

ROCK COUNTY, WISCONSIN



EDUCATION, VETERANS & AGING SERVICES COMMITTEE
TUESDAY, NOVEMBER 16, 2021 – 5:00 P.M.
CALL: 1-312-626-6799
MEETING ID: 849 2214 2708
PASSCODE: 580288

Join Zoom Meeting

<https://us02web.zoom.us/j/84922142708?pwd=UFNrc0RWNmhSRUdjZWVDbDFoQkhEQT09>

Meeting ID: 849 2214 2708

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If you are interested in providing public comments on items on this agenda, you must submit your comments by noon on Tuesday, November 16, 2021. To submit a public comment, use the following email: haley.hoffman@co.rock.wi.us .

Join from a telephone:

- On your phone, dial the phone number provided above
- Enter the meeting ID number when prompted, using your dial-pad.
- Please note that long-distance charges may apply. This is not a toll-free number.
- Supervisors: Please identify yourself by name
- Please mute your phone when you are not speaking to minimize background noises

Instructions for the hearing impaired –

<https://support.zoom.us/hc/en-us/articles/207279736-Getting-started-with-closed-captioning>

**EDUCATION, VETERANS & AGING SERVICES COMMITTEE
TUESDAY, NOVEMBER 16, 2021 – 5:00 P.M.**

Agenda

1. Call to Order
2. Approval of Agenda
3. Approval of Minutes – October 19, 2021
4. Citizen Participation, Communications, Announcements, Information
5. Transfers
6. Review of Payments
7. Resolutions
 - a. Amending the 2021 Council on Aging Budget to Adjust the Following Older Americans Act Programs: 5310 Mobility Management and MIPPA Allocations
8. Updates, Discussion and Possible Action
 - a. Discussion on Integration of Council on Aging into Human Services Department
 - b. Discussion on future of Education, Veterans & Aging Services Committee
9. Committee Requests and Motions
10. Adjournment

The County of Rock will provide reasonable accommodations to people with disabilities. Please contact us at 608-757-5510 or e-mail countyadmin@co.rock.wi.us at least 48 hours prior to a public meeting to discuss any accommodations that may be necessary.



EDUCATION, VETERANS AND AGING SERVICES COMMITTEE
Minutes – October 19, 2021

Call to Order. Chair Rashkin called the meeting of the Education, Veterans and Aging Services Committee to order at 5:00 P.M. on Tuesday, October 19, 2021 via teleconference.

Committee Members Present: Supervisors Rashkin, Pam Bostwick, Taylor, Clasen, and Peer.

Committee Members Absent: None.

Staff Members Present: Josh Smith, County Administrator; Terri Carlson, Risk Manager; and Paula Schutt, Director of Council on Aging.

Others Present: Kristin Fillhouer, UW Whitewater at Rock County.

Approval of Agenda. Supervisor Taylor moved approval of the agenda as presented, second by Supervisor Peer. ADOPTED.

Approval of Minutes – September 21, 2021. Supervisor Pam Bostwick moved approval of the minutes from September 21, 2021 as presented, second by Supervisor Taylor. ADOPTED.

Citizen Participation, Communications, Announcements, Information. None.

Transfers. None.

Review of Payments. The committee accepted the report.

Resolutions. None.

Updates, Discussion and Possible Action.

Rock County Aging Plan 2022-2024. Ms. Schutt said she has been working with GWAAR on these goals. The goals are flexible and may change due to the integration. Ms. Schutt provided a summary of the goals in the Aging plan. There will be a public hearing on Monday, October 25 at 1 P.M. at the Dr. Daniel Hale Williams Rock County Resource Center in the Beckman Mill Conference Room. This public hearing has been published in many publications.

Discussion on Future of Education, Veterans & Aging Services Committee. Mr. Smith said there is three options for the future. They are: 1) continue status quo, 2) disband the committee and move Veterans Services under the umbrella of another committee, or 3) continue and possibly pick up another department from another busier committee. Child Support Services was suggested. Mr. Smith said the final decision would not need to be made until April 2022 when board rules change. Supervisor Bostwick would like to remain status quo. Supervisor Taylor is leaning toward picking up Child Support Services. Supervisor Peer is open to either option one

or three. Supervisor Clasen would like to pick up Child Support Services. This will be a standing agenda item. The conversation will be continued to the next meeting.

