

ENROLLED ORDINANCE 164-43

MODIFY THE ADRC NUTRITION FUND 2009 BUDGET TO ACCEPT
AMERICAN RECOVERY AND REINVESTMENT ACT STIMULUS
FUNDING ALLOCATION FOR THE NUTRITION PROGRAM

WHEREAS the Aging and Disability Resource Center (ADRC) is responsible for coordinating and delivering needed services and support to older adults in Waukesha County, and

WHEREAS such services and support include the provision of congregate and home delivered meals under the Older Americans Act, and

WHEREAS the Greater Wisconsin Agency on Aging Resources has notified the ADRC of American Recovery and Reinvestment Act (ARRA) stimulus funding allocation amounts of \$33,737 for Older Americans Act Title III C-1 congregate meals and \$27,435 for Older Americans Act Title III C-2 home delivered meals, resulting in a total ARRA funding allocation of \$61,172, for the period 7/1/2009 through 9/30/2010, and

WHEREAS the use of ARRA funds under the Older Americans Act includes activities that support the continued provision of nutrition services, including meals, to vulnerable older Americans, and

WHEREAS the ADRC will use the funds for the purchase of congregate and home delivered meals, including purchase of shelf stable meals at a cost of approximately \$4,250, and

WHEREAS the ADRC estimates that approximately \$31,000 of this allocation, including about \$17,000 for Title III C-1 congregate meals and about \$14,000 for Title III C-2 home delivered meals, will be utilized between October 1, 2009 through December 31, 2009, and the remaining balance of approximately \$30,000 is planned to be used in 2010.

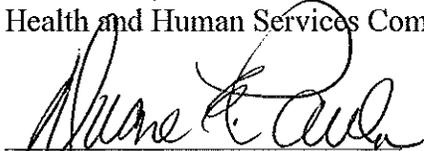
THE COUNTY BOARD OF SUPERVISORS OF THE COUNTY OF WAUKESHA DOES ORDAIN that the Aging and Disability Resource Center (ADRC) is authorized to accept American Recovery and Reinvestment Act (ARRA) stimulus funding allocation in the amount of \$61,172 for the purpose of purchasing additional congregate and home delivered meals during the time period October 1, 2009 through September 30, 2010.

BE IT FURTHER ORDAINED that the ADRC 2009 Nutrition Fund budget be modified to increase General Government revenues from the ARRA stimulus funds by \$61,172, and to increase operating expenses by \$61,172 for associated meal costs.

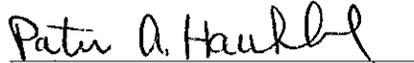
BE IT FURTHER ORDAINED that any remaining unexpended balances of this ARRA stimulus funding allocation at 12/31/2009 (after year-end) be carried over to the same accounts for the same purpose to the 2010 Nutrition Fund budget.

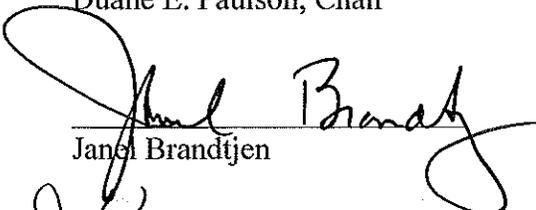
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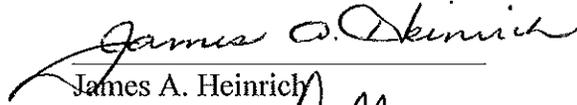
Presented by:
Health and Human Services Committee

