



**EDUCATION, VETERANS & AGING SERVICES COMMITTEE
TUESDAY, MAY 21, 2013 - 4:00 P.M.
RETIRED SENIOR VOLUNTEER PROGRAM
2433 S. RIVERSIDE DRIVE, SUITE B
BELOIT, WI 53511**

NOTE: Location

Agenda

1. Call to Order
2. Approval of Agenda
3. Approval of Minutes – April 11, 2013 and April 16, 2013
4. Citizen Participation, Communications, Announcements, Information
 - A Retired Senior Volunteer Program's 40th Annual Recognition Dinner is on June 20, 2013
5. Transfers
6.
 - A. Bills/Encumbrances
 - B. Pre-Approved Encumbrance Amendments
7. Resolution
 - A. Amending the 2013 Council on Aging's Elderly and Handicapped Transportation and New Freedom Budgets
 - B. Confirming the Induction of Neil and Kay Deupree to the Rock County Hall of Honor
8. Department Reports
 - A. Council on Aging – Rock County Senior Statesmanship Program
9. Committee Requests and Motions
 - A. Discussion on Future Meeting Site Visits
 - B. Ideas for Future Discussion
10. 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	Name	Yearly Prct Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
3039000000-63300	TRAVEL	1,000.00	40.7%	407.20	0.00	592.80	
	P1301421-PO# 05/14/13 -VN#045601			HOLIDAY INN HOTEL AND CONVENTI		140.00	
				CLOSING BALANCE	452.80		140.00
3039000000-64200	TRAINING EXP	1,000.00	0.0%	0.00	0.00	1,000.00	
	P1301797-PO# 05/14/13 -VN#016911			UNIVERSITY OF WISCONSIN EXTENS		128.00	
	P1301874-PO# 05/14/13 -VN#052694			WISCONSIN OFFICE OF RURAL HEAL		25.00	
				CLOSING BALANCE	847.00		153.00
	SR.CITIZEN PRGM.			PROG-TOTAL-PO		293.00	

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$293.00 INCURRED BY SENIOR CITIZEN PROGRAMS. 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 COUNTY BOARD.
- B. BILLS UNDER \$10,000 TO BE PAID.
- C. ENCUMBRANCES UNDER \$10,000 TO BE PAID UPON ACCEPTANCE BY THE DEPARTMENT HEAD.

EDUCATION & TRAINING COMMITTEE APPROVES THE ABOVE. COM-APPROVAL _____ DEPT-HEAD

MAY 21 2013

DATE _____ CHAIR

Account Number	Name	Yearly Prcnt Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
3838000000-64200	TRAINING EXP	1,000.00	6.8%	68.40	0.00	931.60	
	P1301743-PO# 05/14/13 -VN#042478					CVSO ASSOCIATION OF WISCONSIN	50.00
				CLOSING BALANCE		881.60	50.00
	VETERANS SERVICE		PROG-TOTAL-PO				50.00

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$50.00 INCURRED BY VETERANS SERVICE. 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 COUNTY BOARD.
- B. BILLS UNDER \$10,000 TO BE PAID.

C. ENCUMBRANCES UNDER \$10,000 TO BE PAID UPON ACCEPTANCE BY THE DEPARTMENT HEAD.

EDUCATION & TRAINING COMMITTEE APPROVES THE ABOVE. COM-APPROVAL _____ DEPT-HEAD

MAY 21 2013

DATE _____ CHAIR

Account Number	Name	Yearly Prcent Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
3039010000-62614	PURCHASED SERV.	8,000.00	52.5%	3,870.66	330.02	3,799.32	
	P1301030-PO# 05/14/13 -VN#023658					108.00	
	P1301085-PO# 05/14/13 -VN#026842					289.50	
	P1301766-PO# 05/14/13 -VN#016049					135.00	
					CLOSING BALANCE	3,266.82	532.50
3039010000-64203	EDUC MAT & SUPPL	1,931.00	15.4%	0.00	298.01	1,632.99	
	P1301447-PO# 05/14/13 -VN#045720					301.35	
	P1301609-PO# 05/14/13 -VN#023466					208.45	
					CLOSING BALANCE	1,123.19	509.80
	TITLE III-B			PROG-TOTAL-PO		1,042.30	

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$1,042.30 INCURRED BY TITLE III-B. 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 COUNTY BOARD.
 B. BILLS UNDER \$10,000 TO BE PAID.
 C. ENCUMBRANCES UNDER \$10,000 TO BE PAID UPON ACCEPTANCE BY THE DEPARTMENT HEAD.