Review and Discussion of 2022 Recommended Budget. Mr. Smith reviewed the Veterans Service recommended budget with the committee. There will be a small increase in state aid. Donations are down but are trending back up. Mr. Smith is recommending the use of some fund balance to the contributions account if there is a need.

Committee Requests and Motions. None.

Adjournment. Supervisor Clasen moved adjournment at 5:30 P.M., second by Supervisor Taylor. ADOPTED.

Respectfully submitted,

Tracey VanZandt
HR Secretary

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.

**COMMITTEE REVIEW REPORT
WITH DESCRIPTION**
FOR THE MONTH OF OCTOBER 2021

Account Number	Account Name	PO#	Check Date	Vendor Name	Description	Inv/Enc Amt
30-3900-0000-63100	Office&Misc Exp	P2100883	10/21/2021	US BANK	OFFICE SUPPLIES	564.19
Senior Citizen Program PROG TOTAL						564.19
30-3901-0000-63100	Office&Misc Exp	P2100883	10/21/2021	US BANK	OFFICE SUPPLIES	2.13
Title III-B PROG TOTAL						2.13
30-3903-0000-62119	Other Services	P2100503	10/28/2021	DE VERE COMPANY INC	NOV-RV	218.00
Nutrition Program PROG TOTAL						218.00
30-3904-0000-62119	Other Services	P2100900	10/21/2021	GREEN COUNTY HUMAN SERVICES	CREDIT FOR OVERCHARGE IN AUGUS	747.38
		P2102058	10/21/2021	BELOIT MEALS ON WHEELS INC	SEPTEMBER BELOIT MEALS ON WHEE	3,591.25
30-3904-0000-64124	Consumables	P2100503	10/14/2021	DE VERE COMPANY INC	SEPT LEASE FOR CLINTON	225.78
30-3904-0000-64907	Volunteer Exp	P2100883	10/21/2021	US BANK	HDM-RECOGNITION	359.63
		P2102062	10/21/2021	ROTARY GARDENS INC	FACILITY USAGE ON 10-05-21	300.00
Delivered Meals PROG TOTAL						5,224.04
30-3905-0000-62410	R&M-Vehicles	P2100705	10/28/2021	GORDIE BOUCHER FORD LINCOLN ME	28 OIL CHANGE BULB	5,747.28
30-3905-0000-63100	Office&Misc Exp	P2100883	10/21/2021	US BANK	TRANSIT SUPPLIES	5.44
30-3905-0000-63501	Gas/Other Fuels	P2100812	10/14/2021	KWIK TRIP EXTENDED NETWORK	SEPT 2021 FUEL	8,764.41
30-3905-0000-64629	Other Transport	P2100861	10/14/2021	VAN GALDER BUS COMPANY	18-VAN WASH	20.00
		P2100901	10/28/2021	MENARDS	TRANSIT SUPPLIES	154.05
		P2101210	10/07/2021	BELOIT HEALTH SYSTEM	DRUG SCREEN-SCHUTT	126.00
30-3905-0000-64904	Sundry Expense					

