

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Education, Veterans & Aging Services
INITIATED BY



Joyce Lubben
DRAFTED BY

Education, Veterans & Aging Services
SUBMITTED BY

March 30, 2011
DATE DRAFTED

**AMENDING THE 2011 COUNCIL ON AGING BUDGET FOR TITLE III PROGRAMS
AND MEDICATION MANAGEMENT INFORMATION SYSTEMS GRANT**

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 2011 grant amounts for Title III programs have been made available from the
5 Greater Wisconsin Agency on Aging Resources; and,

7 **WHEREAS**, the Council on Aging is also receiving additional funds for the Medication Management
8 Information Systems grant to address the issue of medication-related problems and errors for older adults.

10 **NOW, THEREFORE, BE IT RESOLVED** by the Rock County Board of Supervisors duly assembled
11 this day of 28th day of April, 2011 does hereby amend the Adopted 2011 Rock County
12 Council on Aging budget as follows:

<u>Account/Description</u>	<u>Budget at 03/01/11</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	125,871	(14)	125,857
<u>Use of Funds</u>			
30-3901-0000-62130 Audit Fees	2,100	(14)	2,086
<u>Title III-C-2 Delivered Meals</u>			
<u>Source of Funds</u>			
30-3904-0000-42100 Federal Funds	95,909	48	95,957
<u>Use of Funds</u>			
30-3904-0000-64124 Consumable Supplies	6,000	48	6,048
<u>Title III-D Preventive Health</u>			
<u>Source of Funds</u>			
30-3908-0000-42100 Federal Aid	8,329	42	8,371
<u>Use of Funds</u>			
30-3908-0000-62625 Outreach Service	6,829	42	6,871
<u>Title III-E National Family Caregiver Support</u>			
<u>Source of Funds</u>			
30-3915-0000-42100 Federal Aid	60,245	(6)	60,239
<u>Use of Funds</u>			
30-3915-0000-64615 Client Related Costs	18,000	(6)	17,994

11-4B-350

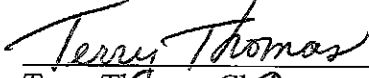
AMENDING THE 2011 COUNCIL ON AGING BUDGET FOR TITLE III PROGRAMS AND MEDICATION MANAGEMENT INFORMATION SYSTEMS GRANT

47	<u>Medication Management Improvement Systems (MMIS)</u>			
48	<u>Source of Funds</u>			
49	30-3931-0000-42100	3,600	3,000	6,600
50	Federal Aid			
51	<u>Use of Funds</u>			
52	30-3931-0000-62625	3,600	3,000	6,600
53	Outreach Services			

Respectfully submitted,


Education, Veterans & Aging Services

Finance Committee Endorsement

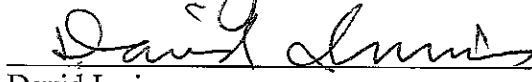

Terry Thomas, Chair

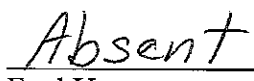
Reviewed and approved on a vote of 5-0


Marvin Wopat, Vice Chair


Mary Mawhoney, Chair

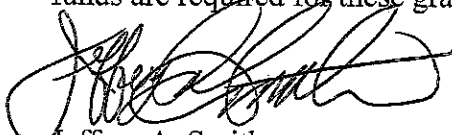

Wayne Gustina


David Innis


Fred Yoss

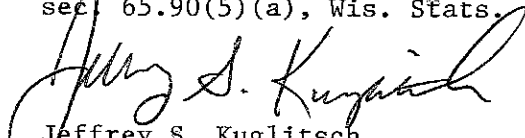
FISCAL NOTE:

This resolution amends the Council on Aging's 2011 grants to actual awards. No County matching funds are required for these grants.


Jeffrey A. Smith
Finance Director

LEGAL NOTE:

The County Board is authorized to accept grant funds pursuant to sec. 59.52(19), Wis. Stats. As an amendment to the adopted 2011 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.


Craig Knutson
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 after the federal budget is passed and the State Bureau of Aging and Disability Resources determines final allocations for counties.

The budget changes are small, with small increases for Title III-C-2 (Home Delivered Meals) and Title III-D (Preventive Health) and small decreases in Title III-B (Supportive Services) and Title III-E (Family Caregiver Support Program).

Earlier, the Council on Aging had received a Medication Management Information System grant, an evidence-based medication management program designed to enable community agencies to address the issue of medication-related problems and errors. An additional \$3,000 is being granted to extend this program.

No county tax levy is required.