



**EDUCATION, VETERANS & AGING SERVICES COMMITTEE
TUESDAY, JUNE 21, 2016 - 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 – May 12, 2016
4. Citizen Participation, Communications, Announcements, Information
 - A. Hall of Honor Ceremony set for 6 P.M., Tuesday, June 21, 2016 (tonight) at Hyatt Smith Hall
5. Review of Payments
6. Resolution
 - A. Amending the Council on Aging Budget to Adjust Title III, NSIP, State 85.21 and State Health Insurance Program Allocations
7. Department Reports
 - A. Veterans Office - Discussion and Direction on a Resolution Recognizing Service and Sacrifice of Vietnam Veterans – John Solis
 - B. RSVP – Annual RSVP Recognition Dinner – Robert Harlow
 - C. Council on Aging – Joyce Lubben
 - 1) Integration of County Aging Units and ADRCs
 - 2) Year-to-Date Statistics for Evansville Congregate Site
 - 3) Annual Caregiver Event
 - 4) Alzheimer’s Family Caregiver Support Program
 - 5) Senior Farms’ Market Voucher Program
 - 6) Health Promotion Workshops
 - 7) Mobility Management Activities
 - D. UW Colleges Update – Dean Clark or Kristin Fillhouer
8. 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.

COMMITTEE REVIEW REPORT
FOR THE MONTH OF MAY 2016

Account Number	Account Name	PO#	Inv Date	Vendor Name	Inv/Enc Amt
30-3900-0000-63100	OFC SUPP & EXP	P1600042	05/05/2016	JP MORGAN CHASE BANK NA	37.52
30-3900-0000-64200	TRAINING EXP	P1601682	04/22/2016	UNIVERSITY OF WISCONSIN STEVEN	135.00
SENIOR CITIZEN PROGRAM PROG TOTAL					172.52
30-3901-0000-62614	PURCHASED SERV.	P1601302	04/10/2016	BRIGHTSTAR	621.00
30-3901-0000-63100	OFC SUPP & EXP	P1600042	05/05/2016	JP MORGAN CHASE BANK NA	18.42
30-3901-0000-64200	TRAINING EXP	P1601682	04/22/2016	UNIVERSITY OF WISCONSIN STEVEN	135.00
30-3901-0000-64203	EDUC MAT & SUPPL	P1600040	05/05/2016	HARDIE,ROBERT	38.34
TITLE III-B PROG TOTAL					812.76
30-3903-0000-62105	FOOD SERVICES	P1600034	03/18/2016	BEST EVENTS	12,201.98
30-3903-0000-62119	OTHER SERVICES	P1600029	04/17/2016	MANPOWER GROUP US INC	4,577.33
		P1600035	03/31/2016	NUTRITION AND HEALTH ASSOCIATE	540.64
		P1600037	05/07/2016	SWISHER HYGIENE FRANCHISE CORP	160.54
30-3903-0000-63100	OFC SUPP & EXP	P1600042	05/05/2016	JP MORGAN CHASE BANK NA	44.80
30-3903-0000-64124	CONSUMABLE SUPPL	P1600034	03/18/2016	BEST EVENTS	833.39
		P1601670	04/27/2016	DE VERE COMPANY INC	113.34
NUTRITION PROGRAM PROG TOTAL					18,472.02
30-3904-0000-62105	FOOD SERVICES	P1600034	03/18/2016	BEST EVENTS	16,625.63
30-3904-0000-63308	VOLUNTEERS	P1600993	04/26/2016	POWERS,SUSAN	240.30
30-3904-0000-64124	CONSUMABLE SUPPL	P1600034	04/15/2016	BEST EVENTS	394.83
30-3904-0000-64904	SUNDRY EXPENSE	P1601669	04/25/2016	OLIVER PACKAGING AND EQUIPMENT	1,664.00
DELIVERED MEALS PROG TOTAL					18,924.76
30-3905-0000-44100	FEES		04/26/2016	SCHENDEL,JULIE	48.00
			05/16/2016	NELSON,SHIRLEY M	42.00
30-3905-0000-62100	CONTRACTED SERV	P1600029	04/17/2016	MANPOWER GROUP US INC	23,659.94
30-3905-0000-62410	R & M-VEHICLES	P1600024	04/15/2016	BUDGET TRUCK AND AUTO BODY INC	1,117.99
		P1600025	04/11/2016	FAGAN TRUCK AND TRAILER	4,146.85

