



**EDUCATION, VETERANS & AGING SERVICES COMMITTEE  
TUESDAY, SEPTEMBER 17, 2013 - 4:00 P.M.  
CONFERENCE ROOM N-1 – FIFTH FLOOR  
ROCK COUNTY COURTHOUSE-EAST**

**Agenda**

1. Call to Order
2. Approval of Agenda
3. Approval of Minutes – August 20, 2013
4. Citizen Participation, Communications, Announcements, Information
5. Transfers
6.
  - A. Bills/Encumbrances
  - B. Pre-Approved Encumbrance Amendments
7. Resolutions
  - A. Recognizing National Family Caregivers Month November 2013
  - B. Purchase of Specialized Transit Vehicle and Amending the 2013 Council on Aging Budget
8. Committee Requests and Motions
  - A. Discussion on Future Meeting Site Visits
  - B. Ideas for Future Discussion
9. Adjournment

Please contact Marilyn at (608)757-5510 if you are going to be late or if you will not be able to attend the meeting.

Account Number	Account Name	PO#	Inv Date	Vendor Name	Inv/Enc Amt
30-3900-0000-64200	TRAINING EXP	P1302547	08/20/2013	HOLIDAY INN HOTEL AND CONVENTI	70.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	1,000.00	228.00	0.00	70.00	702.00
<b>SENIOR CITIZEN PROGRAM PROG TOTAL</b>				<b>70.00</b>	
30-3901-0000-64200	TRAINING EXP	P1302796	08/15/2013	ALDEN ESTATES OF JEFFERSON	185.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	500.00	127.21	140.00	185.00	47.79
<b>TITLE III-B PROG TOTAL</b>				<b>185.00</b>	
30-3903-0000-64200	TRAINING EXP	P1302838	08/23/2013	INTERNATIONAL COUNCIL ON ACTIV	439.00
		P1302856	08/23/2013	ALL WAYS TRAVEL CENTER	441.80
		P1302933	09/04/2013	WAND	75.00
		P1302934	09/03/2013	DODGE COUNTY SENIOR DINING PRO	60.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	530.00	780.00	0.00	1,015.80	(1,265.80)
<b>NUTRITION PROGRAM PROG TOTAL</b>				<b>1,015.80</b>	
30-3904-0000-64124	CONSUMABLE SUPPL	P1302761	08/16/2013	OLIVER PACKAGING AND EQUIPMENT	1,778.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	6,000.00	3,010.03	3,091.76	1,778.00	(1,879.79)
30-3904-0000-64907	VOL RELATED EXP	P1302936	08/30/2013	ROTARY GARDENS	200.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	2,121.00	1,545.97	390.00	200.00	(14.97)
<b>DELIVERED MEALS PROG TOTAL</b>				<b>1,978.00</b>	
30-3905-0000-62410	R & M-VEHICLES	P1301339	08/26/2013	MENARDS	5.99
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	60,000.00	22,053.34	24,099.09	5.99	13,841.58
30-3905-0000-64200	TRAINING EXP	P1302961	09/04/2013	WISCONSIN URBAN AND RURAL TRAN	375.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	500.00	1,107.04	0.00	375.00	(982.04)

