



AMENDED
2/18/13

EDUCATION, VETERANS & AGING SERVICES COMMITTEE
TUESDAY, FEBRUARY 19, 2013 - 4:00 P.M.
CONFERENCE ROOM N-1 – FIFTH FLOOR
ROCK COUNTY COURTHOUSE-EAST

Agenda

1. Call to Order
2. Approval of Agenda
3. Approval of Minutes – January 15, 2013
4. Citizen Participation, Communications, Announcements, Information
5. Transfers
6.
 - A. Bills/Encumbrances
 - B. Pre-Approved Encumbrance Amendments
 - 1) Council on Aging
7. **Resolution**
 - A. **Amending the 2013 Council on Aging Budget to Accept Additional NSIP and Long Term Care Sustainability Initiative on Falls Prevention Grant Funds**
8. Department Reports
 - A. Update on the Transportation Coordinating Committee – Joyce Lubben
9. Committee Requests and Motions
 - A. Discussion on Future Meeting Site Visits
 - B. Ideas for Future Discussion
10. Adjournment

Please contact Marilyn at (608)757-5510 if you are going to be late or if you will not be able to attend the meeting.

| Account Number | Name | Yearly Prct Appropriation Spent | YTD Expenditure | Encumb Amount | Unencumb Balance | Inv/Enc Amount | Total |
|------------------|----------------------------------|------------------------------------|--------------------|------------------|---------------------|-------------------|--------|
| 3039010000-62614 | PURCHASED SERV. | 8,000.00 | 85.9% | 7,140.65 | -262.49 | 1,121.84 | |
| | P1203647-PO# 12/31/12 -VN#021079 | | | | | 22.63 | |
| | P1203673-PO# 12/31/12 -VN#026842 | | | | | 289.50 | |
| | P1203859-PO# 12/31/12 -VN#016049 | | | | | 45.00 | |
| | P1203889-PO# 12/31/12 -VN#023658 | | | | | 108.00 | |
| | | | | | CLOSING BALANCE | 656.71 | 465.13 |
| | TITLE III-B | | | | PROG-TOTAL-PO | | 465.13 |

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$465.13 INCURRED BY TITLE III-B. CLAIMS COVERING THE ITEMS ARE PROPER

AND HAVE BEEN PREVIOUSLY FUNDED. THESE ITEMS ARE TO BE TREATED AS FOLLOWS

A. BILLS AND ENCUMBRANCES OVER \$10,000 REFERRED TO THE COUNTY BOARD.

B. BILLS UNDER \$10,000 TO BE PAID.

C. ENCUMBRANCES UNDER \$10,000 TO BE PAID UPON ACCEPTANCE BY THE DEPARTMENT HEAD.

EDUCATION & TRAINING COMMITTEE APPROVES THE ABOVE. COM-APPROVAL _____ DEPT-HEAD

FEB 19 2013

DATE _____ CHAIR

2012.

Rock County - Production

02/14/13

COMMITTEE APPROVAL REPORT

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| Account Number | Name | Yearly Prct Appropriation Spent | YTD Expenditure | Encumb Amount | Unencumb Balance | Inv/Enc Amount | Total |
|-------------------|----------------------------------|------------------------------------|--------------------|--------------------------------|---------------------|-------------------|----------|
| 3039050000-45200 | MUNICIPALITIES | 56,021.00 104.4% | 58,486.10 | 0.00 | -2,465.10 | | |
| | P1203829-PO# 12/31/12 -VN#025421 | | | JANESVILLE TRANSIT SYSTEM | | 832.00 | |
| *** OVERDRAFT *** | TRANSFER REQUIRED | | CLOSING BALANCE | | -3,297.10 | | 832.00 |
| 3039050000-62410 | R & M-VEHICLES | 41,916.00 126.5% | 31,904.53 | 21,145.47 | -11,134.00 | | |
| | P1203867-PO# 12/31/12 -VN#023719 | | | VAN GALDER BUS COMPANY | | 15.00 | |
| *** OVERDRAFT *** | TRANSFER REQUIRED | | CLOSING BALANCE | | -11,149.00 | | 15.00 |
| 3039050000-64629 | OTHER TRANSP.EXP | 20,375.00 175.8% | 35,895.81 | -68.86 | -15,451.95 | | |
| | P1201050-PO# 12/31/12 -VN#042177 | | | JANESVILLE FAMILY HEALTH CENTE | | 127.00 | |
| | P1203641-PO# 12/31/12 -VN#011529 | | | BUDGET TRUCK AND AUTO BODY INC | | 4,260.00 | |
| | P1203837-PO# 12/31/12 -VN#013607 | | | JANESVILLE GAZETTE INC | | 35.30 | |
| | P1203839-PO# 12/31/12 -VN#043024 | | | FIRST ADVANTAGE OCCUPATIONAL H | | 33.56 | |
| *** OVERDRAFT *** | TRANSFER REQUIRED | | CLOSING BALANCE | | -19,907.81 | | 4,455.86 |
| | E & H TRANSPORT. PROG-TOTAL-PO | | | | | 5,302.86 | |

