

**RESOLUTION  
ROCK COUNTY BOARD OF SUPERVISORS**

Education, Veterans & Aging Services  
Committee  
INITIATED BY

Joyce Lubben  
DRAFTED BY



Education, Veterans & Aging Services  
Committee  
SUBMITTED BY

May 23, 2012  
DATE DRAFTED

**AMENDING THE 2012 COUNCIL ON AGING BUDGET TO ADJUST TITLE III PROGRAM  
AND ELDERLY & HANDICAPPED TRANSPORTATION ALLOCATIONS**

1 **WHEREAS**, The Council on Aging receives Older Americans Act funds that are estimated in the budget  
2 preparation process; and,

4 **WHEREAS**, the adjusted appropriated 2012 grant amounts for Title III programs have been made  
5 available from the Wisconsin Bureau of Aging and Disability Resources; and,

7 **WHEREAS**, the final state 85.21 allocation for elderly and handicapped transportation has been received.

9 **NOW, THEREFORE, BE IT RESOLVED** by the Rock County Board of Supervisors duly assembled  
10 this 28 day of June, 2012 does hereby amend the Adopted 2012 Rock County Council  
11 on Aging budget as follows:

<u>Account/Description</u>	<u>Budget at</u> <u>05/01/2012</u>	<u>Increase</u> <u>(Decrease)</u>	<u>Amended</u> <u>Budget</u>
<b><u>Title III-B (Supportive Services)</u></b>			
<b><u>Source of Funds</u></b>			
30-3901-0000-42100 Federal Aid	126,853	(2,057)	124,796
<b><u>Use of Funds</u></b>			
30-3901-0000-64203 Educational Materials & Supplies	-0-	2,275	2,275
30-3901-0000-68000 Cost Allocations	(30,590)	(4,332)	(34,922)
<b><u>Title III-C-1 Congregate Meals</u></b>			
<b><u>Source of Funds</u></b>			
30-3903-0000-42100 Federal Aid	277,716	(849)	276,867
<b><u>Use of Funds</u></b>			
30-3903-0000-64124 Consumable Supplies	7,692	(849)	6,843
<b><u>Title III-C-2 Delivered Meals</u></b>			
<b><u>Source of Funds</u></b>			
30-3904-0000-42100 Federal Funds	94,823	(930)	93,893
<b><u>Use of Funds</u></b>			
30-3904-0000-63308 Volunteer Mileage	38,211	(930)	37,281
<b><u>Title III-D Preventive Health</u></b>			
<b><u>Source of Funds</u></b>			
30-3908-0000-42100 Federal Aid	8,341	(7)	8,334
<b><u>Use of Funds</u></b>			
30-3908-0000-62614 Purchased Services	2,050	(7)	2,043

