

**RESOLUTION  
ROCK COUNTY BOARD OF SUPERVISORS**

Katherine Luster  
INITIATED BY



Jennifer Thompson  
DRAFTED BY

Human Services Board  
SUBMITTED BY

July 3, 2018  
DATE DRAFTED

**Amending the 2018 Human Services Department Budget  
To Accept 2017 ADRC Carry-over Funding**

1 **WHEREAS**, the Wisconsin Department of Health Services (DHS) has provided the opportunity for  
2 Aging and Disability Resource Centers (ADRCs) to carry-over remaining funds from 2017 to the 2018  
3 budget; and,  
4

5 **WHEREAS**, ADRCs who request to carry-over funds, must use the funds for ADRC activities as  
6 described in the ADRC contract and Scope of Services which includes Dementia Care Specialist (DCS)  
7 activities; and,  
8

9 **WHEREAS**, the ADRC of Rock County requested \$15,520 to carry over to 2018 to use for the following  
10 purposes: Independence Day event supplies, ADRC folders, Alzheimer's T-shirts and improvements to  
11 the ADRC vestibule.  
12

13 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled  
14 this 13<sup>th</sup> day of September, 2018, does hereby authorize the acceptance of the 2017 ADRC  
15 carry-over funding.  
16

17 **BE IT FURTHER RESOLVED**, that the Human Services Department budget for 2018 be amended  
18 as follows:  
19

Account/Description	Budget <u>7/1/18</u>	Increase (Decrease)	Amended Budget
<u>Source of Funds</u>			
36-3683-0000-42200 State Aid	\$1,056,307	\$15,520	\$1,071,827
<u>Use of Funds</u>			
36-3683-0000-64604 Program Expense	\$20,000	\$5,620	\$25,620
36-3683-0000-67160 Equipment under \$5,000	\$0	\$1,900	\$1,900
36-3683-0000-67161 Equipment over \$5,000	\$0	\$8,000	\$8,000

18-9A-071

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Respectfully submitted,

HUMAN SERVICES BOARD

Absent  
Brian Knudson, Chair

Sally Jean Weaver Landers  
Sally Jean Weaver-Landers, Vice Chair

Stephanie Aegerter  
Stephanie Aegerter

Vicki L. Brown  
Vicki L. Brown

Terry Fell  
Terry Fell

Ashley Kleven  
Ashley Kleven

Kathy Schelz  
Kathy Schelz

Terry Thomas  
Terry Thomas

Shirley Williams  
Shirley Williams

FINANCE COMMITTEE ENDORSEMENT

Reviewed and approved on a vote of

5-0

Mary Mawhinney  
Mary Mawhinney, Chair Date

FISCAL NOTE:

This resolution authorizes the acceptance and expenditure of \$15,520 in carry over funds from the State to be used for the Rock County ADRC.

Sherry Oja

Sherry Oja  
Finance Director

ADMINISTRATIVE NOTE:

Recommended.

Josh Smith  
Josh Smith  
County Administrator

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 2018 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.

Richard Greenlee  
Richard Greenlee  
Corporation Counsel

## **Executive Summary**

### Amending the 2018 Human Services Department Budget To Accept 2017 ADRC Carry-over Funding

The Wisconsin Department of Health Services (DHS) is providing Aging and Disability Resource Centers (ADRCs) the opportunity to carry-over left over funds from CY 2017 to their 2018 budgets. ADRCs can use these funds to support ADRC services/outreach and Dementia Care Specialist activities.

The ADRC of Rock County submitted a request to carry-over \$15,520 into the 2018 budget; this request was approved. These additional funds will be used to cover the cost of the following:

- \$600-T-shirts for the Dementia Friendly Committee and ADRC staff
- \$1,270-ADRC folders for enrollment packets/information
- \$3,750-Independence Day marketing and event materials
- \$9,900-ADRC Vestibule repairs (door, carpet and drywall)