

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Education, Veterans & Aging Services
INITIATED BY

Joyce Lubben
DRAFTED BY

Education, Veterans & Aging Services
SUBMITTED BY

October 28, 2010
DATE DRAFTED

**AMENDING THE 2010 COUNCIL ON AGING BUDGET FOR
NUTRITION SERVICES INCENTIVE PROGRAM FUNDS**

1 **WHEREAS**, the Council on Aging receives funding from the federal Nutrition Services Incentive
2 Program that is used for the congregate nutrition program; and,
3

4 **WHEREAS**, the Council on Aging has received an increase in the original grant for the period from
5 October 1, 2009 through September 30, 2010; and,
6

7 **WHEREAS**, the Council on Aging has received a 2010-2011 Medication Management Improvement
8 Systems (MMIS) grant to address the issue of medication-related problems and errors for primarily home
9 delivered meal recipients.
10

11 **NOW, THEREFORE, BE IT RESOLVED** by the Rock County Board of Supervisors duly assembled
12 this day of 18th day of November, 2010 does hereby amend the Adopted 2010 Rock County
13 Council on Aging budget as follows:
14

<u>Account/Description</u>	<u>Budget at 01/01/2010</u>	<u>Increase (Decrease)</u>	<u>Amended Budget</u>
<u>Nutrition Program</u>			
<u>Source of Funds</u>			
19 30-3903-0000-42102	38,819	5,013	43,832
20 Federal Aid			
<u>Use of Funds</u>			
22 30-3903-0000-62105	122,619	5,013	127,632
23 Contracted Food Services			
<u>Medication Management Improvement Systems (MMIS)</u>			
<u>Source of Funds</u>			
27 30-3931-0000-42100	-0-	3,600	3,600
28 Federal Aid			
<u>Use of Funds</u>			
30 30-3931-0000-62625	-0-	3,600	3,600
31 Outreach Services			

10-11D-181

Respectfully submitted,

Education, Veterans & Aging Services

Finance Committee Endorsement

Terry Thomas
Terry Thomas, Chair

Reviewed and approved on a vote of 5-0

Marvin Wopat
Marvin Wopat, Vice Chair

Mary Mawhinney
Mary Mawhinney, Chair


Wayne Gustina
Wayne Gustina

David Innis
David Innis

Vacant

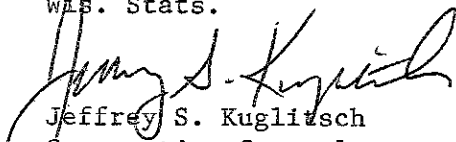
FISCAL NOTE:

This resolution authorizes the acceptance and expenditure of \$8,613 in Federal Aid for Council on Aging programs. No County matching funds are required to accept these grants.


Jeffrey A. Smith
Finance Director

LEGAL NOTE:

As an amendment to the adopted 2010 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 is awarded funding, each year, from the federal Nutrition Services Incentive Program (NSIP) that is used to offset congregate nutrition program expenses. The funding is based on the number of meals served through the Older Americans Act Title III-C-1 for the previous year. Unspent NSIP funding is being allocated to counties, with Rock County receiving an additional \$5,013 for the 2010 budget year.

MMIS is an evidence-based medication management program designed to enable community agencies to address the issue of medication-related problems and errors. Council on Aging staff will conduct an in-home assessment with primarily home delivered meal recipients to gather information about prescription medications, herbal supplements and over-the counter drugs currently being taken by the individual and then use this web-based software and partner with a volunteer pharmacist consultant to screen the results for potentially harmful problems. Results of the pharmacist's findings will then be provided to the participant so they will have a current list of everything they take. If medical intervention is needed, the participant signs a waiver that allows the pharmacist to communicate directly with the prescribing physician. The implementation of this program is vital because medication errors cause approximately 7,000 deaths per year in the US.

No county funds are required.