12-6B-049

48 **Volunteer Driver Program**

49 **Source of Funds**

50 30-3913-0000-42200 7,257 (15) 7,242

51 State Aid

52 **Use of Funds**

53 30-3913-0000-64907 270 (15) 255

54 Volunteer Related Expense

55 **Title III-E NFCSP**

56 **Source of Funds**

57 30-3915-0000-42100 60,774 6,656 67,430

58 Federal Aid

59 30-3915-0000-46000 0 1,500 1,500

60 Contributions

61 **Use of Funds**

62 30-3915-0000-62624 30,590 4,332 34,922

63 III-B SD

64 30-3915-0000-64200 4,000 4,800 8,800

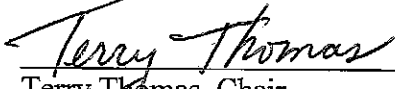
65 Training

66 30-3915-0000-64615 25,480 (976) 24,504

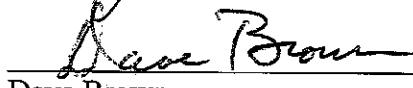
67 Client Related Costs

Respectfully submitted,

**Education, Veterans & Aging Services**



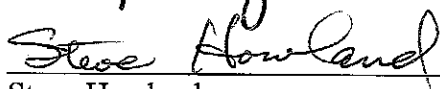
Terry Thomas, Chair



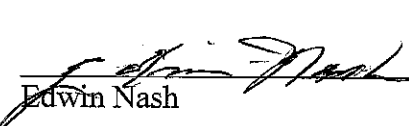
Dave Brown



Wayne Gustina



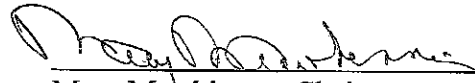
Steve Howland



Edwin Nash

**Finance Committee Endorsement**

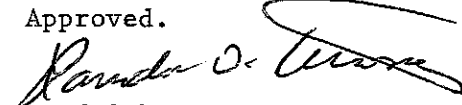
Reviewed and approved on a vote of 5-0



Mary Mawhinney, Chair

**ADMINISTRATIVE NOTE:**

Approved.



Randolph D. Terronez  
Assistant to County Administrator

**FISCAL NOTE:**

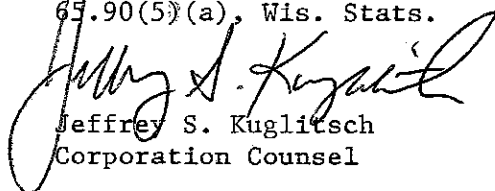
This resolution amends the Council on Aging's 2012 grant budget to match actual awards. No County matching funds are required.



Sherry Oja  
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

## 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 after 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 Title III-B (Supportive Services), Title III-C-1 (Congregate Nutrition), Title III-C-2 (Home Delivered Meals), and Title III-D (Evidence Based Health Promotion) of the Older Americans Act and for the state-funded Volunteer Driver Program. There is an increase for Title III-E (National Family Caregiver Support Program) as a result of prior year carry-over.

No county funds are required.

## EXHIBIT 1

NAME: Rock County Council on Aging

DATE: May 17, 2012

AWARD FOR PLAN YEAR 2012		STARTING 1-1-12 ENDING 12-31-12			
	Preliminary CFDA/State Number  (Please confirm number and % at CARS website at year end)	Current Contract Amount	Contract Change Amount	Amended Contract Amount	Minimum Matching Requirement
1. Title III-B Supportive Services		\$126,853	\$-2,057	\$124,796	
2. Title III-B Carryover					
Total Title III-B	93.044	<u>\$126,853</u>	<u>\$-2,057</u>	<u>\$124,796</u>	\$13,866
3. Title III-C-1 Congregate Nutrition	93.045/435-560350	<u>\$277,716</u>	<u>\$- 849</u>	<u>\$276,867</u>	\$30,763
4. Title III-C-2 Home Delivered Nutrition	93.045/435-560360	<u>\$94,823</u>	<u>\$- 930</u>	<u>\$93,893</u>	\$10,433
5. Title III-D Preventive Health		\$8,341	\$- 7	\$8,334	
6. Title III-D Carryover					
Total Title III-D	93.043	<u>\$8,341</u>	<u>\$- 7</u>	<u>\$8,334</u>	\$ 926
7. Title III-E Nat'l Family Caregiver Support		\$60,774	\$ 131	\$60,905	
8. Title III-E Carryover			\$6,525	\$6,525	
Total Title III-E	93.052	<u>\$60,774</u>	<u>\$6,656</u>	<u>\$67,430</u>	\$22,477
9. State Senior Community Services	435.560330	<u>\$11,335</u>		<u>\$11,335</u>	\$1,259
10. State Benefit Specialist	435.560320	<u>\$33,438</u>		<u>\$33,438</u>	\$3,715
11. Alzheimer's Family & Caregiver Support	435.560381				
12. Not used					
13. Not used					
14. Not used					
<b>TOTAL AMOUNT OF AWARD/ REQUIRED MATCH</b>		<u><u>\$613,280</u></u>	<u><u>\$2,813</u></u>	<u><u>\$616,093</u></u>	<u><u>\$83,439</u></u>