

**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 22, 2010
DATE DRAFTED

Amending the 2011 Council on Aging Budget for Congregate Nutrition Program, Volunteer Driver Program, New Freedom Program and Creating Position of Mobility Manager

1 **WHEREAS**, The Council on Aging receives federal and state funds that are estimated in the budget
2 preparation process; and,
3

4 **WHEREAS**, actual funding amounts for the Nutrition Services Incentive Program and s.85.21
5 Specialized Transportation Assistance for Counties have become available; and,
6

7 **WHEREAS**, the Council on Aging received funds from the Wisconsin Department of Veterans Affairs
8 to support the Volunteer Driver Program; and,
9

10 **WHEREAS**, a county-wide Transportation Coordination Committee is required for submission of federal
11 and state grant applications; and,
12

13 **WHEREAS**, the Council on Aging is the "keeper" of the Transportation Coordinating Committee plan
14 which identifies transportation for elderly, persons with disabilities, and other individuals using public
15 transportation resources in the County as a high need; and,
16

17 **WHEREAS**, the Transportation Coordinating Committee believes a position dedicated to the
18 coordination and development of transportation resources would benefit the most needy populations; and,
19

20 **WHEREAS**, the Council on Aging did apply for and has been awarded a New Freedom grant in the
21 amount of \$82,706 to fund a Mobility Manager position to assist in the coordination of transportation
22 resources in the County; and,
23

24 **WHEREAS**, the New Freedom grant will fund the Mobility Manager position until December 31, 2011
25 with the possibility of continuation funding in future years
26

27 **NOW, THEREFORE, BE IT RESOLVED** by the Rock County Board of Supervisors duly assembled
28 this day of 13 day of January, 2011 that the position of Mobility Manager be created in
29 Pay Range 13 effective January 14, 2011 through December 31, 2011 and the 2011 Council on Aging
30 budget be amended as follows:
31

<u>Account/Description</u>	<u>Budget at 01/01/2011</u>	<u>Increase (Decrease)</u>	<u>Amended Budget</u>
<u>Title III-C-1 Congregate Meals</u>			
<u>Source of Funds</u>			
30-3903-0000-42102 Federal Aid – NSIP	38,819	630	39,449
<u>Use of Funds</u>			
30-3903-0000-64124 Consumable Supplies	8,000	630	8,630
<u>Volunteer Driver Program</u>			
<u>Source of Funds</u>			
30-3913-0000-42200 State Aid	21,504	(218)	21,286
30-3913-0000-42225 State Aid from VA	0	2,439	2,439

11-1A-242

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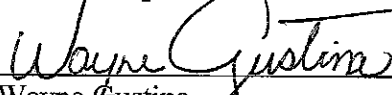
48	<u>Use of Funds</u>			
49	30-3913-0000-63308	55,000	2,221	57,221
50	Volunteer Mileage			
51				
52	<u>New Freedom Program</u>			
53	<u>Source of Funds</u>			
54	30-3914-0000-42100	0	82,706	82,706
55	Federal Aid			
56	<u>Use of Funds</u>			
57	30-3914-0000-61100	0	38,394	38,394
58	Wages			
59	30-3914-0000-61400	0	2,937	2,937
60	FICA			
61	30-1914-0000-61510	0	4,454	4,454
62	Retirement			
63	30-3914-0000-61610	0	22,388	22,388
64	Health Insurance			
65	30-3914-0000-61620	0	612	612
66	Dental Insurance			
67	30-3914-0000-61630	0	20	20
68	Life			
69	30-3914-0000-62103	0	3,811	3,811
70	Computer Services Fees			
71	30-3914-0000-62210	0	1,100	1,100
72	Telephone			
73	30-3914-0000-62625	0	2,120	2,120
74	Outreach			
75	30-3914-0000-63100	0	150	150
76	Office Supplies			
77	30-3914-0000-63101	0	400	400
78	Postage			
79	30-3914-0000-63200	0	200	200
80	Publications/Subscriptions/Dues			
81	30-3914-0000-63300	0	3,120	3,120
82	Travel			
83	30-3914-0000-64200	0	800	800
84	Training			
85	30-3914-0000-67130	0	2,200	2,200
86	Terminals & PCs			

Respectfully submitted,

Education, Veterans & Aging Services Committee


 Terry Thomas, Chair


 Marvin Wopat, Vice Chair


 Wayne Gustina

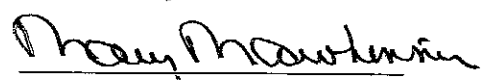

 David Innis


 Fred Yoss

Finance Committee Endorsement

Reviewed and approved on a vote of

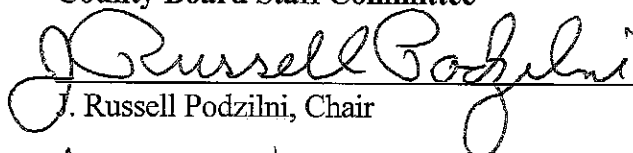
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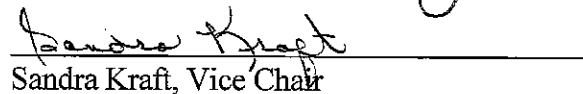

