



**EDUCATION, VETERANS & AGING SERVICES COMMITTEE  
TUESDAY, FEBRUARY 16, 2010 - 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 19, 2010
4. Citizen Participation, Communications, Announcements, Information
5. Transfers and Appropriation
6. Bills/Encumbrances/Pre-Approved Encumbrance Amendments
7. Resolution
  - A. Amending the 2010 Council on Aging Budget for Title III-B, III-C, III-C-2, III-D, III-E and State Senior Community Services
8. Departmental Reports
  - A. Retired Senior Volunteer Program – Robert Harlow
    - 1) Program Update
    - 2) Relocation Plans
  - B. Veterans Services – John Solis
    - 1) Wisconsin Veterans Home at Union Grove Rate Increases
    - 2) Wisconsin GI Bill Legislation Status
    - 3) LZ Lambeau Ticket Sales
9. Committee Requests and Motions
10. Adjournment

Account Number	Name	Yearly Front Appropriation	Front Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
3039150000-64615	CLIENT REL. COSTS	36,846.00	90.8%	33,477.99	0.00	3,368.01		
	P0900497-PO# 12/31/09 -UN#023658						ALTERNATIVE HOMECARE INC	765.00
	P0900499-PO# 12/31/09 -UN#011217						BELOIT MEMORIAL HOSPITAL LIFEL	600.00
	P0900505-PO# 12/31/09 -UN#030503						LUTHERAN SOCIAL SERVICES OF WI	292.00
	P0901313-PO# 12/31/09 -UN#038045						DRAVES, JANE	160.00
	P0904074-PO# 12/31/09 -UN#047808						MORALES, RAYMOND	1,056.00
							CLOSING BALANCE	495.01
								2,873.00
	TITLE III-E						PROG-TOTAL-PO	2,873.00

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$2,873.00 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. CON-APPROVAL \_\_\_\_\_ DEPT-HEAD

FEB 16 2010 DATE \_\_\_\_\_ CHAIR

Account Number	Name	Yearly Prort Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
3039410000-64615	CLIENT REL COSTS	50,909.00	67.0%	34,151.43	0.00	16,757.57	
	PO904109-PO# 12/31/09 -WR#037310D			OUR HOUSE LLC			1,287.00
				CLOSING BALANCE		15,470.57	1,287.00
	ELDER ABUSE CRT		PRG-TOTAL-PO				1,287.00

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$1,287.00 INCURRED BY ELDER ABUSE GRANT. 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 16 2010 DATE \_\_\_\_\_ CHAIR

Account Number	Name	Yearly Prort Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
3039010000-63200	PUBL/SUBCR/DUES	425.00	0.0%	0.00	0.00	425.00	
	P1000768-PO# 02/10/10 -UN#033043					60.00	
	P1000769-PO# 02/10/10 -UN#042975					250.00	
						CLOSING BALANCE	115.00
							310.00
3039010000-64701	SOFTWARE PURCH	235.00	0.0%	0.00	0.00	235.00	
	P1001160-PO# 02/10/10 -UN#048273					242.00	
						CLOSING BALANCE	-7.00
							242.00
						TITLE III-B	552.00
						PR06-TOTAL-PO	

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$552.00 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. CON-APPROVAL

DEPT-HEAD

FEB 16 2010

DATE

CHAIR

Account Number	Name	Yearly Prort Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
3039000000-67171	C.A. -\$1000/MORE	5,500.00	0.0%	0.00	0.00	5,500.00	
	F1000306-PO# 02/10/10 -VN#024432					IRON OFFICE SOLUTIONS	5,453.00
						CLOSING BALANCE	47.00
							5,453.00
						SR.CITIZEN PRGM. PR06-TOTAL-PO	5,453.00

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$5,453.00 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 \_\_\_\_\_

FEB 16 2010

DATE \_\_\_\_\_ CHAIR \_\_\_\_\_

Account Number	Name	Yearly Prort Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
3039030000-33200	PUBL/SUBCR/DUES	160.00	0.00	0.00	160.00		
	P1000770-PO# 02/10/10 -VN#025576		NAND			75.00	
			CLOSING BALANCE		85.00		75.00
			NUTRITION PROGRAM			75.00	
			PROG-TOTAL-PO				

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$75.00 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

