

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Education, Veterans & Aging
Services
INITIATED BY



Joyce Lubben
DRAFTED BY

Education, Veterans & Aging
Services Committee
SUBMITTED BY

February 1, 2013
DATE DRAFTED

**Amending the 2013 Council on Aging Budget to Accept Additional NSIP and Long
Term Care Sustainability Initiative on Falls Prevention Grant Funds**

1 **WHEREAS**, additional funds are being granted by the Greater Wisconsin Agency on Aging Resources
2 (GWAAR) through the National Services Incentive Program to increase the number of meals provided
3 through the congregate meal program; and,
4

5 **WHEREAS**, GWAAR is issuing a grant to Rock County to expand the provision of *Stepping On* falls
6 prevention workshops.
7

8 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled
9 this 28th day of February, 2013 does hereby amend the Adopted 2013 Council on Aging
10 budget as follows.
11

<u>Account/Description</u>	<u>Budget at 1/01/2013</u>	<u>Increase (Decrease)</u>	<u>Amended Budget</u>
<u>Nutrition Program</u>			
<u>Source of Funds</u>			
30-3903-0000-42102 Federal Aid	37,175	4,621	41,796
<u>Use of Funds</u>			
30-3903-0000-62105 Contracted Food Services	106,340	4,621	110,961
<u>Title III-D</u>			
<u>Source of Funds</u>			
30-3908-0000-42200 Federal Aid	8,362	2,900	11,262
<u>Use of Funds</u>			
30-3908-0000-62614 Purchased Services	0	2,900	2,900

13-2B-246

Respectfully submitted,

Education, Veterans & Aging Services

Terry Thomas
Terry Thomas, Chair

Dave Brown
Dave Brown

Wayne Gustina
Wayne Gustina

Steve Howland
Steve Howland

Edwin Nash
Edwin Nash

Finance Committee Endorsement

Reviewed and approved on a vote of 3-0

Mary Mawhinney
Mary Mawhinney, Chair

AMENDING THE 2013 COUNCIL ON AGING BUDGET TO ACCEPT ADDITIONAL NSIP AND LONG TERM CARE SUSTAINABILITY INITIATIVE ON FALLS PREVENTION GRANT FUNDS

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FISCAL NOTE:

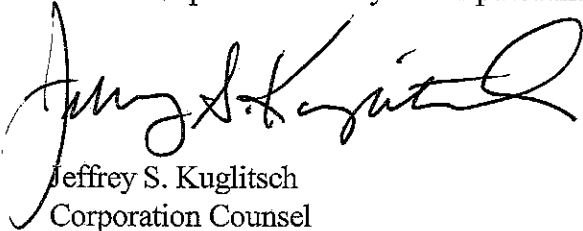
This resolution authorizes the acceptance and expenditure of an additional \$4,621 in Federal Aid for the Council on Aging's NSIP and \$2,900 in Federal Aid for the Council on Aging's *Stepping On* falls prevention workshops. No County matching funds are required.



Sherry Oja
Finance Director

LEGAL NOTE:

As an amendment to the adopted 2013 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 Rock County Council on Aging receives federal funding through the National Services Incentive Program to supplement the elderly nutrition program. Funding is determined by the number of meals served the previous year. Additional funds are available due to Rock County's portion of the state total. These funds will be used for congregate program expenditures.

The Greater Wisconsin Agency on Aging is issuing a grant to Rock County to expand the provision of *Stepping On* falls prevention workshops through June 30, 2013. There is an opportunity for the intern at the Council on Aging to serve as Prevention/Health Promotion Coordinator so that there is staff time dedicated specifically to *Stepping On* workshops. Two additional Stepping Leaders will be trained so there is opportunity to hold four more falls prevention workshops than we had planned.

No county levy is required.