

RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

Katherine Luster
INITIATED BY

Jennifer Thompson
DRAFTED BY

Human Service Board
SUBMITTED BY

July 8, 2019
DATE DRAFTED



Amending the 2019 Human Services Department Budget
To Accept 2018 ADRC Carry-over Funding

1 **WHEREAS**, the Wisconsin Department of Health Services (DHS) has provided the opportunity for
2 Aging and Disability Resource Center's (ADRC's) to carry-over remaining Dementia Care Specialist
3 funds from 2018 to the 2019 budget; and,
4

5 **WHEREAS**, Dementia Care funding must be used to enhance community awareness about dementia and
6 build capacity to respond to dementia related needs; and,
7

8 **WHEREAS**, ADRC's who request to carry-over funds must use the funds for additional approved
9 Dementia Care activities within the ADRC; and,
10

11 **WHEREAS**, the ADRC of Rock County requested \$8,800 to carry over to 2019 to use for the following
12 purposes: Kid's Quest Camp to teach children about dementia, First Responder bags to assist dementia
13 patients in an emergency, Memory Café and marketing supplies, clergy breakfast to teach clergy how to
14 recognize dementia in their parishes, caregiver books, and funds to bring a one-act play and community
15 conversation about dementia to Janesville in order to enhance community understanding.
16

17 **NOW, THEREFORE, BE IT RESOLVED** by the Rock County Board of Supervisors duly assembled
18 this 12th day of September, 2019, does hereby authorize the acceptance of the 2018 ADRC
19 Dementia Care Specialist carry-over funding.
20

21 **BE IT FURTHER RESOLVED**, that the Human Services Department budget for 2019 be amended as
22 follows:

	Budget	Increase	Amended
	<u>8/1/19</u>	<u>(Decrease)</u>	<u>Budget</u>
23 Account/Description			
24 <u>Source of Funds</u>			
25 36-3683-0000-42200	\$1,075,162	\$8,800	\$1,083,962
26 State Aid			
27 <u>Use of Funds</u>			
28 36-3683-0000-64604	\$20,185	\$8,800	\$28,985
29 Program Expense			
30			

Respectfully submitted,

HUMAN SERVICES BOARD

/s/ Brian Knudson
Brian Knudson, Chair

/s/ Ashley Kleven
Ashley Kleven

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

/s/ Kathy Schulz
Kathy Schulz

/s/ Stephanie Aegerter
Stephanie Aegerter

/s/ Terry Thomas
Terry Thomas

/s/ Terry Fell
Terry Fell

/s/ Shirley Williams
Shirley Williams

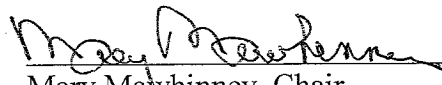
/s/ David Homan
David Homan

19-9A-305

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FINANCE COMMITTEE ENDORSEMENT

Reviewed and approved on a vote of 3-0


Mary Mawhinney, Chair Date

FISCAL NOTE:

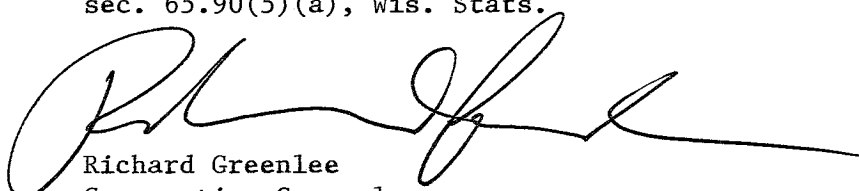
This resolution accepts \$8,800 in State Aid carryover funding for the ADRC's Dementia Care program.



Sherry Oja
Finance Director

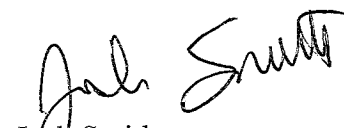
LEGAL NOTE:

The County Board is authorized to accept grant funds pursuant to sec. 59.52(19), Wis. Stats. As an amendment to the adopted 2019 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
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.


Josh Smith
County Administrator

Executive Summary

Amending the 2019 Human Services Department Budget To Accept 2018 ADRC Carry-over Funding

The Wisconsin Department of Health Services (DHS) is providing Aging and Disability Resource Center's (ADRC) the opportunity to carry-over left over Dementia Care Specialist funds from CY 2018 to their 2019 budgets. ADRC's can use these funds to support activities related to Dementia outreach, education, and support to the community.

The ADRC of Rock County submitted a request to carry-over \$8,800 into the 2019 budget; this request was approved. These additional funds will be used to cover the cost of the following:

- \$500-Kid's Quest Camp; 1-day camp for kids to learn about Dementia.
- \$350-Memory Café drumming set; interactive set for Memory Café participants.
- \$2,000-First Responder bags; to assist First Responders who are working with a patient with dementia.
- \$2,500-*Steering into the Skid* theatrical production; One-Act play that demonstrates the early stages of dementia. As the play progresses, the audience will see the characters undergo long term memory loss. Actors host a community conversation about Alzheimer's disease and related dementia at conclusion.
- \$750-Clergy breakfast; a morning meeting to assist clergy how to address dementia in their parishes.
- \$750-Books; educational books for caregivers.
- \$1950- Give-away's (marketing items); small-practical items with ADRC / Dementia logo to give out at events and fairs.