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$5,302.86 INCURRED BY ELDERLY & HANDICAPPED TRANSPOR. CLAIMS COVERING THE ITEMS ARE PROPER AND HAVE BEEN PREVIOUSLY FUNDED. THESE ITEMS ARE TO BE TREATED AS FOLLOWS

A. BILLS AND ENCUMBRANCES OVER \$10,000 REFERRED TO THE COUNTY BOARD.

B. BILLS UNDER \$10,000 TO BE PAID.

C. ENCUMBRANCES UNDER \$10,000 TO BE PAID UPON ACCEPTANCE BY THE DEPARTMENT HEAD.

EDUCATION & TRAINING

COMMITTEE APPROVES THE ABOVE. COM-APPROVAL

DEPT-HEAD

FEB 19 2013

DATE

CHAIR

ET-E & H TRANSPORT.

DEPT. PAGE 1

| Account Number | Name | Yearly Prct Appropriation Spent | YTD Expenditure | Encumb Amount | Unencumb Balance | Inv/Enc Amount | Total |
|------------------|----------------------------------|------------------------------------|--------------------|------------------|---------------------|-------------------|--------|
| 3039080000-62625 | OUTREACH SERVICE | 8,434.00 | 44.4% | 4,067.48 | -322.60 | 4,689.12 | |
| | P1203888-PO# 12/31/12 -VN#052296 | | | KELLY, TANYA | | 165.00 | |
| | | | | CLOSING BALANCE | 4,524.12 | | 165.00 |
| | TITLE III-D | | | PROG-TOTAL-PO | | 165.00 | |

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$165.00 INCURRED BY TITLE III-D. CLAIMS COVERING THE ITEMS ARE PROPER AND HAVE BEEN PREVIOUSLY FUNDED. THESE ITEMS ARE TO BE TREATED AS FOLLOWS

- A. BILLS AND ENCUMBRANCES OVER \$10,000 REFERRED TO THE COUNTY BOARD.
- B. BILLS UNDER \$10,000 TO BE PAID.
- C. ENCUMBRANCES UNDER \$10,000 TO BE PAID UPON ACCEPTANCE BY THE DEPARTMENT HEAD.