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Account Number	Account Name	PO#	Check Date	Vendor Name	Description	Inv/Enc Amt
		P2100883	10/21/2021	US BANK	TRANSPORTATION REFLEXIVE GEAR	833.88
Elderly/Handicapped Transport PROG TOTAL						15,651.06
30-3908-0000-62634	Prevention	P2102004	10/14/2021	GILBERTSON,SHERRIL	REIMBURSEMENT FOR SUPPLIES FOR	5.98
Title III-D PROG TOTAL						5.98
30-3911-1405-64615	Client Costs	P2101232	10/28/2021	HERNANDEZ,RUTH	REIMBURSE CLIENT FOR RESPITE	195.00
III-E Under 60 In-Home Respite PROG TOTAL						195.00
30-3915-1405-64615	Client Costs	P2100856	10/28/2021	BRIGHTSTAR CARE	RESPITE SERVICES-NIEDF	2,389.50
		P2100860	10/21/2021	HOME AT EASE	RESPITE SERVICE-AUBE	350.00
		P2101061	10/14/2021	HITER,LINDA	REIMBURSE RESPITE TO CLIENT	150.00
		P2101064	10/28/2021	AGE AT HOME LLC	RESPITE SERVICES	298.68
		P2102003	10/14/2021	FEURSTEIN,CANDIE	REIMBURSE RESPITE TO CLIENT	90.00
		P2102048	10/21/2021	FRY,JANET	REIMBURSE RESPITE TO CLIENT	30.00
		P2102057	10/21/2021	OLSON,JEANNE	REIMBURSE RESPITE TO CLIENT	255.00
		P2102084	10/28/2021	MARTINSEN,ALEACIA	REIMBURSE RESPITE TO CLIENT	652.50
III-E In-Home Respite PROG TOTAL						4,215.68
30-3915-1408-64615	Client Costs	P2100972	10/07/2021	MAYBEE,TERRY	REIMBURSE SUPPLIES TO CLIENT	90.75
		P2101495	10/28/2021	CRARY,MARY	REIMBURSE SUPPLIES TO CLIENT	44.51
		P2101975	10/07/2021	PIERCE,JANICE	REIMBURSE SUPPLIES TO CLIENT	360.00
		P2102003	10/14/2021	FEURSTEIN,CANDIE	REIMBURSEMENT FOR SUPPLIES TO	163.99
		P2102005	10/14/2021	PRENTICE,LISA	REIMBURSE CHORES TO CLIENT	95.00
		P2102048	10/21/2021	FRY,JANET	REIMBURSE SUPPLIES TO CLIENT	74.78
		P2102050	10/21/2021	DOMMERSHAUSEN,RENEE	REIMBURSE SUPPLIES TO CLIENT	67.48
		P2102068	10/21/2021	SSM HEALTH AT HOME	SERVICES PROVIDED TO HHU MEMBE	325.00
30-3915-1408-64625	EMER.ASSISTANCE	P2100883	10/21/2021	US BANK	SUPPLIES FOR CLIENTS	444.55

**COMMITTEE REVIEW REPORT
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Account Number	Account Name	PO#	Check Date	Vendor Name	Description	Inv/Enc Amt
III-E Supplemental Services PROG TOTAL						1,666.06
30-3916-0000-62625	Outreach Service					
		P2102089	10/28/2021	SKELLYS FARM MARKET	WEDNESDAY WALKS	112.00
30-3916-0000-63100	Office&Misc Exp					
		P2100883	10/21/2021	US BANK	OFFICE SUPPLIES	58.66
30-3916-0000-63200	Pubs/Subs/Dues					
		P2102069	10/21/2021	ADAMS PUBLISHING GROUP OF SOUT	2021 SUBSCRIPTION OF DAILY	323.23
30-3916-0000-64200	Training					
		P2100883	10/21/2021	US BANK	MOBILITY TRAINING	250.00
Mobility Manager Grant PROG TOTAL						743.89
30-3920-0000-62635	Homemaker					
		P2101062	10/14/2021	BURNSIDE,ELEANOR	REIMBURSE SUPPLIES TO CLIENT	180.00
		P2101063	10/14/2021	SEVERANCE,LINDA	RESPITE CARE	192.00
		P2101132	10/07/2021	WARD,LINDA	RESPITE CARE-LINDA WARD	660.00
		P2102041	10/21/2021	VANEGMOND,DAVID	REIMBURSE CHORE TO CLEINT	160.00
		P2102090	10/28/2021	REDDEL,LYNN	REIMBURSE CHORE TO CLEINT	345.00
30-3920-0000-62636	General Care					
		P2100856	10/21/2021	BRIGHTSTAR CARE	RESPITE SERVICES CARTA	77.00
30-3920-0000-63109	Other Supplies					
		P2101062	10/14/2021	BURNSIDE,ELEANOR	REIMBURSE SUPPLIES TO CLIENT	159.52
		P2101976	10/07/2021	TOLLEFSON,SUE	REIMBURSE CLIENT FOR SUPPLIES	83.73
		P2101977	10/07/2021	NUTTER,DEANNA	REIMBURSE RESPITE TO CLIENT	262.70
		P2101984	10/07/2021	PECHNIK,LINDA	REIMBURSE SERVICE TO CLIENT	60.55
		P2102006	10/14/2021	PETITT,CHARLES D	REIMBURSEMENT FOR LIFT CHAIR	1,962.40
		P2102042	10/21/2021	PECHNIK,LINDA	REIMBURSEMENT MONTHLY BILL TO	60.55
		P2102082	10/28/2021	TOLLEFSON,SUE	REIMBURSE SUPPLIES TO CLIENT	173.43
		P2102086	10/28/2021	THORSON,WILLIAM	REIMBURSE SUPPLIES TO CLIENT	83.55
30-3920-0000-64615	Client Costs					
		P2102067	10/21/2021	LARSON,LOYAL	REIMBURSEMENT FOR MEDICAL ALER	50.00
30-3920-0000-64653	In Home Respite					
		P2100856	10/28/2021	BRIGHTSTAR CARE	RESPITE SERVICES-CARTA	278.25

