



**EDUCATION, VETERANS & AGING SERVICES COMMITTEE
TUESDAY, FEBRUARY 21, 2012 - 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 – January 17, 2012
4. Citizen Participation, Communications, Announcements, Information
5. Transfers
6. Bills/Encumbrances/Pre-Approved Encumbrance Amendments
7. Department Reports
 - A. RSVP – Funding and Program Updates – Robert Harlow
 - B. COA – Specialized Transit Ridership Trends - Joyce Lubben
8. Committee Requests and Motions
 - A. Ideas for Future Discussion
9. Adjournment

Account Number	Name	Yearly Prcnt Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
3039150000-64615	CLIENT REL.COSTS	16,424.00 69.6%	12,188.35	-755.00	4,990.65		
	P1102074-PO# 12/31/11 -VN#023658			ALTERNATIVE HOMECARE INC		637.50	
	P1104110-PO# 12/31/11 -VN#047808			MORALES,RAYMOND		598.00	
	P1104111-PO# 12/31/11 -VN#051651			GIBSON,PATRICIA H		120.00	
	P1104153-PO# 12/31/11 -VN#013792			KANDU INDUSTRIES INC		715.00	
	P1104154-PO# 12/31/11 -VN#047733			HENSGEN,BARB		430.00	
			CLOSING BALANCE		2,490.15		2,500.50
	TITLE III-E		PROG-TOTAL-PO			2,500.50	

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$2,500.50 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

FEB 21 2012

DATE _____ CHAIR

Account Number	Name	Yearly Prct Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
383800000-64200	TRAINING EXP	1,000.00 25.0%	0.00	250.00	750.00	50.00	
	P1200963-PO# 02/10/12 -VN#042478						CVSO ASSOCIATION OF WISCONSIN
							CLOSING BALANCE
					700.00		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

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FEB 21 2012

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Account Number	Name	Yearly Prct Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
3039040000-64124	CONSUMABLE SUPPL	5,000.00 40.0%	96.11	1,903.89	3,000.00		
	P1200748-PO# 02/10/12 -VN#046316			CPI FOODS		655.38	
	P1200817-PO# 02/10/12 -VN#050129			OLIVER PACKAGING AND EQUIPMENT		1,106.00	
			CLOSING BALANCE		1,238.62		1,761.38
	DELIVERED MEALS		PROG-TOTAL-PO			1,761.38	

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$1,761.38 INCURRED BY DELIVERED MEALS. CLAIMS COVERING THE ITEMS ARE PROPER AND HAVE BEEN PREVIOUSLY FUNDED. THESE ITEMS ARE TO BE TREATED AS FOLLOWS

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DATE _____ CHAIR

2012

Rock County - Production

02/15/12

COMMITTEE APPROVAL REPORT

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Account Number	Name	Yearly Prct Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
3039050000-62410	R & M-VEHICLES	41,970.00 96.4%	1,127.17	39,372.87	1,469.96		
	P1200709-PO# 02/10/12 -VN#010231			GORDIE BOUCHER FORD LINCOLN ME		167.45	
	P1200821-PO# 02/10/12 -VN#030347			NAPA AUTO PARTS		112.34	
				CLOSING BALANCE	1,190.17		279.79
3039050000-64629	OTHER TRANSP.EXP	20,375.00 9.3%	47.56	1,852.45	18,474.99		
	P1201050-PO# 02/10/12 -VN#042177			JANESVILLE FAMILY HEALTH CENTE		52.00	
				CLOSING BALANCE	18,422.99		52.00
	E & H TRANSPORT.		PROG-TOTAL-PO			331.79	

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$331.79 INCURRED BY ELDERLY & HANDICAPPED TRANSPOR. CLAIMS COVERING THE ITEMS ARE PROPER AND HAVE BEEN PREVIOUSLY FUNDED. THESE ITEMS ARE TO BE TREATED AS FOLLOWS

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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

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CHAIR

Account Number	Name	Yearly Prct Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
3039080000-62625	OUTREACH SERVICE	6,491.00 16.5%	0.00	1,075.11	5,415.89		
	P1200735-PO# 02/10/12 -VN#046565			HARDIE, ROBERT		72.16	
	P1201067-PO# 02/10/12 -VN#051791			CARROLL COUNCIL 596		10.00	
			CLOSING BALANCE		5,333.73		82.16
	TITLE III-D		PROG-TOTAL-PO			82.16	

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$82.16 INCURRED BY TITLE III-D. CLAIMS COVERING THE ITEMS ARE PROPER AND HAVE BEEN PREVIOUSLY FUNDED. THESE ITEMS ARE TO BE TREATED AS FOLLOWS

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Account Number	Name	Yearly Prcnt Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
3039210000-63200	PUBL/SUBCR/DUES	50.00	0.0%	0.00	0.00	50.00	
	P1201069-PO# 02/10/12 -VN#042215						35.00
							WISCONSIN ASSOCIATION OF BENEF
							CLOSING BALANCE
							15.00
							35.00
							BENE.SPEC.GRANT
							PROG-TOTAL-PO

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$35.00 INCURRED BY BENEFIT SPECIALIST GRANT. CLAIMS COVERING THE ITEMS ARE PROPER AND HAVE BEEN PREVIOUSLY FUNDED. THESE ITEMS ARE TO BE TREATED AS FOLLOWS

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

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**Specialized Transit Ridership Trends
Post Medicaid Transportation Brokerage
January - December 2011**

Passenger Type	January - June :	July	August	September	October	November	December	Total
Elderly	4,682	571	661	661	694	662	709	3,958
Elderly, Non-amb.	2,748	443	572	586	595	570	524	3,290
Disabled	2,579	227	319	334	311	344	295	1,830
Disabled, Non-amb.	2,025	245	279	268	270	263	260	1,585
TOTAL	12,034	1,486	1,831	1,849	1,870	1,839	1,788	10,663

Trip Purpose								
Medical	7,403	815	1,011	1,070	1,118	1,144	1,132	6,290
Employment	3,003	385	510	489	474	446	419	2,723
Nutrition	2	0	0	2	1	2	0	5
Education	117	6	15	22	32	30	19	124
Social	70	10	25	35	37	29	26	162
Shopping	1,439	270	270	231	208	188	192	1,359
TOTAL	12,034	1,486	1,831	1,849	1,870	1,839	1,788	10,663

Three-Year Comparison of Van Operations

	2009	2010	2011
Passenger Type			
Elderly	7,785	9,324	8,640
Elderly, Non-amb.	8,467	7,513	6,038
Disabled	6,495	6,728	4,409
Disabled, Non-amb.	2,846	3,604	3,610
Total	25,593	27,169	22,697

Trip Purpose			
Medical	15,922	17,762	13,693
Employment	5,955	6,556	5,726
Nutrition	6	2	7
Education	168	165	241
Social	251	94	232
Shopping	3,178	2,590	2,797
Other	113	0	1
TOTAL	25,593	27,169	22,697

Total Trip Miles	241,199	255,615	211,274
Total Hours of Service	17,014	18,617	15,905