

**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 16, 2015
DATE DRAFTED

**AMENDING THE 2015 COUNCIL ON AGING BUDGET TO ADJUST TITLE III, MOBILITY
MANAGER AND LIGHTEN UP! ALLOCATIONS**

1 **WHEREAS**, The Council on Aging receives Older Americans Act Title III and Mobility Manager funds
2 that are estimated in the budget preparation process; and,
3
4 **WHEREAS**, the most recent 2015 allocations have been received from the Greater Wisconsin Agency on
5 Aging Resources and the Wisconsin Department of Transportation; and,
6
7 **WHEREAS**, the Council on Aging has received a one-year extension of the Lighten Up! Grant.
8
9 **NOW, THEREFORE, BE IT RESOLVED** by the Rock County Board of Supervisors duly assembled
10 this day of 13th day of August, 2015 does hereby amend the Adopted 2015 Rock County
11 Council on Aging budget as follows:

<u>Account/Description</u>	<u>Budget at 06/01/2015</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	125,676	329	126,005
<u>Use of Funds</u>			
30-3901-0000-63200 Publications	125	329	454
<u>Title III-C-1 (Congregate Meals)</u>			
<u>Source of Funds</u>			
30-3903-0000-42100 Federal Aid	265,135	240	265,375
30-3903-0000-42102 NSIP	35,907	(594)	35,313
<u>Use of Funds</u>			
30-3903-0000-62105 Contracted Food Services	98,163	(354)	97,809
<u>Title III-C-2 (Home Delivered Meals)</u>			
<u>Source of Funds</u>			
30-3904-0000-42100 Federal Aid	98,236	259	98,495
<u>Use of Funds</u>			
30-3904-0000-64907 Volunteer Related Expense	2,596	259	2,855
<u>Title III-E (National Family Caregiver Support Program)</u>			
<u>Source of Funds</u>			
30-3915-0000-42100 Federal Aid	59,000	(317)	58,683
<u>Use of Funds</u>			
30-3915-0000-64615 Client Related Costs	19,358	(317)	19,041

15-8A-344

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12.A.2.(2)

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46	<u>Account/Description</u>	<u>Budget at</u>	<u>Increase</u>	<u>Amended</u>
47		<u>06/01/2015</u>	<u>(Decrease)</u>	<u>Budget</u>
48	<u>Mobility Manager Grant</u>			
49	<u>Source of Funds</u>			
50	30-3916-0000-47000	0	19,304	19,304
51	Transfer In			
52	30-3916-0000-42100	96,392	(19,304)	77,088
53	Federal Aid			
54				
55	<u>Lighten Up! Grant</u>			
56	<u>Source of Funds</u>			
57	30-3932-0000-46002	0	16,403	16,403
58	Other Grants and Contracts			
59	<u>Use of Funds</u>			
60	30-3932-0000-62119			
61	Other Contracted Expenses	0	16,403	16,403

Respectfully submitted,

Education, Veterans & Aging Services


 Rick Richard, Chair


 Jeremy Zajac, Vice Chair

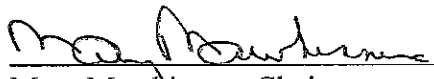
absent
 Edwin Nash


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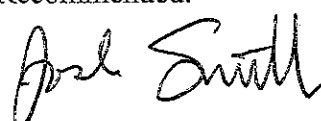

 Kathy Schulz

Finance Committee Endorsement

Reviewed and approved on a vote of
30


 Mary Mawhinney, Chair

ADMINISTRATIVE NOTE:

Recommended.

 Josh Smith
 County Administrator

FISCAL NOTE:

This resolution amends the Council on Aging's 2015 budget to match actual awards. The Mobility Manager Grant has a required match for 2015, which will come from the E&H Transportation Trust Fund. The current balance in the trust fund is \$155,289. No County matching funds are required for the other programs.


 Sherry Oja
 Finance Director

LEGAL NOTE:

As an amendment to the adopted 2015 County Budget, this Resolution requires a 2/3 vote of the entire membership of the County Board pursuant to sec. 65.90(5)(1), Wis. Stats.


 Jodi Timmerman
 Deputy Corporation Counsel

EXECUTIVE SUMMARY

The Council on Aging budget is funded primarily with federal Older Americans Act and Department of Transportation 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, and the Wisconsin Department of Transportation.

This budget amendment provides small increases for Titles III-B (Supportive Services), III-C-1 (Congregate Meals), and III-C-2 (Home Delivered Meals). There are decreases in allocations for the National Services Incentive Program (NSIP), III-E (Family Caregiver Support Program). The federal Mobility Manager grant now has a required match. A transfer in from the E&H Transportation Trust Fund is being used to match the Mobility Manager grant. The Lighten Up! grant has been extended for another year.