

Enrolled Ordinance 172-030

ACCEPT DEMENTIA CRISIS INNOVATION GRANT AND MODIFY HEALTH AND HUMAN SERVICES 2017 BUDGET TO APPROPRIATE GRANT EXPENDITURES

WHEREAS, it is the mission of the Department of Health and Human Services, Division of Aging and Disability Resources, to provide older adults and individuals with disabilities the resources needed to live with dignity and security and to achieve maximum independence and quality of life; and

WHEREAS, the Division of Aging and Disability Resources is committed to improving the capacity and capability within county crisis response systems and to building dementia capable communities; and

WHEREAS, the Division of Aging and Disability Resources has been awarded a \$58,500 grant from the State of Wisconsin, Department of Health Services, Division of Public Health, Bureau of Aging and Disability Resources for 2017 and 2018; and

WHEREAS, available grant award revenues were not anticipated nor included in the 2017 budget; and

WHEREAS, the Department of Health and Human Services will work with local communities and stakeholder groups to complete a comprehensive inventory and analysis of local dementia care resources and provider level crisis response plans; and

WHEREAS, the Department of Health and Human Services will work with various stakeholders to develop a crisis response plan training for community based providers focused on the improvement and implementation of their internal crisis response plans.

THE COUNTY BOARD OF SUPERVISORS OF THE COUNTY OF WAUKESHA ORDAINS that the Waukesha County Department of Health and Human Services is authorized to accept the State of Wisconsin, Division of Public Health, Bureau of Aging and Disability Resources, Dementia Crisis Innovation Grant of \$58,500 for improving dementia capable services within the community.

BE IT FURTHER ORDAINED that the Department of Health and Human Services, Division of Aging and Disability Resources, 2017 budget be modified by appropriating \$16,481 of operating expenses and \$16,481 of General Government revenues.

FISCAL NOTE

ACCEPT DEMENTIA CRISIS INNOVATION GRANT AND MODIFY HEALTH AND HUMAN SERVICES 2017 BUDGET TO APPROPRIATE GRANT EXPENDITURES

This ordinance authorizes the Waukesha County Department of Health and Human Services (DHHS) – Division of Aging and Disability Resources (ADRC) to accept a two-year grant from the State of Wisconsin, Department of Health Services (DHS) in the amount of \$58,500. The funding will be used for the purpose of working with local and community stakeholders to complete a comprehensive inventory and analysis of local dementia care resources and provider level crisis response plans.

The ordinance also authorizes the modification of the DHHS – ADRC 2017 budget by appropriating 16,481 in new expenditure authority for use in the first year (2017) as follows:

Contracted Services	\$15,981
Travel	\$500
Total	\$16,481

General Governmental Grant revenue will be increased by \$16,481.

This ordinance has no impact on 2017 tax levy. 2018 grant revenues and related expenditures will be included in the budget process.

*Lawrence M. Dahl*

Lawrence M. Dahl  
Accounting Services Manager

BAJ #2017-00006830

ACCEPT DEMENTIA CRISIS INNOVATION GRANT AND MODIFY HEALTH AND HUMAN SERVICES 2017 BUDGET TO APPROPRIATE GRANT EXPENDITURES

Presented by:  
Health and Human Services Committee

Approved by:  
Finance Committee

  
Christine M. Howard, Chair

absent  
James A. Heinrich, Chair

  
Darlene M. Johnson

  
Timothy Dondlinger

  
Robert L. Kolb

  
Thomas A. Michalski

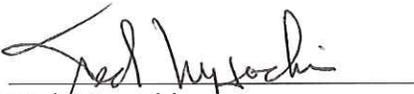
  
Duane E. Paulson

absent  
Richard Morris

  
Jeremy Walz

  
Duane E. Paulson

  
Chuck Wood

  
Ted Wysocki

  
William J. Zaborowski

absent  
Steve Whittow

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

Date: 8/22/17,   
Kathleen Novack, County Clerk

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

Approved: X  
Vetoed: \_\_\_\_\_

Date: 8/28/17,   
Paul Farrow, County Executive

Roll Call	Discussion	Voting...	Results	Agenda	Setup	Options
D1 - Kolb	Absent					
D2 - Zimmermann	AYE	D14 - Wood	AYE			
D3 - Morris	AYE	D15 - Mitchell	AYE			
D4 - Batzko	AYE	D16 - Crowley	AYE			
D5 - Dondlinger	AYE	D17 - Paulson	(2) AYE			
D6 - Walz	AYE	D18 - Nelson	AYE			
D7 - Grant	AYE	D19 - Cummings	AYE			
D8 - Michalski	Notified	D20 - Schellinger	AYE			
D9 - Heinrich	AYE	D21 - Zaborowski	AYE			
D10 - Swan	AYE	D22 - Wysocki	AYE			
D11 - Howard	(M) AYE	D23 - Hammitt	AYE			
D12 - Wolff	AYE	D24 - Whittow	AYE			
D13 - Decker	AYE	D25 - Johnson	AYE			
172-0-030	Passed (23 Y - 0 N - 2 Absent)					2/3 Vote