Account Number	Account Name	PO#	Inv Date	Vendor Name	Inv/Enc Amt
30-3905-0000-64629	OTHER TRANSP.EXP				
		P1302903	08/15/2013	REGISTRATION FEE TRUST	69.50
		P1302904	08/19/2013	A AND J VANS INC	750.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	31,684.00	3,696.87	3,446.38	819.50	23,721.25
30-3905-0000-67105	MOTOR VEHICLES				
		P1302905	08/20/2013	WISCONSIN DEPARTMENT OF TRANSI	6,375.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	43,125.00	0.00	0.00	6,375.00	36,750.00
<b>ELDERLY &amp; HANDCAPPED TRANSP PROG TOTAL</b>				<b>7,575.49</b>	
30-3914-0000-62625	OUTREACH SERVICE				
		P1301339	08/12/2013	MENARDS	169.67
		P1302792	08/12/2013	KMART CORP #4255	169.99
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	8,000.00	2,995.10	4,225.13	339.66	440.11
30-3914-0000-64200	TRAINING EXP				
		P1302961	09/04/2013	WISCONSIN URBAN AND RURAL TRAN	225.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	3,000.00	1,698.66	0.00	225.00	1,076.34
<b>NEW FREEDOM PROGRAM GRANT PROG TOTAL</b>				<b>564.66</b>	
30-3915-0000-64615	CLIENT REL.COSTS				
		P1300969	08/18/2013	BRIGHTSTAR	379.50
		P1301030	08/15/2013	ALTERNATIVE HOMECARE INC	612.00
		P1301050	08/15/2013	BUCHANAN,EULA	90.00
		P1302482	08/28/2013	PROJECT LIFESAVER INC	3,072.25
		P1302588	08/18/2013	COTTRELL,BEVERLY R	220.00
		P1302893	08/28/2013	KMART CORP #4255	113.81
		P1302917	08/27/2013	ALZHEIMERS SUPPORT CENTER OF R	450.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	19,477.00	10,983.63	8,952.06	4,937.56	(5,396.25)
<b>TITLE III-E FAM CAREGIVER SUPP PROG TOTAL</b>				<b>4,937.56</b>	

Account Number	Account Name	PO#	Inv Date	Vendor Name	Inv/Enc Amt
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I have examined the preceding bills and encumbrances in the total amount of **\$16,326.51**  
Claims covering the items are proper and have been previously funded. These items are to be treated as follows:  
A. Bills and encumbrances over \$10,000 referred to the Finance Committee and County Board.  
B. Bills under \$10,000 to be paid.  
C. Encumbrances under \$10,000 to be paid upon acceptance by the Department Head.

Date: **SEP 17 2013**

Dept Head \_\_\_\_\_

Committee Chair \_\_\_\_\_

Account Number	Account Name	PO#	Inv Date	Vendor Name	Inv/Enc Amt
38-3800-0000-64607	VET BURIAL BENEF				
		P1302759	08/14/2013	FULTON CEMETERY	156.00
		P1302852	08/23/2013	LUTHER VALLEY CEMETERY ASSOCIA	536.00
		P1302860	08/20/2013	MT PHILIP CEMETERY ASSOC	82.00
		P1302861	08/14/2013	TOWN OF TURTLE	462.00
		P1302882	08/22/2013	COOKSVILLE CEMETERY	160.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	5,100.00	3,477.38	0.00	1,396.00	226.62
<b>VETERANS SERVICE PROG TOTAL</b>				<b>1,396.00</b>	

I have examined the preceding bills and encumbrances in the total amount of **\$1,396.00**  
 Claims covering the items are proper and have been previously funded. These items are to be treated as follows:  
 A. Bills and encumbrances over \$10,000 referred to the Finance Committee and County Board.  
 B. Bills under \$10,000 to be paid.  
 C. Encumbrances under \$10,000 to be paid upon acceptance by the Department Head.

