

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Education, Veterans & Aging
Services Committee
INITIATED BY



Joyce Lubben
DRAFTED BY

Education, Veterans & Aging
Services Committee
SUBMITTED BY

July 1, 2016
DATE DRAFTED

AMENDING THE COUNCIL ON AGING BUDGET TO ADJUST NSIP AND AFCSP ALLOCATIONS

1 **WHEREAS**, the Council on Aging has received additional allocations from the federal Nutrition
2 Services Incentive Program and the state Alzheimer's Family Caregiver Support Program.

3
4 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled
5 this 11th day of August, 2016 does hereby amend the Adopted 2016 Rock County
6 Council on Aging budget as follows:

<u>Account/Description</u>	<u>Budget at 07/01/2016</u>	<u>Increase (Decrease)</u>	<u>Amended Budget</u>
<u>Title III-C-1 (Nutrition Program)</u>			
<u>Source of Funds</u>			
30-3903-0000-42102 Nutrition Services Incentive Program	31,930	10,513	42,443
<u>Use of Funds</u>			
30-3903-0000-64904 Sundry Expense	3,303	10,513	13,816
<u>Alzheimer's Support Program</u>			
<u>Source of Funds</u>			
30-3920-0000-42200 State Aid	60,000	25,267	85,267
<u>Use of Funds</u>			
30-3920-0000-64615 Client Related Costs	54,000	25,267	79,267

16-8A-081

Respectfully submitted,

EDUCATION, VETERANS & AGING SERVICES
COMMITTEE,

FINANCE COMMITTEE
ENDORSEMENT

Rick Richard
Rick Richard, Chair

Reviewed and approved on a vote of
7-0

Jeremy Zajac
Jeremy Zajac, Vice Chair

Mary Mawhinney
Mary Mawhinney, Chair

Phil Owens
Phil Owens

Norvain Pleasant
Norvain Pleasant

Kathy Schulz
Kathy Schulz

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ALLOCATIONS

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FISCAL NOTE:

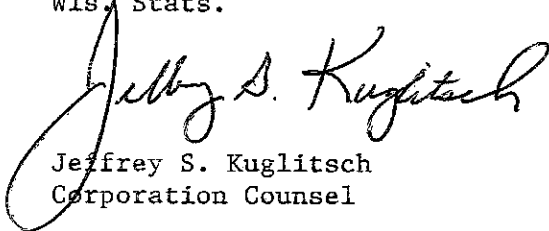
This resolution amends the Council on Aging's 2016 budget to accept \$10,513 additional Federal Aid for the NSIP program and an additional \$25,267 in State Aid for the Alzheimer's Support program. No County matching funds are required.



Sherry Oja
Finance Director

LEGAL NOTE:

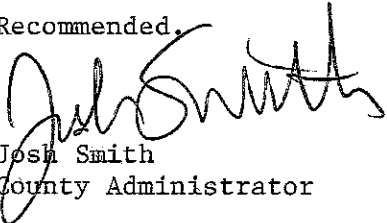
As an amendment to the adopted 2016 County Budget, this Resolution requires a 2/3 vote of the entire membership of the County Board pursuant to sec. 65.90(5)(a), Wis. Stats.



Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.



Josh Smith
County Administrator

EXECUTIVE SUMMARY

The Council on Aging has received additional allocations from the federal Nutrition Services Incentive Program which is used to support the cost of the congregate nutrition program. In addition, the Wisconsin State Legislature has allocated additional funds in support of family caregivers of adults who have Alzheimer's disease or related dementia. These funds are to be used to provide caregiver respite.

No county tax levy is required.