

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Education, Veterans & Aging
Services Committee
INITIATED BY



Paula Schutt
DRAFTED BY

Education, Veterans & Aging
Services Committee
SUBMITTED BY

September 1, 2020
DATE DRAFTED

AMENDING THE 2020 COUNCIL ON AGING BUDGET TO ADJUST STATE HEALTH INSURANCE ASSISTANCE PROGRAM (SHIP) ALLOCATIONS

1 **WHEREAS**, the Council on Aging receives funds from the Greater Wisconsin Agency on Aging
2 Resources (GWAAR) that are to support the Elder Benefit Specialist Program.

3
4 **WHEREAS**, the 2020/2021 allocations have been received from the Greater Wisconsin Agency on
5 Aging Resources

6
7 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled
8 this 24th day of September, 2020 does hereby amend the Adopted 2020 Rock County
9 Council on Aging budget as follows:

<u>Account/Description</u>	<u>Budget at 09/01/2020</u>	<u>Increase (Decrease)</u>	<u>Amended Budget</u>
<u>State Health Insurance Program (SHIP)</u>			
<u>Source of Funds</u>			
30-3974-0000-42100 Federal Aid	-0-	\$4,330	\$4,330
<u>Use of Funds</u>			
30-3974-0000-62626 Benefit Specialist	-0-	\$4,330	\$4,330

20-9B-083

Respectfully submitted,

EDUCATION, VETERANS AND AGING SERVICES
COMMITTEE

FINANCE COMMITTEE ENDORSEMENT

/s/ Yuri Rashkin
Yuri Rashkin, Chair

Reviewed and approved on a vote of
4-0-1

/s/ Doug Wilde
Doug Wilde, Vice Chair

/s/ Wes Davis 9/24/20
Wes Davis, Vice Chair Date

/s/ Louis Peer
Louis Peer

/s/ Jacob Taylor
Jacob Taylor

Absent
Pam Bostwick

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INSURANCE ASSISTANCE PROGRAM (SHIP) ALLOCATIONS

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FISCAL NOTE:

This resolution accepts and authorizes the expenditure of \$4,330 in federal aid. This grant helps fund Council on Aging's Benefit Specialist position.

/s/ Sherry Oja

Sherry Oja
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 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/ Richard Greenlee

Richard Greenlee
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.

/s/ Josh Smith

Josh Smith
County Administrator

EXECUTIVE SUMMARY

Many of the programs administered by the Council on Aging are funded with federal Older Americans Act money. Several of these contracts do not run on a calendar fiscal year. Actual amounts are not available until the contract is received from the Greater Wisconsin Agency on Aging Resources. This contract begins in April 2020 and goes through March 31, 2021. GWAAR just received it from the State at the end of August.