EDUCATION & TRAINING COMMITTEE APPROVES THE ABOVE. COM-APPROVAL _____

DEPT-HEAD

FEB 19 2013

DATE _____

CHAIR

| Account Number | Name | Yearly Prct Appropriation Spent | YTD Expenditure | Encumb Amount | Unencumb Balance | Inv/Enc Amount | Total |
|------------------|----------------------------------|------------------------------------|--------------------|---------------------------|---------------------|-------------------|----------|
| 3039150000-64615 | CLIENT REL.COSTS | 24,504.00 | 53.0% | 13,913.22 | -920.00 | 11,510.78 | |
| | P1201183-PO# 12/31/12 -VN#013792 | | | KANDU INDUSTRIES INC | | 260.00 | |
| | P1201184-PO# 12/31/12 -VN#023658 | | | ALTERNATIVE HOMECARE INC | | 234.00 | |
| | P1203712-PO# 12/31/12 -VN#052442 | | | FISHER, ANDREA | | 140.00 | |
| | P1203799-PO# 12/31/12 -VN#049612 | | | AZURA HARBOR HOLDINGS LLC | | 450.00 | |
| | P1203808-PO# 12/31/12 -VN#052206 | | | LAMB, CAROLYN | | 300.00 | |
| | P1203838-PO# 12/31/12 -VN#052331 | | | BOSS, CINDY | | 480.00 | |
| | P1203865-PO# 12/31/12 -VN#050125 | | | BUCHANAN, EULA | | 90.00 | |
| | P1203866-PO# 12/31/12 -VN#049612 | | | AZURA HARBOR HOLDINGS LLC | | 500.00 | |
| | | | | CLOSING BALANCE | | 9,056.78 | 2,454.00 |
| | TITLE III-E | | | PROG-TOTAL-PO | | | 2,454.00 |

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$2,454.00 INCURRED BY TITLE III-E FAM CAREGIVER SUPP. CLAIMS COVERING THE ITEMS ARE PROPER AND HAVE BEEN PREVIOUSLY FUNDED. THESE ITEMS ARE TO BE TREATED AS FOLLOWS

- A. BILLS AND ENCUMBRANCES OVER \$10,000 REFERRED TO THE COUNTY BOARD.
- B. BILLS UNDER \$10,000 TO BE PAID.

C. ENCUMBRANCES UNDER \$10,000 TO BE PAID UPON ACCEPTANCE BY THE DEPARTMENT HEAD.

EDUCATION & TRAINING

COMMITTEE APPROVES THE ABOVE. COM-APPROVAL _____

DEPT-HEAD

FEB 19 2013

DATE _____

CHAIR

| Account Number | Name | Yearly Prct Appropriation Spent | YTD Expenditure | Encumb Amount | Unencumb Balance | Inv/Enc Amount | Total |
|------------------|----------------------------------|------------------------------------|--------------------|------------------|---------------------|------------------------------|--------|
| 3838000000-63200 | PUBL/SUBCR/DUES | 335.00 | 0.0% | 0.00 | 0.00 | 335.00 | |
| | P1300855-PO# 02/14/13 -VN#011191 | | | | | BELOIT DAILY NEWS | 169.00 |
| | P1300856-PO# 02/14/13 -VN#022146 | | | | | VETERANS INFORMATION SERVICE | 46.00 |
| | | | | | CLOSING BALANCE | 120.00 | 215.00 |
| | VETERANS SERVICE | | PROG-TOTAL-PO | | | | 215.00 |

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$215.00 INCURRED BY VETERANS SERVICE. CLAIMS COVERING THE ITEMS ARE PROPER AND HAVE BEEN PREVIOUSLY FUNDED. THESE ITEMS ARE TO BE TREATED AS FOLLOWS

- A. BILLS AND ENCUMBRANCES OVER \$10,000 REFERRED TO THE COUNTY BOARD.
- B. BILLS UNDER \$10,000 TO BE PAID.
- C. ENCUMBRANCES UNDER \$10,000 TO BE PAID UPON ACCEPTANCE BY THE DEPARTMENT HEAD.

EDUCATION & TRAINING COMMITTEE APPROVES THE ABOVE. COM-APPROVAL _____ DEPT-HEAD

FEB 19 2013

DATE _____ CHAIR

| Account Number | Name | Yearly Prct Appropriation Spent | YTD Expenditure | Encumb Amount | Unencumb Balance | Inv/Enc Amount | Total |
|------------------|----------------------------------|------------------------------------|--------------------|--------------------------------|---------------------|-------------------|----------|
| 3039010000-62614 | PURCHASED SERV. | 8,000.00 25.8% | 0.00 | 2,071.01 | 5,928.99 | | |
| | P1300832-PO# 02/14/13 -VN#035954 | | | DONAHUE, RICHARD | | 1,200.00 | |
| | P1301085-PO# 02/14/13 -VN#026842 | | | MEAL MAGIC | | 289.50 | |
| | | | | CLOSING BALANCE | 4,439.49 | | 1,489.50 |
| 3039010000-63200 | PUBL/SUBCR/DUES | 400.00 0.0% | 0.00 | 0.00 | 400.00 | | |
| | P1300819-PO# 02/14/13 -VN#042975 | | | AIRS CERTIFICATION | | 75.00 | |
| | P1300838-PO# 02/14/13 -VN#050531 | | | AGING AND DISABILITY PROFESSIO | | 50.00 | |
| | | | | CLOSING BALANCE | 275.00 | | 125.00 |
| | TITLE III-B | | | PROG-TOTAL-PO | | 1,614.50 | |

