

AAA Committee Recommendation Report

Report to the AAA Board

Report prepared by: Cheryl Batterman, AAA Manager
batterman.cheryl@countyofdane.com 261-9789

Date: 9 September 2014

From: Access Committee Legislative/Advocacy Committee Nutrition/Wellness Committee

The Committee is forwarding one motion to the AAA Board.

History/Related Actions

During a discussion at the 7/23/14 Legislative/Advocacy Committee Meeting (re: *Dane County Budget Priorities*), the minutes reflect the following 2015 Budget Priorities were approved and forwarded to the AAA Board:

1. Maintain current level or above funding for Case Management – consider adding an inflation factor.
2. Maintain current level or above funding for third Elder Benefit Specialist position – consider adding an inflation factor.
3. Add \$10,000 GPR funding for non-English proficient case management services.
4. Add GPR funding annually equal to 5% of the total case management budget for the AAA Board and Department of Human Services staff to establish and operate a Special Project Award Program. (Funds would then be awarded to Senior Focal Points through an RFP process for one-time costs and with a carry-forward provision of unused funds to no more than the following year.)

A motion was made by FRAZIER, seconded by THOMPSON, that this Action Item be approved. The motion carried by the following vote:

Ayes: 10 - FRAZIER, JOSEPHSON, KAUD, KUSUDA LAFLEUR, THOMPSON, VAN ROOY, WALDER, OLSON, and PIKE

Absent: 1 - GUNDERMANN

Financial/Budget/Other Resource Implications (if any)

Additional GPR funding would be required to fund #3 & #4, which will require final approval from the Dane County Supervisors. This would have no financial impact on the 2015 AAA budget.

Recommendation

To approve the motion listed above.

Attachments (see back)

Discussion Document: 2015 Dane County Budget Priorities--Advocacy

DISCUSSION DOCUMENT
LEG/ADV COMMITTEE MEETING
JULY 23, 2014
2015 DANE COUNTY BUDGET PRIORITIES – ADVOCACY

Maintenance:

1. Maintain current level or above funding for Case Management – consider adding an inflation factor.
2. Maintain current level or above funding for third EBS position – consider adding an inflation factor.

New:

3. *2015 Funding for Programs and Projects: Non-English Proficient Case Management Services*

Background

The Access Committee forwarded the following motion to the AAA Board during their 5/13/14 meeting (re: 2015 Funding for Programs & Projects):

To change the current process of taking \$10,000 from the total case management funding for non-English proficient case management services such that the amount be an additional allocation for case management services from County GPR; and forward this to the AAA Board for approval.

The AAA Board approved this motion at their 6/10/14 meeting:

For the County to add \$10,000 GPR funding in its 2015 budget for non-English proficient case management services.

4. *2015 Funding for Programs and Projects: Special Project Award Program*

Background

(The Access Committee approved the following motion at their 5/13/14 meeting (re: 2015 Funding for Programs & Projects):

The Dane County Board allocate in 2015 to the AAA Board an amount equal to five percent of Focal Point case management funds to establish and operate the Special Project Award Program for Focal Points with the advice and assistance of the Dane County Department of Human Services; and forward this to the AAA Board for approval.

The AAA Board approved this motion at their 6/10/14 meeting:

To use County GPR funding annually equal to five percent of the total case management budget for the AAA Board and Department of Human Services staff to establish and operate a Special Project Award Program. Funds would then be awarded to Senior Focal Points through an RFP process for one-time costs and with a carry-forward provision of unused funds to no more than the following year.