

SUB-1
2015 RES-114
ACCEPTING AGING AND DISABILITY RESOURCE CENTER CARRYOVER FUNDS
DCDHS - ACS DIVISION

The Wisconsin Department of Health Services (WDHS) has awarded Dane County \$300,000 in Aging and Disability Resource Center (ADRC) Carryover funding. The ADRC of Dane County opened in November, 2012. The ADRC had planned underspending in 2014 primarily because ADRC revenues are not expected to increase in the near future and the ADRC needs to reserve fiscal capacity cover future increases in personnel and operating costs.

The carryover plan includes \$100,200 for technology and data processing, \$150,000 for marketing, and \$49,800 for HVAC improvements. The primary technology and data processing expenses are a document management system to address the large amount of program eligibility documentation the ADRC must maintain and conference room technology upgrades.

WDHS continues to view marketing as a very high priority. This is because the services delivered by the ADRC reduce Medicaid expenses by educating people about alternatives to expensive nursing home and assisted living placements and by providing information that enables individuals to make more cost effective service choices. This results in individuals better managing their incomes and assets and delaying the need for public funding.

NOW, THEREFORE, BE IT RESOLVED that the following 2015 revenue and expenditure accounts be modified and that the following revenue increase be credited to the General Fund and transferred from the General Fund to the following expenditure account in the Department of Human Services:

Revenue	Account Number	Account Title	Amount
ACJADRC	81372	ADRC GRANT	\$300,000
		Total	\$300,000

Expenditure	Account Number	Account Title	Amount
ACJADRC	ABDAAA	DATA PROCESSING	\$100,200
ACJADRC	ABMCAA	MARKETING	\$150,000
ACJADRC	ADRMAA	UTILITIES AND REPAIRS	\$49,800
		Total	\$300,000

BE IT FURTHER RESOLVED that the Dane County Clerk and County Executive are hereby authorized to execute the described lease on behalf of Dane County.

NOW, THEREFORE, BE IT FINALLY RESOLVED that the ADRC lease be amended to include the cost of HVAC system repairs.