RESOLUTION # \_\_\_\_\_\_\_-2023

Resolution to Accept Department of Health Services Grant, Authorize the Creation of a Full-time Dementia Care/Independent Living Specialist Position and a Part-time Independent Living Coordinator Position and to Amend the 2023 Budget

Resolution offered by the Aging and Disability Resource Governing Committee, Finance Committee, and Personnel & Insurance Committee

Resolved by the Board of Supervisors of Sauk County, Wisconsin:

**BACKGROUND:** The Sauk County Aging and Disability Resource Center (ADRC) was awarded the Independent Living Supports Pilot Grant from The State of Wisconsin Department of Health Services. This new program, awarded to 12 ADRCs and utilizes American Rescue Plan Act (ARPA) funds to assist individuals, who do not qualify for a Long-Term Care Program. The Pilot program allows participants income of up to 300% of federal poverty level, and assets are not considered. Recipients of the program will receive up to $7,200 of home services for one year, bringing a total of $2,008,800 into the county to be spent on supportive services for 279 participants. The grant officially begins March 1, 2023. Participant enrollment will begin June 2023 and will run to February 28, 2024, the grant ends March 1, 2025.

Staff will work one on one with participants developing a care plan, checking in during the period of the grant and work with the participant toward the end of their year of participation to consider private pay of future services, until they transition to a Long Term Care Program.

Currently the ADRC’s Dementia Care Specialist (DCS) works half-time. The DCS hours will be expanded to full-time over the next two years of the grant. As the grant gains participants, the ADRC will hire another part-time staff for a portion of the grant period.

**THEREFORE, BE IT RESOLVED,** that effective immediately, the Dementia Care Specialist be reclassified to full-time to enable added job duties to coordinate the grant; and, the ADRC may hire a part-time Independent Living Specialist Supervision Coordinator when participation enrollment increased beyond the DCS staff full-time capacity caseload.

**BE IT FURTHER RESOLVED,** that the 2023 budget be amended to appropriate $241,056.00 for the pilot grant budget. No levy is required.

Approved for presentation to the County Board~~,~~ this 21st day of March 2023.

Consent Agenda Item: [ ] YES [ X ] NO

Fiscal Impact: [ ] None [ ] Budgeted Expenditure [X] Not Budgeted

Vote Required: Majority = \_\_\_\_\_ 2/3 Majority = \_\_X\_\_\_ 3/4 Majority = \_\_\_\_\_\_\_\_

The County Board has the legal authority to adopt: Yes \_\_\_\_\_\_ No \_\_\_\_\_\_\_\_ as reviewed by the Corporation Counsel, \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_,

Date: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_.

Offered and passage moved by:

**SAUK COUNTY AGING & DISABILITY RESOURCE CENTER GOVERNING COMMITTEE**

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DENNIS POLIVKA, CHAIR JUDY ELLINGTON

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GAILE BURCHILL KRISTIN WHITE-EAGLE

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ANDREA LOMBARD LAURIE GRILL

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WILLIAM STEHLING TUT GRAMLING

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THOMAS DOERNER TERESA WOLKOWSKI

**PERSONNEL & INSURANCE COMMITTEE** **FINANCE COMMITTEE**

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CARL GRUBER, CHAIR MARTY KRUEGER, CHAIR

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PETER KINSMAN RICHARD “MIKE” FLINT

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TERRY SPENCER LYNN EBERL

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ROBERT PROSSER THOMAS DORNER

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JAKE ROXEN TIMOTHY MCCUMBER

Fiscal Note: The program cost and funding for the grant period is $241,056.00

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| --- | --- | --- |
| Program Funding:  (Dept of Health Services) |  | $241,056.00 |
| 2023 Budgeted Levy |  | 0.00 |
| General Fund Balance |  | 0.00 |
| TOTAL |  | $241,056.00 |
| Program Expenses:  Staff |  | $ 169,631.00 |
| Benefits |  | $ 62,675.00 |
| MIS Equipment |  | $ 1,386.00 |
| Training/mileage/Supplies |  | $ 7,364.00 |
|  |  |  |
| TOTAL |  | $ 241,056.00 |

MIS Note: MIS equipment (included above) = Cell phone cost for staff.