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2023 RES-086

**ACCEPTING ADAW DONATION AND CREATING NEW LINES
DCDHS – DAS DIVISION**

The Alzheimer’s and Dementia Alliance of WI (ADAW) is gifting the Dane County Department of Human Services (DCDHS) Disability and Aging (DAS) Division with \$300,000. These funds are being distributed by ADAW as part of an IRS requirement to dissolve their assets upon the closing of their agency effective June 30, 2023. These funds are being gifted to DCDHS for the purpose of continuing the coordination and facilitation of various support groups for caregivers and persons with dementia and early education programs for newly diagnosed persons with dementia over a period of 5 years.

The funding will be utilized as per the request of ADAW to support a .50 Dementia Support Specialist Project position over the next 5 years (131 pay periods). The project position will end when funding from ADAW has been fully spent.

DAS Division will also be managing the Alzheimer Family Caregiver Support Program internally for the remainder of 2023 that was contracted to ADAW through a POS contract. A .50 LTE will be hired for the remainder of 2023 to ensure families receiving grants through this program are supported. For this reason, an LTE expense line is being requested.

The total amount of funds awarded to DCDHS by ADAW is \$300,000 for the period of August 28, 2023 to approximately August 31, 2028. This resolution authorizes the acceptance and use of those funds.

NOW, THEREFORE, BE IT RESOLVED that Dane County authorizes the receipt of \$300,000 from ADAW to be added to the 2023 Adult Protective Services Division section in the Department of Human Services; and

BE IT FURTHER RESOLVED that the following new revenue and expenditure accounts be added and accounts be adjusted in the Department of Human Services:

<u>Revenue Account Number</u>	<u>Account Title</u>	<u>Amount</u>
HUMNSRVS 05930	Prepaid Rev–Human Services	\$281,300
43000 81560 (NEW)	Gifts and Grants	<u>\$18,700</u>
Revenue Total		\$300,000

<u>Expenditure Account Number</u>	<u>Account Title</u>	<u>Amount</u>
HUMNSRVS 03371	Prepayment of Next Year’s Expn	\$281,300
43000 10009	Salary and Wages	\$11,100
43000 10099	Retirement Fund	\$800
43000 10108	Social Security	\$2,860
43000 10117	Health	\$4,500
43000 10153	Dental	\$300
43000 10250	Salary Savings	\$-200
43000 10072 (NEW)	Limited Term Employees	\$25,610
43000 22646 (NEW)	Travel Expense	\$1,300
43343 36111	Caregiver Supportive Services	<u>(\$27,570)</u>
Expenditure Total		\$300,000

BE IT FINALLY RESOLVED that position authority be increased by 0.5 FTE for a Dementia Support Specialist Project position (P5A) in Org 6043 effective for 131 pay periods.