 Mary Mawhinney, Chair

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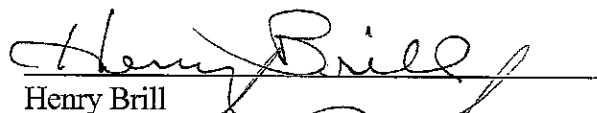
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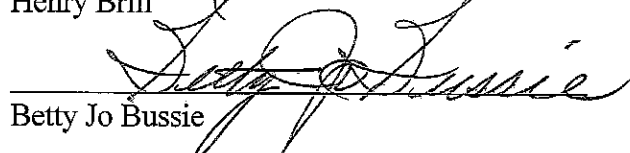
County Board Staff Committee


J. Russell Podzilni, Chair

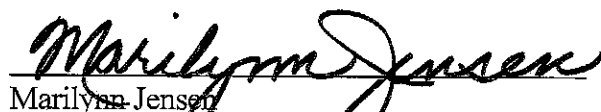

Sandra Kraft, Vice Chair

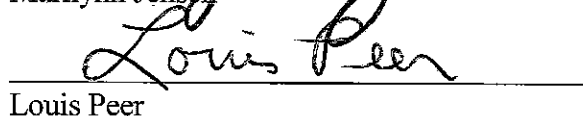

Eva Arnold

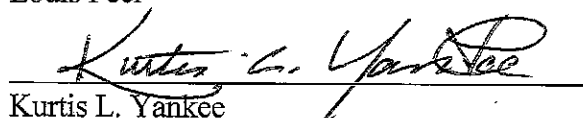

Henry Brill


Betty Jo Bussie

Ivan Collins

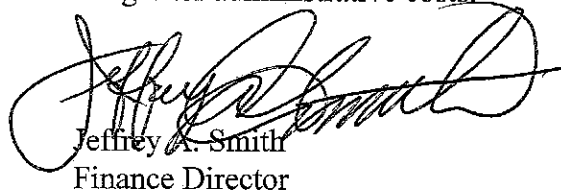

Marilyn Jensen


Louis Peer


Kurtis L. Yankee

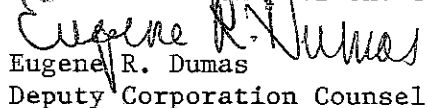
FISCAL NOTE:

This resolution amends the 2011 budget for the Congregate Meal Program and Volunteer Driver Program to actual grant awards. It also accepts a New Freedom Grant and creates a new position of Mobility Manager. The \$17,538 local match is already included in the Council on Aging's 2011 budget for administrative costs.


Jeffrey A. Smith
Finance Director

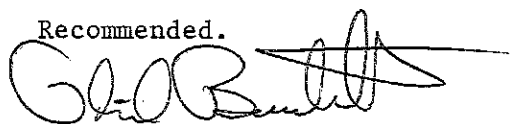
LEGAL NOTE:

The County Board is authorized pursuant to Wisconsin Statutes sections 59.22(2), creating position and 59.52(19), accepting grant. As an amendment to the adopted 2011 County Budget, section 65.90(5)(a), Wis. Stats., requires a 2/3 vote of the entire membership of the County Board.


Eugene R. Dumas
Deputy Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.


Phil Boutwell
Assistant County Administrator

Executive Summary

The Nutrition Services Incentive Program provides a subsidy for congregate meals provided through the Council on Aging's elderly nutrition program. State s.85.21 funds support the Volunteer Driver RIDES Program. The Council on Aging also receives funds from the Wisconsin Department of Veterans Affairs to support the cost of providing transportation through volunteer drivers to VA facilities.

The Council on Aging received a New Freedom grant to create a Mobility Manager Project in 2011. This project would include a full-time county employee who would work in coordination with the Rock County Transportation Coordinating Committee (RCTCC). Mobility management is a process of managing a coordinated community-wide transportation service network comprised of the operations and infrastructures of multiple trip providers in partnership with each other. A coordinated transportation system serves persons who are disabled, older adults, or those who use public transportation.

A full-time Mobility Manager will work under the direction of the Director of the Council on Aging and implement transportation coordinating strategies as determined by the Council on Aging and the Rock County Transportation Coordinating Committee.

The Mobility Manger will become the link that ties together the needs of persons with disabilities, disadvantaged, and older adults with transportation providers, government agencies and the business community. The Mobility Manager will increase awareness and garner support throughout the community for coordination and development of new transportation resources and services. This is a one-year grant, which expires December 31, 2011. Continuation of the position in 2012 will depend on the New Freedom grant being renewed.

No county tax levy is required.