

ENROLLED ORDINANCE 163-68

MODIFY THE ADRC NUTRITION FUND 2008 BUDGET TO INCREASE
REVENUES AND APPROPRIATE ADDITIONAL EXPENDITURES
FOR THE ELDERLY HOME DELIVERED MEAL PROGRAM

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

WHEREAS, the Home Delivered Meal Program is experiencing a higher need for approximately 20,800 additional meals than the 2008 budget anticipated, and

WHEREAS, the Nutrition Fund has experienced increased personnel costs estimated to be \$4,100 above the Adopted budget due to the increase in the estimated number of home delivered meals to be served, and

WHEREAS, the Nutrition Fund anticipates increases in operating expenses due to higher cost of food service and mileage reimbursement for the additional home delivered meals to be served, which is estimated to exceed the 2008 operating expense appropriation budget by \$88,250, and

WHEREAS, the Nutrition Fund is experiencing higher other revenues estimated at \$49,580 above budget from increases anticipated in general donations, client donations and other miscellaneous revenue resulting from increases in the number of general clients and Managed Care Organization's (Long Term Care/ Family Care/ Wait List clients) home delivered meals to be served, and

WHEREAS, the Southeastern Wisconsin Area Agency on Aging and the Wisconsin Department of Health Services have notified the ADRC of final Federal Older Americans Act allocation amounts for 2008 which resulted in a net total funding increase of \$3,615 for nutrition services, and

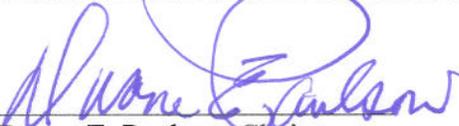
WHEREAS, the Nutrition Fund is experiencing higher revenue receipts from the Department of Health and Human Services (DHHS) estimated to be \$13,300 above budget based on an increase in the number of home delivered meals anticipated to be served to (DHHS) – Long Term Care clients, and

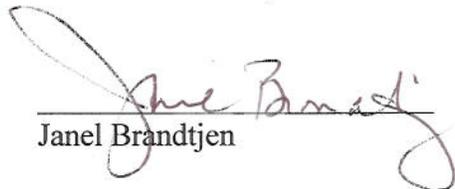
WHEREAS, the Nutrition fund balance of \$25,855 is available to fund additional home delivered meal related expenditures due to the estimated increase in the number and costs of home delivered meals estimated to be served in 2008.

THE COUNTY BOARD OF SUPERVISORS FOR THE COUNTY OF WAUKESHA DOES ORDAIN that the Aging and Disability Resource Center department 2008 Nutrition Fund budget for the Home Delivered Meals program be modified to increase the personnel costs appropriations by \$4,100 and the operating expenses by \$88,250 and appropriate additional \$3,615 of general government revenues; \$13,300 of interdepartmental revenues; \$49,580 of other revenues and \$25,855 of additional Nutrition Fund Balance to cover costs associated with the increase in the number of home delivered meals estimated to be served.

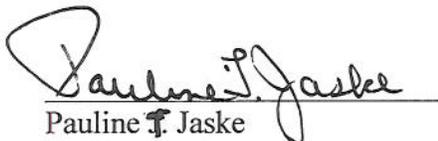
MODIFY THE ADRC NUTRITION FUND 2008 BUDGET TO INCREASE REVENUES AND APPROPRIATE ADDITIONAL EXPENDITURES FOR THE ELDERLY HOME DELIVERED MEAL PROGRAM

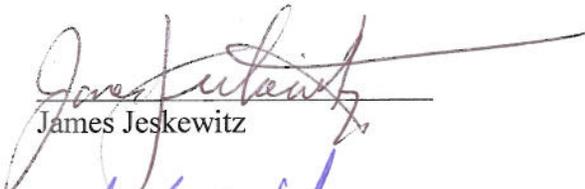
Presented by:
Health and Human Services Committee

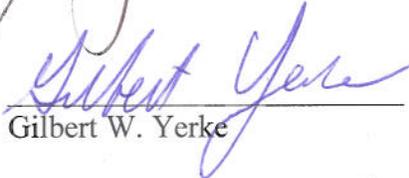

Duane E. Paulson, Chair

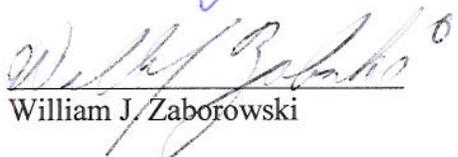

Janel Brandtjen

Absent
Kathleen M. Cummings

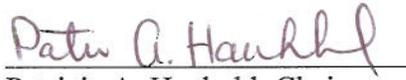

Pauline J. Jaske


James Jeskewitz

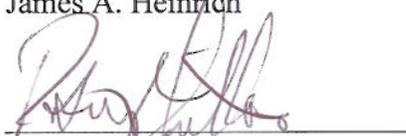

Gilbert W. Yerke


William J. Zaborowski

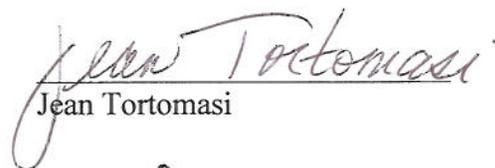
Approved by:
Finance Committee

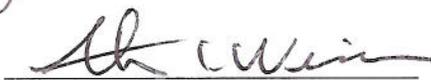

Patricia A. Haukohl, Chair

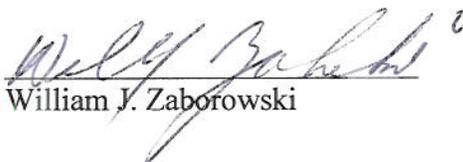
absent
James A. Heinrich


Robert Hutton

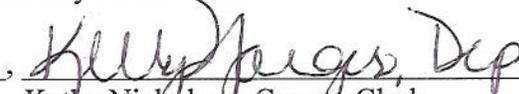

Pamela Meyer


Jean Tortomasi


Steven C. Wimmer


William J. Zaborowski

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

Date: Dec. 19, 2008, 
Kathy Nickolaus, County Clerk

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

Approved: x
Vetoed: _____

Date: 12-22-08, 
Daniel P. Vrakas, County Executive

WAUKESHA COUNTY BOARD OF SUPERVISORS

V

DATE-12/16/08

(ORD) NUMBER-1630069

- 1 D. FALSTAD.....AYE
- 3 R. HUTTON.....AYE
- 5 J. JESKEWITZ.....AYE
- 7 P. HAUKOHL.....AYE
- 9 J. HEINRICH.....AYE
- 11 F. RUF.....AYE
- 13 J. BEHREND.....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-24

TOTAL NAYS-00

CARRIED _____

DEFEATED _____

UNANIMOUS X

TOTAL VOTES-24