FEB 16 2010 DATE \_\_\_\_\_ CHAIR

Account Number	Name	Yearly Pront Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
3039040000-67171	C.R.-51000/MORE	2,750.00	0.0%	0.00	0.00	2,750.00	
	P1000802-PO# 02/10/10 -W#047172					OLIVER PRODUCTS COMPANY	1,416.00
						CLOSING BALANCE	1,334.00
							1,416.00
						DELIVERED MEALS	1,416.00
						PR06-TOTAL-PO	1,416.00

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$1,416.00 INCURRED BY DELIVERED MEALS 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 16 2010 DATE

CHAIR

Account Number	Name	Yearly Front Appropriation	Front Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
3039050000-62410	R & H-VEHICLES	50,457.00	83.2%	2,011.05	39,988.98	8,456.97		
	P1001136-PO# 02/10/10 -UN#030347				KAPA AUTO PARTS		42.27	
	P1001138-PO# 02/10/10 -UN#011529				BUDGET TRUCK AND AUTO BODY INC		480.47	
					CLOSING BALANCE	7,934.23		522.74
	E & H TRANSPORT.			PRG-TOTAL-PO				522.74

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$522.74 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 \_\_\_\_\_

FEB 16 2010 DATE \_\_\_\_\_ CHAIR \_\_\_\_\_



Account Number	Name	Yearly Frnt Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inw/Enc Amount	Total
3039080000-62625	OUTREACH SERVICE	6,782.00	0.00	0.00	6,782.00		
	P1000772-PO# 02/10/10 -UN#046565			HARDIE, ROBERT		67.50	
				CLOSING BALANCE	6,714.50		67.50
	TITLE III-D			PR06-TOTAL-PO		67.50	

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$67.50 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

FEB 16 2010 DATE \_\_\_\_\_ CHAIR

2010 . . .



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

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

**RESOLUTION  
ROCK COUNTY BOARD OF SUPERVISORS**

Education, Veterans &  
Aging Services Committee  
INITIATED BY



Joyce Lubben  
Director of Elderly Programs  
DRAFTED BY

Education, Veterans &  
Aging Services Committee  
SUBMITTED BY

January 25, 2010  
DATE DRAFTED

**AMENDING THE 2010 COUNCIL ON AGING BUDGET FOR  
TITLES III-B, III C-1, III-C-2, III-D, III-E AND STATE SENIOR COMMUNITY SERVICES**

1 **WHEREAS**, the Council on Aging receives Older Americans Act funds and State Senior Community  
2 Services funds that are estimated in the budget preparation process; and,  
3  
4 **WHEREAS**, the adjusted appropriated 2010 grant amounts have been made available from the Wisconsin  
5 Bureau of Aging and Disability Resources.  
6  
7 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled  
8 this \_\_\_\_\_ day of \_\_\_\_\_, 2010 does hereby amend the Adopted 2010 Rock County Council  
9 on Aging budget as follows:

<u>Account/Description</u>	<u>Budget at 01/01/2010</u>	<u>Increase (Decrease)</u>	<u>Amended Budget</u>
<b><u>Title III-B (Supportive Services)</u></b>			
<b><u>Source of Funds</u></b>			
30-3901-0000-42100 Federal Aid	123,949	(699)	123,250
<b><u>Use of Funds</u></b>			
30-3901-0000-62614 Purchased Services	8,600	(600)	8,000
30-3901-0000-64200 Training	600	( 99)	501
<b><u>State Senior Community Services</u></b>			
<b><u>Source of Funds</u></b>			
30-3902-0000-42200 State Aid	11,918	(874)	11,044
<b><u>Use of Funds</u></b>			
30-3902-0000-62119 Other Contracted Services	11,918	(874)	11,044
<b><u>Title III-C-1 Congregate Meals</u></b>			
<b><u>Source of Funds</u></b>			
30-3903-0000-42100 Federal Aid	276,858	(2,381)	274,477
<b><u>Use of Funds</u></b>			
30-3903-0000-62105 Contracted Food Services	125,000	(2,381)	122,619
<b><u>Title III-C-2 Delivered Meals</u></b>			
<b><u>Source of Funds</u></b>			
30-3904-0000-42100 Federal Funds	95,000	117	95,117
<b><u>Use of Funds</u></b>			
30-3904-0000-62105 Contracted Food Services	82,000	117	82,117

**AMENDING THE 2010 COUNCIL ON AGING BUDGET FOR  
TITLES III-B, III C-1, III-C-2, III-D, III-E AND STATE SENIOR  
COMMUNITY SERVICES**

