	State Aid			
65	<u>Use of Funds</u>			
66	30-3962-0000-62119	11,572	(1,605)	9,967
67	Other Contracted Services			


Respectfully submitted,

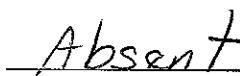
Education, Veterans & Aging Services


 Terry Thomas, Chair


 Marvin Wopat, Vice Chair

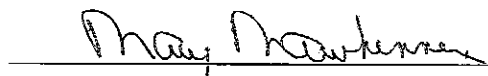

 Wayne Gustina


 David Innis


 Fred Yoss


Finance Committee Endorsement

Reviewed and approved on a vote of:


 Mary Mawhinney, Chair

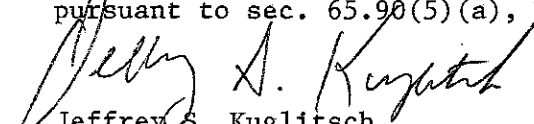
FISCAL NOTE:

This resolution amends the Council on Aging's 2012 grant budgets to actual awards. The revised grants results in a net decrease of \$3,572 in Federal and a \$1,605 decrease in State Aid.


 Jeffrey A. Smith
 Finance Director

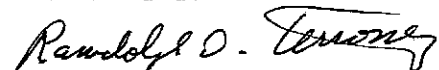
LEGAL NOTE:

As an amendment to the adopted 2012 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.


 Randolph D. Terronez
 Acting County Administrator

EXECUTIVE SUMMARY

The Council on Aging budget is funded primarily with federal Older Americans Act and state 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.

This budget amendment decreases the amounts of funding for the Nutrition Services Incentive Program; Title III-C-1 (Congregate Nutrition Program), Title III-C-2 (Home Delivered Meals), and Title III-D (Health Promotion) of the Older Americans Act; and the State Pharmaceutical Assistance Program.

There are slight increases for Title III-B (Supportive Services) and Title III-E (Family Caregiver Support Program).

No county funds are required.