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$1,614.50 INCURRED BY TITLE III-B. CLAIMS COVERING THE ITEMS ARE PROPER AND HAVE BEEN PREVIOUSLY FUNDED. THESE ITEMS ARE TO BE TREATED AS FOLLOWS

- A. BILLS AND ENCUMBRANCES OVER \$10,000 REFERRED TO THE COUNTY BOARD.
- B. BILLS UNDER \$10,000 TO BE PAID.
- C. ENCUMBRANCES UNDER \$10,000 TO BE PAID UPON ACCEPTANCE BY THE DEPARTMENT HEAD.

EDUCATION & TRAINING COMMITTEE APPROVES THE ABOVE. COM-APPROVAL _____ DEPT-HEAD

FEB 19 2013

DATE _____ CHAIR

| Account Number | Name | Yearly Prcnt Appropriation Spent | YTD Expenditure | Encumb Amount | Unencumb Balance | Inv/Enc Amount | Total |
|-------------------|--|-------------------------------------|--------------------|------------------|---------------------|-------------------|---------------------|
| 3039030000-64124 | CONSUMABLE SUPPL P1300865-PO# 02/14/13 -VN#012202 | 9,597.00 104.1% | 3,050.35 | 6,949.65 | -403.00 | 60.21 | |
| | | | | | | | DE VERE COMPANY INC |
| *** OVERDRAFT *** | | | | | | | |
| | TRANSFER REQUIRED | | | | | | |
| | | | | | | | CLOSING BALANCE |
| | | | | | | | -463.21 |
| | | | | | | | 60.21 |
| | | | | | | | |
| | | | | | | | NUTRITION PROGRAM |
| | | | | | | | PROG-TOTAL-PO |
| | | | | | | | 60.21 |

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$60.21 INCURRED BY NUTRITION PROGRAM. CLAIMS COVERING THE ITEMS ARE PROPER AND HAVE BEEN PREVIOUSLY FUNDED. THESE ITEMS ARE TO BE TREATED AS FOLLOWS

- A. BILLS AND ENCUMBRANCES OVER \$10,000 REFERRED TO THE COUNTY BOARD.
- B. BILLS UNDER \$10,000 TO BE PAID.
- C. ENCUMBRANCES UNDER \$10,000 TO BE PAID UPON ACCEPTANCE BY THE DEPARTMENT HEAD.

EDUCATION & TRAINING COMMITTEE APPROVES THE ABOVE. COM-APPROVAL _____ DEPT-HEAD

FEB 19 2013

DATE _____ CHAIR

| Account Number | Name | Yearly Prct Appropriation Spent | YTD Expenditure | Encumb Amount | Unencumb Balance | Inv/Enc Amount | Total |
|------------------|----------------------------------|------------------------------------|--------------------|------------------|---------------------|----------------------------|----------|
| 3039040000-64124 | CONSUMABLE SUPPL | 6,000.00 | 66.6% | 52.09 | 3,947.91 | 2,000.00 | |
| | P1300866-PO# 02/14/13 -VN#037382 | | | | | THERMAL BAGS BY INGRID INC | 215.65 |
| | | | | | | CLOSING BALANCE | 1,784.35 |
| | | | | | | DELIVERED MEALS | 215.65 |
| | | | | | | PROG-TOTAL-PO | 215.65 |

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$215.65
 INCURRED BY DELIVERED MEALS. CLAIMS COVERING THE ITEMS ARE PROPER
 AND HAVE BEEN PREVIOUSLY FUNDED. THESE ITEMS ARE TO BE TREATED AS FOLLOWS

- A. BILLS AND ENCUMBRANCES OVER \$10,000 REFERRED TO THE COUNTY BOARD.
- B. BILLS UNDER \$10,000 TO BE PAID.
- C. ENCUMBRANCES UNDER \$10,000 TO BE PAID UPON ACCEPTANCE BY THE DEPARTMENT HEAD.