**COMMITTEE REVIEW REPORT
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FOR THE MONTH OF OCTOBER 2021

Account Number	Account Name	PO#	Check Date	Vendor Name	Description	Inv/Enc Amt
		P2101064	10/14/2021	AGE AT HOME LLC	RESPIRE SERVICES	245.25
		P2102085	10/28/2021	LOVE,DIANE	REIMBURSE RESPIRE TO CLIENT	50.00
Alzheimer's Support Program PROG TOTAL						5,083.93

I have reviewed the preceding payments in the total amount of **\$33,569.96**

Date: Dept Head _____

Committee Chair _____

**COMMITTEE REVIEW REPORT
WITH DESCRIPTION**
FOR THE MONTH OF OCTOBER 2021

Account Number	Account Name	PO#	Check Date	Vendor Name	Description	Inv/Enc Amt
38-3800-0000-63100	Office&Misc Exp	P2100297	10/14/2021	US BANK	OFFICE SUPPLIES	23.58
38-3800-0000-64200	Training	P2101941	10/07/2021	BELOIT SENIOR FAIR	LUNCH-P CRAWFORD-N HORKAN BELO	94.00
38-3800-0000-64607	Burial Benefits	P2101948	10/07/2021	TEMPLE ALUMINUM FOUNDRY INC	FREIGHT CHARGES	2,323.88
Veterans Services PROG TOTAL						2,441.46

I have reviewed the preceding payments in the total amount of **\$2,441.46**

Date: Dept Head _____

Committee Chair _____

RESOLUTION NO. _

AGENDA NO. _____

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Education, Veterans
And Aging Committee
INITIATED BY



Paula Schutt, COA Director

October 18, 2021
Date Drafted

Education, Veterans
And Aging Committee
SUBMITTED BY

**AMENDING THE 2021 COUNCIL ON AGING BUDGET TO ADJUST THE FOLLOWING
OLDER AMERICANS ACT PROGRAMS: 5310 MOBILITY MANAGEMENT AND MIPPA
GRANT ALLOCATIONS**

1 **WHEREAS**, the Council on Aging receives funds from the Greater Wisconsin Agency on Aging
 2 Resources (GWAAR) and,
 3
 4 **WHEREAS**, additional 2021 allocations have been received from the Greater Wisconsin Agency on
 5 Aging Resources for the 5310 Program and the MIPPA Grant
 6
 7 **WHEREAS** the Council on Aging receives federal transportation aid for 5310 programs and also
 8 receives MIPPA funds to assist in covering the cost of the Benefit Specialist
 9
 10 **WHEREAS** additional amounts have been granted in 2021 for both grants
 11
 12 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly
 13 assembled this _____ day of _____, 2021 does hereby amend the 2021 Rock County
 14 Council on Aging budget as follows:
 15