EDUCATION & TRAINING COMMITTEE APPROVES THE ABOVE. COM-APPROVAL _____ DEPT-HEAD

MAY 21 2013

DATE _____ CHAIR

Account Number	Name	Yearly Prct Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
3039030000-64124	CONSUMABLE SUPPL P1301652-PO# 05/14/13 -VN#012202	9,597.00 104.8%	3,945.31	6,114.91	-463.22	88.55	
*** OVERDRAFT *** TRANSFER REQUIRED				CLOSING BALANCE	-551.77		88.55
NUTRITION PROGRM PROG-TOTAL-PO						88.55	

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$88.55 INCURRED BY NUTRITION PROGRAM. 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 COUNTY BOARD.
- B. BILLS UNDER \$10,000 TO BE PAID.
- C. ENCUMBRANCES UNDER \$10,000 TO BE PAID UPON ACCEPTANCE BY THE DEPARTMENT HEAD.

EDUCATION & TRAINING COMMITTEE APPROVES THE ABOVE. COM-APPROVAL _____ DEPT-HEAD

MAY 21 2013

DATE _____ CHAIR

Account Number	Name	Yearly Prcnt Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
3039050000-62410	R & M-VEHICLES	60,000.00 71.4%	10,872.95	31,981.95	17,145.10		
	P1301339-PO# 05/14/13 -VN#014534			MENARDS		40.00	
			CLOSING BALANCE		17,105.10		40.00
3039050000-64200	TRAINING EXP	500.00 207.4%	1,037.04	0.00	-537.04		
	P1301707-PO# 05/14/13 -VN#011957			CONCOURSE HOTEL, THE		70.00	
			CLOSING BALANCE		-607.04		70.00
*** OVERDRAFT ***	TRANSFER REQUIRED						
3039050000-64629	OTHER TRANSP.EXP	29,584.00 15.5%	2,317.26	2,276.00	24,990.74		
	P1301693-PO# 05/14/13 -VN#045720			PROFORMA PRINTWORKS		227.87	
ENC	R1302056-PO# 05/01/13 -VN#036201			AMAZON.COM		476.85	
			CLOSING BALANCE		24,286.02		704.72
	E & H TRANSPORT.		PROG-TOTAL-PO			814.72	

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$814.72 INCURRED BY ELDERLY & HANDICAPPED TRANSPOR. 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 COUNTY BOARD.

B. BILLS UNDER \$10,000 TO BE PAID.

C. ENCUMBRANCES UNDER \$10,000 TO BE PAID UPON ACCEPTANCE BY THE DEPARTMENT HEAD.

EDUCATION & TRAINING COMMITTEE APPROVES THE ABOVE. COM-APPROVAL _____ DEPT-HEAD

MAY 21 2013

DATE _____ CHAIR

Account Number	Name	Yearly Prcnt Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
3039080000-62625	OUTREACH SERVICE	8,862.00	78.0%	5,269.45	1,645.21	1,947.34	
	P1301339-PO# 05/14/13 -VN#014534			MENARDS			66.85
				CLOSING BALANCE	1,880.49		66.85
	TITLE III-D			PROG-TOTAL-PO			66.85

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$66.85 INCURRED BY TITLE III-D. 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 COUNTY BOARD.
- B. BILLS UNDER \$10,000 TO BE PAID.
- C. ENCUMBRANCES UNDER \$10,000 TO BE PAID UPON ACCEPTANCE BY THE DEPARTMENT HEAD.

EDUCATION & TRAINING COMMITTEE APPROVES THE ABOVE. COM-APPROVAL _____ DEPT-HEAD

MAY 21 2013

DATE _____ CHAIR

Account Number	Name	Yearly Prcent Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
3039140000-64200	TRAINING EXP	1,000.00	9.0%	90.00	0.00	910.00	
		05/14/13	-VN#052704	SVINGEN,JUSTIN		308.60	
		P1301797-PO#	05/14/13 -VN#016911	UNIVERSITY OF WISCONSIN EXTENS		128.00	
		P1301918-PO#	05/14/13 -VN#052706	CTAA		650.00	
		P1301919-PO#	05/14/13 -VN#052707	EMBASSY SUITES ALBURQUERQUE HO		522.06	
*** OVERDRAFT ***				CLOSING BALANCE		-698.66	1,608.66
				NEW FREEDM PRGRM	PROG-TOTAL-PO		1,608.66

TRANSFER REQUIRED

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$1,608.66 INCURRED BY NEW FREEDOM PROGRAM. 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 COUNTY BOARD.
- B. BILLS UNDER \$10,000 TO BE PAID.
- C. ENCUMBRANCES UNDER \$10,000 TO BE PAID UPON ACCEPTANCE BY THE DEPARTMENT HEAD.