EDUCATION & TRAINING COMMITTEE APPROVES THE ABOVE. COM-APPROVAL _____ DEPT-HEAD

FEB 19 2013

DATE _____ CHAIR

| Account Number | Name | Yearly Prcent Appropriation Spent | YTD Expenditure | Encumb Amount | Unencumb Balance | Inv/Enc Amount | Total |
|------------------|----------------------------------|--------------------------------------|--------------------|------------------------|---------------------|-------------------|--------|
| 3039050000-62410 | R & M-VEHICLES | 60,000.00 72.5% | 3,344.01 | 40,156.02 | 16,499.97 | | |
| | P1300864-PO# 02/14/13 -VN#015284 | | | POMPS TIRE SERVICE INC | | 901.76 | |
| | | | | CLOSING BALANCE | 15,598.21 | | 901.76 |
| 3039050000-64629 | OTHER TRANSP.EXP | 29,584.00 15.5% | 40.97 | 4,553.55 | 24,989.48 | | |
| | P1300831-PO# 02/14/13 -VN#013607 | | | JANESVILLE GAZETTE INC | | 27.80 | |
| | | | | CLOSING BALANCE | 24,961.68 | | 27.80 |
| | E & H TRANSPORT. | | PROG-TOTAL-PO | | | 929.56 | |

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$929.56 INCURRED BY ELDERLY & HANDICAPPED TRANSPOR. CLAIMS COVERING THE ITEMS ARE PROPER AND HAVE BEEN PREVIOUSLY FUNDED. THESE ITEMS ARE TO BE TREATED AS FOLLOWS

- A. BILLS AND ENCUMBRANCES OVER \$10,000 REFERRED TO THE COUNTY BOARD.
- B. BILLS UNDER \$10,000 TO BE PAID.

C. ENCUMBRANCES UNDER \$10,000 TO BE PAID UPON ACCEPTANCE BY THE DEPARTMENT HEAD.

EDUCATION & TRAINING

COMMITTEE APPROVES THE ABOVE. COM-APPROVAL _____

DEPT-HEAD

FEB 19 2013

DATE _____

CHAIR

2013 . . .

Rock County - Production

02/14/13

COMMITTEE APPROVAL REPORT

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| Account Number | Name | Yearly Prct Appropriation Spent | YTD Expenditure | Encumb Amount | Unencumb Balance | Inv/Enc Amount | Total |
|------------------|----------------------------------|------------------------------------|--------------------|--------------------------------|---------------------|-------------------|--------|
| 3039150000-64615 | CLIENT REL.COSTS | 19,477.00 | 0.7% | 142.88 | 0.02 | 19,334.10 | |
| | P1300969-PO# 02/14/13 -VN#048600 | | | BRIGHTSTAR | | 88.00 | |
| | P1301050-PO# 02/14/13 -VN#050125 | | | BUCHANAN, EULA | | 67.50 | |
| | P1301113-PO# 02/14/13 -VN#051917 | | | BELOIT HEALTH SYSTEM ALERT LIN | | 300.00 | |
| | | | | CLOSING BALANCE | | 18,878.60 | 455.50 |
| | TITLE III-E | | | PROG-TOTAL-PO | | 455.50 | |

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$455.50 INCURRED BY TITLE III-E FAM CAREGIVER SUPP. CLAIMS COVERING THE ITEMS ARE PROPER AND HAVE BEEN PREVIOUSLY FUNDED. THESE ITEMS ARE TO BE TREATED AS FOLLOWS

- A. BILLS AND ENCUMBRANCES OVER \$10,000 REFERRED TO THE COUNTY BOARD.
- B. BILLS UNDER \$10,000 TO BE PAID.
- C. ENCUMBRANCES UNDER \$10,000 TO BE PAID UPON ACCEPTANCE BY THE DEPARTMENT HEAD.