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50	<b><u>Title III-D Preventive Health</u></b>			
51	<b><u>Source of Funds</u></b>			
52	30-3908-0000-42100	8,282	(41)	8,241
53	Federal Aid			
54				
55	<b><u>Use of Funds</u></b>			
56	30-3908-0000-62625	6,782	(41)	6,741
57	Outreach			
58				
59	<b><u>Title III-E Family Caregiver Support</u></b>			
60	<b><u>Source of Funds</u></b>			
61	30-3915-0000-42100	61,117	(316)	60,801
62	Federal Aid			
63				
64	<b><u>Use of Funds</u></b>			
65	30-3915-0000-64615	17,757	(316)	17,441
66	Client Related Costs			

Respectfully submitted,

**Education, Veterans & Aging Services**

**Finance Committee Endorsement**

\_\_\_\_\_  
Larry Wiedenfeld, Chair

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

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

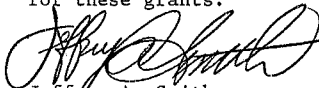
\_\_\_\_\_  
Mary Mawhinney, Chair

\_\_\_\_\_  
Wayne Gustina

**FISCAL NOTE:**

This resolution amends the Council on Aging's budget to actual grant awards. No County matching funds are required for these grants.

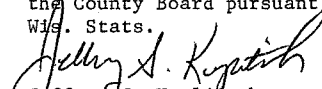
\_\_\_\_\_  
Jane Thompson

  
Jeffrey A. Smith  
Finance Director

\_\_\_\_\_  
Marvin Wopat

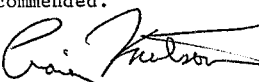
**LEGAL NOTE:**

As an amendment to the adopted 2010 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 budget is funded primarily with federal Older Americans Act and state revenues. During the budget preparation process, the amount of funding is estimated. Actual amounts are not available until after the federal budget is passed and the State Bureau of Aging and Disability Resources determines final allocations for counties.

This budget amendment decreases the amount of funding through Title III-B (Supportive Services), Title III-C-1 (Congregate Meal Program), Title III-D (Preventive Health) and Title III-E (Family Caregiver Support Program) of the Older Americans Act. It also decreases the amount of state aid received through the State Senior Community Services Program. A small increase was received for Title III-C-2 (Home Delivered Meal Program).

No county funds are required.

## EXHIBIT 1

NAME: Rock County Council on Aging

DATE: January 7, 2010

AWARD FOR PLAN YEAR 2010

STARTING 1-1-10 ENDING 12-31-10

	Preliminary CFDA/State Number  (Please confirm number and % at CARS website at year end)	Current Contract Amount	Contract Change Amount	Amended Contract Amount	Minimum Matching Requirement
1. Title III-B Supportive Services		\$123,250		\$123,250	
2. Title III-B Carryover					
Total Title III-B	93.044	<u>\$123,250</u>	<u>\$-</u>	<u>\$123,250</u>	\$13,694
3. Title III-C-1 Congregate Nutrition	93.045/435-560350	<u>\$274,477</u>		<u>\$274,477</u>	\$30,497
4. Title III-C-2 Home Delivered Nutrition	93.045/435-560360	<u>\$95,117</u>		<u>\$95,117</u>	\$10,569
5. Title III-D Preventive Health		\$8,241		\$8,241	
6. Title III-D Carryover					
Total Title III-D	93.043	<u>\$8,241</u>	<u>\$-</u>	<u>\$8,241</u>	\$ 916
7. Title III-E Nat'l Family Caregiver Support		\$60,801		\$60,801	
8. Title III-E Carryover					
Total Title III-E	93.052	<u>\$60,801</u>	<u>\$-</u>	<u>\$60,801</u>	\$20,267
9. State Senior Community Services	435.560330	<u>\$11,044</u>		<u>\$11,044</u>	\$1,227
10. State Benefit Specialist	435.560320	<u>\$33,438</u>		<u>\$33,438</u>	\$3,715
11. Alzheimer's Family & Caregiver Support	435.560381				
12. Not used					
13. Not used					
14. Not used					
<b>TOTAL AMOUNT OF AWARD/ REQUIRED MATCH</b>		<u><u>\$606,368</u></u>	<u><u>\$-</u></u>	<u><u>\$606,368</u></u>	<u><u>\$80,886</u></u>