EDUCATION & TRAINING COMMITTEE APPROVES THE ABOVE. COM-APPROVAL _____

DEPT-HEAD

MAY 21 2013

DATE _____ CHAIR

Account Number	Name	Yearly Prcnt Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
3039150000-64200	TRAINING EXP	3,000.00	85.2%	2,158.04	400.00	441.96	
	P1301655-PO# 05/14/13 -VN#045720			PROFORMA PRINTWORKS		357.84	
				CLOSING BALANCE	84.12		357.84
3039150000-64615	CLIENT REL.COSTS.	19,477.00	9.6%	3,375.63	-5,254.14	21,355.51	
	P1300969-PO# 05/14/13 -VN#048600			BRIGHTSTAR		434.50	
	P1301030-PO# 05/14/13 -VN#023658			ALTERNATIVE HOMECARE INC		225.00	
	P1301159-PO# 05/14/13 -VN#013792			KANDU INDUSTRIES INC		325.00	
	P1301262-PO# 05/14/13 -VN#043608			HOME INSTEAD SENIOR CARE		416.00	
	P1301864-PO# 05/14/13 -VN#052331			BOSS,CINDY		520.00	
	P1301865-PO# 05/14/13 -VN#038045			DRAVES,JANE		192.00	
	P1301866-PO# 05/14/13 -VN#051651			GIBSON,PATRICIA H		480.00	
	P1301886-PO# 05/14/13 -VN#052697			HOAGUE,SHIRLEY		144.00	
				CLOSING BALANCE	18,619.01		2,736.50
	TITLE III-E			PROG-TOTAL-PO		3,094.34	

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$3,094.34 INCURRED BY TITLE III-E FAM CAREGIVER SUPP. 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 COUNTY BOARD.
- B. BILLS UNDER \$10,000 TO BE PAID.
- C. ENCUMBRANCES UNDER \$10,000 TO BE PAID UPON ACCEPTANCE BY THE DEPARTMENT HEAD.

EDUCATION & TRAINING COMMITTEE APPROVES THE ABOVE. COM-APPROVAL _____ DEPT-HEAD

MAY 21 2013

DATE _____ CHAIR

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

May 7, 2013
DATE DRAFTED

**AMENDING THE 2013 COUNCIL ON AGING'S ELDERLY AND
HANDICAPPED TRANSPORTATION AND NEW FREEDOM BUDGETS**

- 1 **WHEREAS**, the Council on Aging has been awarded a federal 5310 Capital Acquisition grant to
- 2 purchase a new vehicle for the Rock County Transit fleet; and,
- 3
- 4 **WHEREAS**, the grant funding covers 80% of the vehicle cost; and,
- 5
- 6 **WHEREAS**, the Specialized Transit Vehicle Replacement Trust Fund provides the 20% match; and,
- 7
- 8 **WHEREAS**, the Council on Aging receives New Freedom funds that are estimated in the budget
- 9 preparation process; and,
- 10
- 11 **WHEREAS**, the New Freedom grant funds the Mobility Manager program; and,
- 12
- 13 **WHEREAS**, the final 2013 allocation for the New Freedom grant has been received.
- 14
- 15 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled
- 16 this _____ day of _____, 2013 does hereby accept the above mentioned grants and
- 17 amend the Adopted 2013 Rock County Council on Aging budget as follows:

<u>Account/Description</u>	<u>Budget at 1/01/2013</u>	<u>Increase (Decrease)</u>	<u>Amended Budget</u>
<u>Elderly & Handicapped Transportation</u>			
<u>Source of Funds</u>			
30-3905-0000-42100 Federal Aid	0	34,500	34,500
30-3905-0000-47000 Transfers In	8,695	10,725	19,420
<u>Use of Funds</u>			
30-3905-0000-64629 Other Transportation Expense	29,584	2,100	31,684
30-3905-0000-67105 Motor Vehicles	0	43,125	43,125
<u>New Freedom Program Grant</u>			
<u>Source of Funds</u>			
30-3914-0000-42100 Federal Aid	79,298	8,875	88,173
<u>Use of Funds</u>			
30-3914-0000-62625 Outreach Service	2,500	5,500	8,000
30-3914-0000-63104 Printing	0	1,375	1,375
30-3914-0000-64200 Training	1,000	2,000	3,000

Amending the 2013 Council on Aging's Elderly and Handicapped Transportation and New Freedom Budgets