EDUCATION & TRAINING COMMITTEE APPROVES THE ABOVE. COM-APPROVAL _____ DEPT-HEAD

FEB 19 2013

DATE _____ CHAIR

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2013 . . .

Rock County - Production

02/14/13

COMMITTEE APPROVAL REPORT

Page 8

| Account Number | Name | Yearly Prct Appropriation Spent | YTD Expenditure | Encumb Amount | Unencumb Balance | Inv/Enc Amount | Total |
|------------------|----------------------------------|------------------------------------|--------------------|------------------|---------------------|--------------------------------|-------|
| 3039210000-63200 | PUBL/SUBCR/DUES | 50.00 | 0.0% | 0.00 | 0.00 | 50.00 | |
| | P1300817-PO# 02/14/13 -VN#042215 | | | | | | |
| | | | | | | WISCONSIN ASSOCIATION OF BENEF | 35.00 |
| | | | | | | CLOSING BALANCE | 15.00 |
| | | | | | | | 35.00 |
| | | | | | | BENE.SPEC.GRANT | |
| | | | | | | PROG-TOTAL-PO | 35.00 |

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$35.00 INCURRED BY BENEFIT SPECIALIST GRANT. CLAIMS COVERING THE ITEMS ARE PROPER AND HAVE BEEN PREVIOUSLY FUNDED. THESE ITEMS ARE TO BE TREATED AS FOLLOWS

- A. BILLS AND ENCUMBRANCES OVER \$10,000 REFERRED TO THE COUNTY BOARD.
- B. BILLS UNDER \$10,000 TO BE PAID.

C. ENCUMBRANCES UNDER \$10,000 TO BE PAID UPON ACCEPTANCE BY THE DEPARTMENT HEAD.

EDUCATION & TRAINING COMMITTEE APPROVES THE ABOVE. COM-APPROVAL _____ DEPT-HEAD

FEB 19 2013

DATE _____ CHAIR

PURCHASE ORDER NUMBER P1300473

PEID 039690

PRE-APPROVED ENCUMBRANCE AMENDMENT FORM

This form must be used when adding funds to or changing an account number of a previously approved encumbrance. Please complete this form and e-mail to Susan Balog in Accounting (balog@co.rock.wi.us), Cheryl Mikrut in Accounting (mikrut@co.rock.wi.us) **and** Jodi Millis in Purchasing (jodi@co.rock.wi.us). Susan or Cheryl will forward on to your governing committee for approval. The Encumbrance and Purchase Order will be updated upon approval of all necessary committees and County Board (if amendment is over \$10,000).

DATE February 4, 2013

DEPARTMENT Council on Aging

COMMITTEE Education, Veterans & Aging Services

VENDOR NAME Voluntary Action Center

ACCOUNT NUMBER 30-3901-0000-62614

FUNDS DESCRIPTION Purchased Services

AMOUNT OF INCREASE \$ 1200

INCREASE FROM \$ 1200 TO \$ 2400

ACCOUNT BALANCE AVAILABLE \$ 5,599 SB 02/04/13

REASON FOR AMENDMENT Increase in amendment reflects actual contract terms.

APPROVALS

GOVERNING COMMITTEE _____
Chair Date

FINANCE COMMITTEE _____
Chair Date
(If over \$10,000)

COUNTY BOARD _____
Resolution # Adoption Date
(If over \$10,000)

RESOLUTION NO. _____

AGENDA NO. _____

**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 _____ day of _____, 2013 does hereby amend the Adopted 2013 Council on Aging
10 budget as follows.

| <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 |

Respectfully submitted,

Education, Veterans & Aging Services

Finance Committee Endorsement

Terry Thomas, Chair

Reviewed and approved on a vote of _____

Dave Brown

Mary Mawhinney, Chair

Wayne Gustina

Steve Howland

Edwin Nash

AMENDING THE 2013 COUNCIL ON AGING BUDGET TO ACCEPT ADDITIONAL NSIP AND
LONG TERM CARE SUSTAINABILITY INITIATIVE ON FALLS PREVENTION GRANT FUNDS
Page 2

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.