Date: **SEP 17 2013**

Dept Head \_\_\_\_\_

Committee Chair \_\_\_\_\_

RESOLUTION NO. \_\_\_\_\_

AGENDA NO. \_\_\_\_\_

**RESOLUTION  
ROCK COUNTY BOARD OF SUPERVISORS**

Julie Seeman  
INITIATED BY



Joyce Lubben  
DRAFTED BY

Education, Veterans & Aging  
Services Committee  
SUBMITTED BY

September 3, 2013  
DATE DRAFTED

**Recognizing National Family Caregivers Month  
November 2013**

- 1 **WHEREAS**, November 2013 has been designated as “**NATIONAL FAMILY CAREGIVERS’**
- 2 **MONTH**” we join with the nation in recognizing and celebrating the devotion, commitment, and hard
- 3 work of all family caregivers in Rock County. Family caregivers are present in all Rock County rural
- 4 and urban areas and represent every ethnic, social and economic backgrounds; and,
- 5
- 6 **WHEREAS**, according to the Institute for Health and Aging family caregivers are identified as the
- 7 immediate family; relatives by blood, marriage, or adoption; partners; or close friends who directly
- 8 provide care, manage the care of, and/or assume financial support of people who need medical and
- 9 non-medical assistance, emotional support, and advocacy because they are ill, disabled, or aged and
- 10 frail; and,
- 11
- 12 **WHEREAS**, “National Family Caregivers Month” is a time to reflect on the compassion and
- 13 dedication that family caregivers embody every day; frequently compromising their own routines,
- 14 goals, emotions and personal preferred activities; we express our appreciation and admiration for their
- 15 difficult work. Let us also extend our own offer of support to them and their loved ones; and,
- 16
- 17 **WHEREAS**, the Council on Aging and the Rock County Caregiver Resource Network’s mission is to
- 18 provide awareness, education, support, advocacy and resources to facilitate partnerships for caregivers.
- 19 These organizations and agencies continue to develop and implement strategies to provide caregiver
- 20 education and training, reduce barriers and improve linkages to resources and services through
- 21 collaboration for all family caregivers and community members in Rock County; and,
- 22
- 23 **WHEREAS**, quoting Rosalynn Carter, “there are four kinds of people in the world: those who have been
- 24 caregivers, those who are currently caregivers, those who will be caregivers and those who will need
- 25 caregiving.” Caregiving touches everyone in some way; and,
- 26
- 27 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled
- 28 this \_\_\_\_\_ day of \_\_\_\_\_, 2013 honors the caregivers living and working in Rock County
- 29 during the month of November 2013.

Respectfully submitted,

**Education, Veterans & Aging Services Committee**

\_\_\_\_\_  
Terry Thomas, Chair

\_\_\_\_\_  
Wayne Gustina, Vice Chair

\_\_\_\_\_  
Steve Howland

\_\_\_\_\_  
Edwin Nash

\_\_\_\_\_  
Rick Richard

**Executive Summary**  
**Recognizing National Family Caregivers Month, 2013**

Many people don't think of themselves as caregivers. Across America, Wisconsin and Rock County, daughters and sons balance the work of caring for aging parents with the demands of their careers and raising their own children. Spouses and partners become caregivers to loved ones with issues of aging, disability or mental illness even as they navigate their own health challenges. Mothers and fathers resume care for children returning home as wounded warriors. Friends and relatives form networks to support loved ones with disabilities. All of them give selflessly to bring comfort and stability to those they love.

Many family caregivers go unnoticed and unrecognized for their work in caring for a loved one, whether it is a parent, spouse, child or neighbor. In Wisconsin, it is estimated there are 549,279 caregivers who give 588 million hours of service. In the market place, the value of these services provided for "free" is estimated to be \$5,836 million.

Nationally, more than 65 million people, 29% of the U.S. population, provide care for a chronically ill, disabled or aged family member or friend during any given year and spend an average of 20 hours per week providing care for their loved one.

The Rock County Council on Aging's National Family Caregiver Support Program and the Rock County Caregiver Alliance's mission is *"Dedicated to providing awareness, education, support, advocacy and resources to facilitate community partnerships for caregivers."*

The month of November 2013 has been designated as National Family Caregivers Month to honor the many individuals who give of themselves as caregivers.

RESOLUTION NO. \_\_\_\_\_

AGENDA NO. \_\_\_\_\_

**RESOLUTION  
ROCK COUNTY BOARD OF SUPERVISORS**

Joyce Lubben \_\_\_\_\_  
INITIATED BY



Joyce Lubben \_\_\_\_\_  
DRAFTED BY

Education, Veterans & Aging  
Services Committee  
SUBMITTED BY

September 3, 2013  
DATE DRAFTED

**Purchase of Specialized Transit Vehicle and  
Amending the 2013 Council on Aging Budget**

1 **WHEREAS**, Rock County Specialized Transit is receiving an increasing number of requests for  
2 transportation from persons using extra-wide wheelchairs; and,  
3

4 **WHEREAS**, current Specialized Transit vehicles cannot accommodate this size of wheelchair with their  
5 33-inch ramps; and,  
6