<u>Account/ Description</u>	<u>Budget 10/1/2021</u>	<u>Increase (Decrease)</u>	<u>Amended Budget</u>
<u>Mobility Management</u>			
<u>Source of Funds</u>			
30-3916-0000-42100 Federal Aid	\$56,245	\$62,862	\$119,107
<u>Use of Funds</u>			
30-3916-0000-61100 Wages	\$55,547	\$12,250	\$67,797
30-3916-0000-61400 FICA	\$4,249	\$940	\$5,189
30-3916-0000-61510 Retirement	\$3,749	\$810	\$4,559
30-3916-0000-62642 Tri-shaw Expenses	-0-	\$20,000	\$20,000
30-3916-0000-62625 Outreach	\$2,500	\$8,862	\$11,362
30-3916-0000-62643 Wednesday Walk Expenses	-0-	\$20,000	\$20,000

Amending the 2021 Council on Aging Budget to Adjust the Following Older Americans Act Programs:
5310 Mobility Management and MIPPA Allocations

Page 2

<u>Account/ Description</u>	<u>Budget 10/1/2021</u>	<u>Increase (Decrease)</u>	<u>Amended Budget</u>
<u>MIPPA</u>			
<u>Source of funds</u>			
30-3921-0000-42231			
State Aid	\$10,148	\$4,097	\$14,245
<u>Use of Funds</u>			
30-3921-0000-61100			
Wages	\$49,605	\$3,590	\$53,195
30-3921-0000-61400			
FICA	\$3,795	\$275	\$4,070
30-3921-0000-61510			
Retirement	\$3,348	\$232	\$3,580

Respectfully submitted,

**EDUCATION, VETERANS AND AGING
SERVICES COMMITTEE**

Yuri Rashkin, Chair

Louis Peer

Pam Bostwick

Jacob Taylor

Tricia Clasen

FINANCE COMMITTEE ENDORSEMENT

Reviewed and approved on a vote of

Mary Mawhinney Chair

ADMINISTRATIVE NOTE:

Recommended.

/s/Josh Smith

Josh Smith
County Administrator

LEGAL NOTE:

The County Board is authorized to accept grant funds pursuant to sec. 59.52(19), Wis. Stats. As an amendment to the adopted 2021 County Budget, this Resolution requires a 2/3 vote of the entire membership of the County Board pursuant to sec. 65.90(5)(a), Wis. Stats.

s/ Richard Greenlee

Richard Greenlee
Corporation Counsel

FISCAL NOTE:

This Resolution amends Council on Aging's 2021 to match actual awards. The Mobility Manager grant does require a match, however, in kind services can be utilized.

/s/ Sherry Oja

Sherry Oja
Finance Director

EXECUTIVE SUMMARY

5310 MOBILITY MANAGEMENT ALLOCATIONS

The Mobility Management grant award for 2021 was considerably less than expected for the 5310 grant. This held true for many of the counties due to unspent funds last year and less money available.

How did the state determine award amounts for 2021? The process followed this order:

1. They reviewed prior year spending (2017, 2018 & 2019) for MM/OP applicants. If we found significant “underspending” (i.e., they had awarded more than actually used) they reduced the formal request for 2021 by a similar amount. Seven requests were reduced between 10% and 25% as a result.
2. They reviewed any County Government agency applicant to determine if their request could be funded using balances available in their Trust Fund under the 85.21 program. This removed two vehicle applicants and two MM applicants; one other MM applicant had their request significantly reduced to reflect funds available in their Trust Fund.
3. They allocated funds for the first-choice vehicle of all successful applicants.
4. They next set aside 35% of remaining federal funds for OP grants (the maximum allowable) and allocated them among all successful applicants (note that some had their “requested amount” reduced as noted above). This allowed us to fund these grants at 47.5% of request.
5. They allocated all remaining funds for MM requests (again, some requests had been reduced as noted above). This allowed us to fund these grants at 78.81% of request.

To bring the budget up to the anticipated cost, the amount of \$32,021 was budgeted in at the beginning of the year from the trust fund to make up for the difference.

In late July, the State announced an additional amount would be awarded to the 5310 program in the amount of \$62,862. This would require an additional match from the County of \$15,715. This resolution reflects that additional amount.

There was unused MIPPA Funds within the State for 2021 and GWAAR distributed it between a number of different Counties. This resolution reflects the additions of those funds granted to Rock County.