

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Paula Schutt
INITIATED BY



Paula Schutt
DRAFTED BY

Education Veterans and Aging
SUBMITTED BY

October 27, 2020
DATE DRAFTED

**AMENDING THE 2020 COUNCIL ON AGING BUDGET TO ADJUST TITLE III C1
CONGREGATE, TITLE III C2 HOME DELIVERED, TITLE III D PREVENTATIVE
HEALTH, TITLE III E NFCSP, CARES ACT B SUPPORTIVE SERVICES, CARES ACT C2
ALLOCATIONS**

WHEREAS, the Council on Aging receives funds from the Greater Wisconsin Agency on Aging Resources (GWAAR) that are estimated during the budget preparation process; and,

WHEREAS, the most recent 2020 allocations have been received from the Greater Wisconsin Agency on Aging Resources.

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 19th day of November, 2020 does hereby amend the 2020 Rock County Council on Aging budget as follows:

<u>Account/Description</u>	<u>Budget at 1/1/2020</u>	<u>Increase (Decrease)</u>	<u>Amended Budget</u>
<u>Title III-C-1 (Nutrition Program)</u>			
<u>Source of Funds</u>			
30-3903-0000-42100 Federal Aid	286,433	(100,000)	186,433
<u>Use of Funds</u>			
30-3903-0000-62105 Contracted Food Services	101,882	(75,000)	126,882
30-3903-0000-62119 Other Contracted services	35,413	(10,000)	25,413
30-3903-0000-63110 Administrative Expenses	16,351	(15,000)	1,351
<u>Title III-C-2 (Delivered Meals)</u>			
<u>Source of Funds</u>			
30-3904-0000-42100 Federal Aid	135,751	100,000	235,751
<u>Use of Funds</u>			
30-3904-0000-62105 Contracted Food Services	371,770	100,000	471,770
<u>Title III-D (Preventive Health)</u>			
<u>Source of Funds</u>			
30-3908-0000-42100 Federal Aid	9,267	340	9,607
<u>Use of Funds</u>			
30-3908-0000-62634 Prevention Services	9,517	340	9,857
<u>Title III-E (National Family Caregiver Support Program)</u>			
<u>Source of Funds</u>			
30-3915-0001-42100 Federal Aid	44,000	3,056	47,056
<u>Use of Funds</u>			
30-3915-0001-64615 Client Related Costs	4,000	3,056	47,056

20-11C-113

Amending the 2020 Council on Aging Budget to Adjust Title III C1 Congregate, Title III C2 Home Delivered, Title III D Preventative Health, Title III E NFCSP, CARES ACT B Supportive Services, CARES ACT C2 Allocations
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	<u>Budget at</u>	<u>Increase</u>	<u>Amended</u>
	<u>1/1/2020</u>	<u>(Decrease)</u>	<u>Budget</u>
47 <u>Account/Description</u>			
48			
49 <u>CARES ACT B</u>			
50 <u>Source of funds</u>			
51 <u>30-3901-0004-42100</u>	79,949	(50,000)	29,949
52 Federal Aid			
53 <u>Use of Funds</u>			
54 <u>30-3901-0004-64615</u>	79,949	(50,000)	29,949
55 Client Related Costs			
56			
57 <u>CARES ACT III C2</u>			
58 <u>Source of Funds</u>			
59 <u>30-3904-2021-42100</u>	207,917	50,000	257,917
60 State Aid			
61 <u>Use of Funds</u>			
62 <u>30-3904-0000-62015</u>	371,770	50,000	421,770
63 Contracted Food Services			

Respectfully submitted,

EDUCATION, VETERANS AND AGING SERVICES COMMITTEE

FINANCE COMMITTEE ENDORSEMENT

/s/ Yuri Rashkin
Yuri Rashkin, Chair

Reviewed and approved on a vote of 5-0

/s/ Louis Peer
Louis Peer

/s/ Mary Mawhinney 11/19/20
Finance Committee Chair Date

/s/ Pam Bostwick
Pam Bostwick

LEGAL NOTE:

/s/ Jacob Taylor
Jacob Taylor

The County Board is authorized to accept grant funds pursuant to sec. 59.52(19), Wis. Stats. As an amendment to the adopted 2020 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.

/s/ Doug Wilde
Doug Wilde

FISCAL NOTE:

/s/ Richard Greenlee

This resolution transfers \$100,000 in funding from the Congregate Meal program to the Home Delivered Meal program and \$50,000 of CARES Title II-B funding to the CARES Home Delivered Meal program. This is due to the high demand for home delivered meals due to COVID. The resolution also adjusts the Title III-D and Title III-E funding to actual awards.

Richard Greenlee
Corporation Counsel

ADMINISTRATIVE NOTE:

/s/ Sherry Oja

Recommended.

Sherry Oja
Finance Director

/s/ Josh Smith

Josh Smith
County Administrator

EXECUTIVE SUMMARY

Most of the programs administered by the Council on Aging are funded with federal Older Americans Act and revenues. Due to the COVID 19 Pandemic additional government funding has become available. In addition, GWAAR, (Greater Wisconsin Agency on Aging Resources) has opened up restrictions on transfers of funds between programs. This resolution reflects not only the additional funding, but transfers as well.