7 **WHEREAS**, A&J Mobility is selling a used wheelchair converted 2012 Toyota Sienna with a 48-inch  
8 rear entry ramp with 17,000 miles for \$38,500; and,  
9

10 **WHEREAS**, Freedom Motors Incorporated is the sole manufacturer of this vehicle and A&J Mobility is  
11 the sole dealer of this vehicle in the state of Wisconsin; and,  
12

13 **WHEREAS**, sufficient funds are available to be transferred in from the Elderly and Handicapped  
14 Transportation Trust Fund for the cost of this vehicle.  
15

16 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled  
17 this \_\_\_\_\_ day of \_\_\_\_\_, 2013 does approve purchase of this vehicle at a cost of \$38,500.  
18

19 **BE IT FURTHER RESOLVED** that payment be made to the vendor upon receipt of the vehicle and  
20 acceptance by the Rock County Council on Aging Director.  
21

22 **BE IT FINALLY RESOLVED** that the 2013 budget be amended as follows:  
23  
24

<u>Account/Description</u>	<u>Budget</u> <u>09/01/13</u>	<u>Increase</u> <u>(Decrease)</u>	<u>Amended</u> <u>Budget</u>
26 <u>Source of Funds</u>			
27 30-3905-0000-47000			
28 Transfer In	\$19,420	\$38,500	\$57,920
29			
30			
31 <u>Use of Funds</u>			
32 30-3905-0000-67105			
33 Motor Vehicles	\$43,125	\$38,500	\$81,625



Respectfully submitted,

**Education, Veterans & Aging Services Committee**

\_\_\_\_\_  
Terry Thomas, Chair

\_\_\_\_\_  
Wayne Gustina, Vice Chair

\_\_\_\_\_  
Steve Howland

\_\_\_\_\_  
Edwin Nash

\_\_\_\_\_  
Rick Richard

**Finance Committee Endorsement**

Reviewed and approved on a vote of \_\_\_\_\_.

\_\_\_\_\_  
Mary Mawhinney, Chair

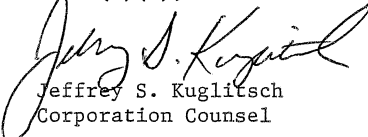
FISCAL NOTE:

This resolution authorizes the purchase of a specialized transit vehicle. The purchase is being funded by a transfer from the E&H Trust Fund, which has a current balance of \$85,827.

  
Sherry Oja  
Finance Director


LEGAL NOTE:

The County Board is authorized to take this action pursuant to secs. 59.01 and 59.52(6), Wis. Stats. As an amendment to the adopted 2013 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.

  
Jeffrey S. Kuglitsch  
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.

  
Craig Knutson  
County Administrator

## **Executive Summary**

Increasingly, Rock County Specialized Transit is receiving requests for transportation for passengers who use wheelchairs that cannot be accommodated by the ADA-required 33 inch ramps. These trips, which are mainly for medical purposes, have to be denied. There is no other transportation provider operating in the county that can accommodate extra-wide wheelchairs. Including a vehicle with an extra-wide lift capacity would allow Specialized Transit to provide essential medical transportation that is currently unavailable.

A&J Mobility is selling a used (demonstrator) wheelchair-converted 2012 Toyota Sienna with a 48-inch rear entry ramp with 17,000 miles for \$38,500. This particular vehicle is only made by Freeman Motors Incorporated and sold only in Wisconsin by A&J Mobility. The vehicle can accommodate one extra-wide wheelchair and up to three ambulatory seats.

It is estimated that the Vehicle Replacement Trust Fund will have a balance of \$108,670 at year's end; \$28,670 over the state's limit of \$80,000. Therefore, there are sufficient funds to purchase this vehicle in the trust fund.

No county levy is required.



Attention Stephen Skelly

Rock County Council on Aging

Stephen,

Freedom Motors Incorporated (FMI) is the sole manufacturer of the "super-wide" rear entry wheelchair converted Toyota Sienna. A&J Mobility is the sole dealer of FMI "super-wide" conversion in the state of Wisconsin.

Sincerely,

Brad Rodriguez

Fleet Manager Freedom Motors Incorporated