Page 2

Respectfully submitted,

Education, Veterans & Aging Services Committee

Finance Committee Endorsement

Terry Thomas, Chair

Reviewed and approved on a vote of _____

Wayne Gustina, Vice Chair

Mary Mawhinney, Chair

Steve Howland

Ed Nash

Rick Richard

FISCAL NOTE

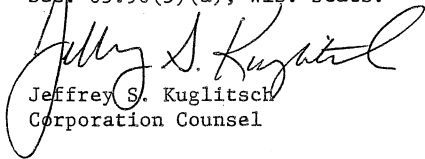
This resolution authorizes the acceptance and expenditure of \$34,500 in Federal Aid for the E&H Transportation account to purchase a specialized transit van. The additional funding needed for the van will come from the E&H trust account. This resolution also authorizes the acceptance and expenditure of \$8,875 in Federal Aid for the New Freedom grant. No County matching funds are required.



Sherry Oja
Finance Director

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 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

The Council on Aging applied for, and received, a federal 5310 capital acquisition grant to replace a vehicle in the Specialized Transit fleet. The total cost is \$43,125, with 80% being covered by the 5310 grant and 20% covered by the vehicle replacement trust fund. An additional \$2100 is needed from the trust fund for conversion costs. This vehicle is lift equipped with wheelchair capacity. Anticipated delivery is late 2013.

The Council on Aging receives a New Freedom grant to sustain a Mobility Manager Project. During the budget preparation process, the amount of grant funding is estimated. The increase in grant funding will be used for a travel training video, printing of training materials and training for staff and users of public transportation.

No county tax levy is required.

RESOLUTION NO. _____

AGENDA NO. _____

RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

Hall of Honor Committee
INITIATED BY

Nick Osborne
DRAFTED BY

Education, Veterans &
Aging Services Committee
SUBMITTED BY



May 16, 2013
DATE DRAFTED

**CONFIRMING THE INDUCTION OF
NEIL AND KAY DEUPREE
TO THE ROCK COUNTY HALL OF HONOR**

- 1 **WHEREAS**, the Rock County Board of Supervisors in March, 1982, did establish a Hall of Honor in the
2 James L. Wells Cultural Center to honor individuals who have made significant contributions to the
3 people of Rock County; and,
4
5 **WHEREAS**, the Hall of Honor Committee annually selects persons for induction into the Hall of Honor;
6 and,
7
8 **WHEREAS**, the Committee has met and selected Kay Deupree and Neil Deupree as the 2013 Hall of
9 Honor Inductees, based on their years of service to the people of Rock County.
10
11 **NOW, THEREFORE, BE IT RESOLVED** by the Rock County Board of Supervisors duly assembled
12 this _____ day of _____, 2013 that the nomination of Kay Deupree and Neil Deupree as
13 the 2013 Hall of Honor Inductees be confirmed.

Respectfully submitted,

EDUCATION, VETERANS AND AGING SERVICES COMMITTEE

Terry Thomas, Chair

Wayne Gustina

Steve Howland

Edwin Nash

Rick Richard

Neil & Kay Deupree

Through their good works and leadership activities, Neil and Kay Deupree have proven to be outstanding examples of good citizenship and making a difference in the Rock County community.

Neil Deupree has been a strong voice for diversity and social justice programs and is an active member of many organizations: the Rock County Bridge Builders, the Diversity Action Team, the Janesville Action Council, Friends of Welty Environmental Center, the Rock Green Audubon Society, Janesville Ministerial Association, the Beloit Community Ministers Fellowship, Agrace Hospice (serves as on-call pastor) Wisconsin Council of Churches Peace and Justice Committee, and Justice Overcoming Borders. In addition, he was a member of the Rock County Board from 2003-2008, serving on multiple committees, and acting as the Chair for the Criminal Justice Coordinating Council and the Mental Health Ad Hoc Committee.

Over many years, Kay Deupree has shown skill as an activist, educator, volunteer, leader, environmentalist, and mentor. She volunteers and is a strong presence for many local causes: the Janesville Literacy Council, Janesville Little Theatre, First Christian Church, and the House of Mercy Homeless Shelter. Through her work with the Neighborhood Action Team, residents have widely praised her efforts to revitalize Janesville's Fourth Ward neighborhood. In addition, Kay is the president of the Rock County League of Women Voters, serves on the Blackhawk Technical College Affirmative Action Advisory Committee, and is one of the founders of the Wilson Community Garden.

Neil and Kay Deupree give wholeheartedly to each committee and cause for which they are involved and in many cases, lead the organization to make Rock County a better place.