



**EDUCATION, VETERANS & AGING SERVICES COMMITTEE
THURSDAY, MARCH 10, 2016 - 5:30 P.M.
COMMITTEE CHAIR'S CONFERENCE ROOM – FOURTH FLOOR
ROCK COUNTY COURTHOUSE-EAST**

Agenda

**NOTE: Time,
Date & Location**

1. Call to Order
2. Approval of Agenda
3. Approval of Minutes – February 11, 2016
4. Citizen Participation, Communications, Announcements, Information
5. Transfers
6.
 - A. Bills/Encumbrances
 - B. Pre-Approved Encumbrance Amendments
7. Resolution
 - A. Moving the Administration of the Alzheimer's Family Caregiver Support Program from the Human Services Department to the Council on Aging
8. Department Reports
 - A. UW Colleges Update – Dean Clark
9. 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.

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Education, Veterans & Aging
Services Committee
INITIATED BY



Joyce Lubben
DRAFTED BY

Education, Veterans & Aging
Services Committee
SUBMITTED BY

February 22, 2016
DATE DRAFTED

**Moving the Administration of the Alzheimer's Family Caregiver Support Program
from the Human Services Department to the Council on Aging**

1 **WHEREAS**, Wisconsin's Alzheimer's Family Caregiver Support Program (AFCSP) has been
2 administered by the Long Term Support Division of Human Services Department to provide families and
3 informal caregivers access to education, support groups and other dementia-related services and supports
4 that can make the difference in a family's ability to safely care for a loved one at home; and,
5

6 **WHEREAS**, the Council on Aging administers the National Family Caregiver Support Program
7 (NFCSP) to provide information, support and assistance to family caregivers; and,
8

9 **WHEREAS**, the Long Term Support Division of Human Services is undergoing an organizational
10 change with the introduction of Family Care in Rock County; and,
11

12 **WHEREAS**, with this organizational change the AFCSP is a better fit for the Council on Aging; and,
13

14 **WHEREAS**, best practices from the Wisconsin Department of Health Services states that NFCSP and
15 AFCSP should be coordinated by the same department for maximum efficiency; and,
16

17 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled
18 this _____ day of _____, 2016 does hereby transfer administration of AFCSP from Human
19 Services Department to the Council on Aging effective March 1, 2016.
20

21 **BE IT FURTHER RESOLVED** that the Human Services Department and the Council on Aging
22 budgets are amended as follows:
23

<u>Account/Description</u>	<u>Budget at 01/01/2016</u>	<u>Increase (Decrease)</u>	<u>Amended Budget</u>
AFCSP - HSD			
<u>Source of Funds</u>			
36-3682-0000-42200 State Aid	\$72,180	(\$60,000)	\$12,180
<u>Use of Funds</u>			
36-3682-0000-64604 Program Expense	\$58,000	(\$48,183)	\$9,817
36-3682-0000-68206 Allocated LTS	\$14,180	(\$11,817)	\$2,363
AFCSP-COA			
<u>Source of Funds</u>			
30-3920-0000-42200 State Aid	-0-	\$60,000	\$60,000
<u>Use of Funds</u>			
30-3920-0000-63110 Administration Expense	-0-	\$6,000	\$6,000
30-3920-0000-64615 Client Related Costs	-0-	\$54,000	\$54,000

16-3A-494

Moving the Administration of the Alzheimer's Family Caregiver Support Program from the Human Services Department to the Council on Aging
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Respectfully submitted,

EDUCATION, VETERANS & AGING SERVICES
COMMITTEE

HUMAN SERVICES BOARD

Rick Richard, Chair

Brian Knudson, Chair

Jeremy Zajac, Vice Chair

Sally Jean Weaver-Landers, Vice Chair

Edwin Nash

Terry Fell

Norvain Pleasant

Linda Garrett

Kathy Schulz

William Grahn

Ashley Kleven

FINANCE COMMITTEE ENDORSEMENT

Reviewed and approved on a vote of

3-0

Kathy Schulz

Terry Thomas

Padra Kragt, Vice Chair

Mary Mawhinney, Chair 3/3/16

Shirley Williams

FISCAL NOTE:

This resolution moves responsibility and remaining 2016 budget for the Alzheimer's Family Caregiver Support Program from HSD to COA.

Sherry Oja

Sherry Oja
Finance Director

LEGAL NOTE:

The County Board is authorized to take this action pursuant to §§ 59.01 & 59.51, Wis. Stats. 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

Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.

Josh Smith

Josh Smith
County Administrator

Executive Summary

This resolution is requesting approval to transfer administration of the Alzheimer's Family Caregiver Support Program (AFCSP) from the Human Services Department to the Council on Aging.

The transition to Family Care in Rock County is causing a reorganization of staff and programs within the Aging & Disability Resource Center (ADRC) and Long Term Support. With the elimination of Long Term Support positions and other restructuring of staff within the ADRC there is no available position within that department to administer the AFCSP.

The Council on Aging has a Family Caregiver Support position, already administers the National Family Caregiver Support Program and has the capacity to administer the AFCSP as well. The Department of Health Services states that for best practices NFCSP and AFCSP should be coordinated by the same department for maximum efficiency.

This program transfer would be effective March 1, 2016. No county tax levy is required.