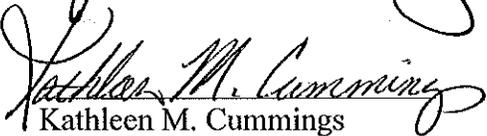

Duane E. Paulson, Chair

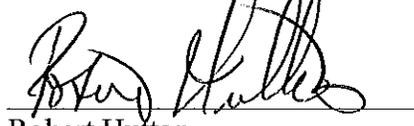
Approved by:
Finance Committee

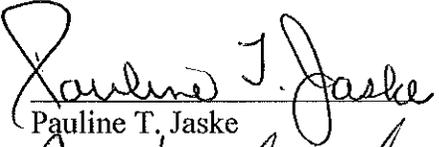

Patricia A. Haukohl, Chair

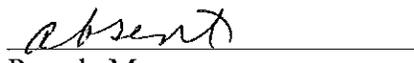

Janet Brandtjen

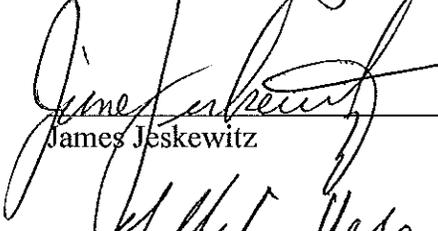

James A. Heinrich

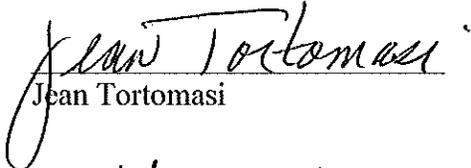

Kathleen M. Cummings

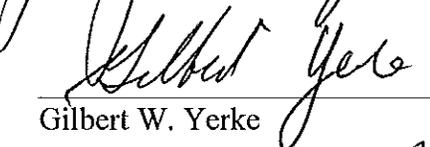

Robert Hulton

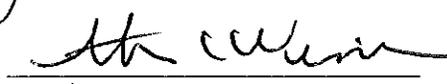

Pauline T. Jaske

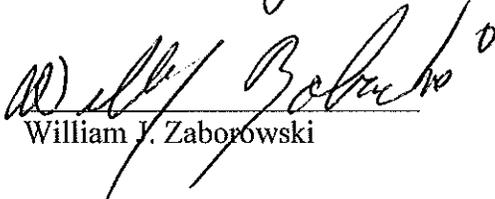

Pamela Meyer

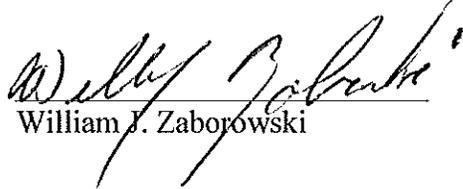

James Jeskewitz


Jean Tortomasi


Gilbert W. Yerke


Steven C. Wimmer


William J. Zaborowski


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The foregoing legislation adopted by the County Board of Supervisors of Waukesha County, Wisconsin, was presented to the County Executive on:

Date: October 2, 2009, _____
Kathy Nickolaus, County Clerk

The foregoing legislation adopted by the County Board of Supervisors of Waukesha County, Wisconsin, is hereby:

Approved: X
Vetoed: _____

Date: 10-7-09, _____
Daniel P. Vrakas, County Executive

FISCAL NOTE
MODIFY THE ADRC NUTRITION FUND 2009 BUDGET
TO ACCEPT AMERICAN RECOVERY AND REINVESTMENT ACT
STIMULUS FUNDING ALLOCATION FOR THE NUTRITION PROGRAM

This ordinance authorizes Aging and Disability Resource Center Nutrition Fund to accept Federal Stimulus funding passed through from the State up to the amount of \$61,172. The funding will be used to purchase meals in compliance with the Older Americans Act.

The Department estimates that funding will be used as follows between 10/1/09 and 09/30/10:

Program	Cost	Estimates of Number of Meals	Estimates of Per Meal Cost
Senior Dining Meals	\$33,737	8,033	\$4.20
Home Delivered Meals	\$23,185	5,520	\$4.20
Shelf Stable (Emergency) Meals for Home Delivered Meal Clients	\$ 4,250	1,500	\$2.83
Total	\$61,172	15,053	

This ordinance results in no additional direct tax levy impact for 2009.



Lawrence M. Dahl
 Accounting Services Manager
 9/1/2009

WAUKESHA COUNTY BOARD OF SUPERVISORS

V

DATE-09/29/09

(ORD) NUMBER-1640043

- 1 D. FALSTAD.....AYE
- 3 R. HUTTON.....
- 5 J. JESKEWITZ.....AYE
- 7 P. HAUKOHL.....AYE
- 9 J. HEINRICH.....AYE
- 11 F. RUF.....AYE
- 13 P. DECKER.....AYE
- 15 P. MEYERS.....AYE
- 17 J. TORTOMASI.....AYE
- 19 S. WIMMER.....AYE
- 21 W. ZABOROWSKI.....AYE
- 23 J. PLEDL.....AYE
- 25 G. YERKE.....AYE

- 2 T. ROLFS.....
- 4 J. DWYER.....AYE
- 6 J. BRANDTJEN.....AYE
- 8 T. SCHELLINGER....AYE
- 10 D. SWAN.....AYE
- 12 P. WOLFF.....AYE
- 14 B. MORRIS.....AYE
- 16 D. PAULSON.....AYE
- 18 K. CUMMINGS.....AYE
- 20 P. JASKE.....AYE
- 22 P. GUNDRUM.....AYE
- 24 W. KOLB.....AYE

TOTAL AYES-23

TOTAL NAYS-00

CARRIED_____

DEFEATED_____

UNANIMOUS X

TOTAL VOTES-23