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RESOLUTION #

A resolution to accept additional funding from the Department of Health for the Independent Living Supports Program and to use the funding to increase an 80% Information & Assistance (I & A) to full time equivalent (FTE) and amend the 2024 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 was awarded the Independent Living Supports Program grant in March of 2023. Due to unforeseen issues, the grant has been more cumbersome to administer than the state initially planned. As a result, the Department of Health has offered more administrative funding to the ADRC.

One of the ADRC's Information & Assistance Specialists works an .80 FTE. She has agreed to go to full time January 1, 2024, devoting .20 FTE to the Independent Living Supports Program. The funding will only last one year and she has agreed to return to .80 FTE in 2025. The funding covers 20% of wages and benefits.

NOW, THEREFORE, BE IT RESOLVED, that effective January 1, 2024, the .80 FTE Information & Assistance Specialist will be reclassified to full time for the year 2024 only. The additional .20 FTE will be devoted to the Independent Living Supports Program.

BE IT FURTHER RESOLVED, that the 2024 ADRC budget will be amended to include \$24,044.00; \$17,192.00 in wages and \$6,852.00 in Fringe. No levy is required.

Approved for presentation to the County Board this 19th day of December 2023.

Consent Agenda Item [] YES [] NO

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

Vote Required: Majority=_____ 2/3 Majority=_____ 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

DENNIS POLIVKA, CHAIR

JUDY ELLINGTON

GAILE BURCHILL

KRISTIN WHITE-EAGLE

ANDREA LOMBARD

LAURIE GRILL

WILLIAM STEHLING

TUT GRAMBLING

THOMAS DOERNER

TERESA WOLKOWSKI

PERSONNEL & INSURANCE COMMITTEE

FINANCE COMMITTEE

CARL GRUBER, CHAIR

MARTY KRUEGER, CHAIR

PETER KINSMAN

RICHARD "MIKE" FLINT

TERRY SPENCER

LYNN EBERL

ROBERT PROSSER

THOMAS DOERNER

JAMES ROXEN

TIMOTHY MCCUMBER

Fiscal Note: The program cost and funding for these additional funds in 2024 is \$24,044.00

Program funding (DHS)	\$24,044.00
Budgeted Levy	\$0.00
General Fund Balance	\$0.00
TOTAL	\$24,044.00

Program Expenses	
.20 FTE Staff	\$17,192.00
Benefits	\$6,852.00
MIS	0.00
Training/mileage/supplies	0.00
TOTAL	\$24,044.00

MIS Note: No information systems impact.