COMMITTEE REVIEW REPORT
FOR THE MONTH OF MAY 2016

Account Number	Account Name	PO#	Inv Date	Vendor Name	Inv/Enc Amt
30-3905-0000-63300	TRAVEL				
		P1600042	05/05/2016	JP MORGAN CHASE BANK NA	168.00
30-3905-0000-63501	GAS & FUELS				
		P1600032	05/01/2016	WRIGHT EXPRESS FSC	4,295.86
30-3905-0000-64629	OTHER TRANSP.EXP				
		P1600027	04/30/2016	FIRST ADVANTAGE OCCUPATIONAL H	33.56
		P1600030	05/09/2016	MENARDS	137.01
		P1600031	05/02/2016	WISCONSIN DEPARTMENT OF JUSTIC	7.00
		P1601668	04/09/2016	MERCY HEALTH SYSTEM	24.00
		P1601804	05/03/2016	JANESVILLE FAMILY HEALTH CENTE	135.00
ELDERLY & HANDCAPPED TRANSP PROG TOTAL					33,815.21
30-3908-0000-62625	OUTREACH SERVICE				
		P1601772	05/06/2016	DANIELS SENTRY	50.23
TITLE III-D PROG TOTAL					50.23
30-3915-0000-64200	TRAINING EXP				
		P1601053	05/03/2016	KALAHARI RESORT CONVENTION CEN	164.00
30-3915-0000-64615	CLIENT REL.COSTS				
		P1600204	04/30/2016	ALTERNATIVE HOME CARE INC	560.00
		P1600205	05/08/2016	BRIGHTSTAR	80.50
		P1600206	04/15/2016	HOME INSTEAD SENIOR CARE	346.50
		P1600960	02/20/2016	PIERCE,GWENDOLYN L	140.00
		P1600961	04/27/2016	HANSON,KEN	80.00
		P1600982	04/27/2016	WARD,DIANNE	165.00
		P1601655	04/14/2016	BROCKHAUS,WILLIAM C	195.00
TITLE III-E FAM CAREGIVER SUPP PROG TOTAL					1,731.00
30-3916-0000-62625	OUTREACH SERVICE				
		P1601452	04/11/2016	PROFORMA PRINTWORKS	426.41
30-3916-0000-63300	TRAVEL				
		P1600042	05/05/2016	JP MORGAN CHASE BANK NA	546.00
MOBILITY MANAGER GRANT PROG TOTAL					972.41
30-3920-0000-64615	CLIENT REL.COSTS				
		P1601428	03/31/2016	ZENKE,DEBRA	89.10
		P1601429	04/30/2016	KANDU INDUSTRIES INC	240.00
		P1601430	04/30/2016	ALTERNATIVE HOME CARE INC	1,060.00
		P1601431	04/03/2016	RADLOFF,NANCY	232.50
		P1601534	04/26/2016	SCHWARTZ POA,PATRICIA	171.60
		P1601767	05/02/2016	MIDDLETON,LAURA	600.00
		P1601802	05/09/2016	OLSON,CONNIE J	1,230.00
ALZHEIMER'S SUPPORT PROGRAM PROG TOTAL					3,623.20
30-3964-0000-62119	OTHER SERVICES				
		P1600038	05/09/2016	SENIOR SERVICES OF ROCK COUNTY	2,012.66

COMMITTEE REVIEW REPORT
FOR THE MONTH OF MAY 2016

Account Number	Account Name	PO#	Inv Date	Vendor Name	Inv/Enc Amt
STATE PHARM ASST PROG PROG TOTAL					2,012.66

I have reviewed the preceding payments in the total amount of **\$80,586.77**

Date: _____ Dept Head _____

Committee Chair _____

COMMITTEE REVIEW REPORT
FOR THE MONTH OF MAY 2016

Account Number	Account Name	PO#	Inv Date	Vendor Name	Inv/Enc Amt
38-3800-0000-64200	TRAINING EXP	P1601100	05/05/2016	JP MORGAN CHASE BANK NA	1,312.00
VETERANS SERVICE PROG TOTAL					1,312.00

I have reviewed the preceding payments in the total amount of **\$1,312.00**

Date: _____ Dept Head _____

Committee Chair _____

RESOLUTION NO. _____

AGENDA NO. _____

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Education, Veterans & Aging
Services Committee
INITIATED BY



Joyce Lubben
DRAFTED BY

Education, Veterans & Aging
Services Committee
SUBMITTED BY

May 20, 2016
DATE DRAFTED

**AMENDING THE COUNCIL ON AGING BUDGET TO ADJUST TITLE III, NSIP, STATE
85.21 AND STATE HEALTH INSURANCE PROGRAM ALLOCATIONS**

1 **WHEREAS**, the Council on Aging receives funds from the Greater Wisconsin Agency on Aging
2 Resources and the Wisconsin Department of Transportation that are estimated during the budget
3 preparation process; and,
4

5 **WHEREAS**, the most recent 2016 allocations have been received from the Greater Wisconsin Agency on
6 Aging Resources and the Wisconsin Department of Transportation.
7

8 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled
9 this day of _____ day of _____, 2016 does hereby amend the 2016 Rock County Council
10 on Aging budget as follows:
11

<u>Account/Description</u>	<u>Budget at 05/01/2016</u>	<u>Increase (Decrease)</u>	<u>Amended Budget</u>
<u>Title III-B (Supportive Services)</u>			
<u>Source of Funds</u>			
30-3901-0000-42100 Federal Aid	126,005	4,759	130,764
<u>Use of Funds</u>			
30-3901-0000-64203 Educational Materials	5,000	4,759	9,759
<u>Title III-C-1 (Nutrition Program)</u>			
<u>Source of Funds</u>			
30-3903-0000-42100 Federal Aid	265,375	(36,461)	228,914
30-3903-0000-42102 Nutrition Services Incentive Program	35,313	(3,383)	31,930
<u>Use of Funds</u>			
30-3903-0000-62105 Contracted Food Services	90,239	1,157	91,396
30-3903-0000-64903 Transfer Out	41,001	(41,001)	-0-
<u>Title III-C-2 (Delivered Meals)</u>			
<u>Source of Funds</u>			
30-3904-0000-42100 Federal Aid	98,495	48,908	147,403
30-3904-0000-47000 Transfers In	41,000	(41,000)	-0-
<u>Use of Funds</u>			
30-3904-0000-62105 Contracted Food Services	105,900	7,907	113,807

Amending the Council on Aging Budget to Adjust Title III, NSIP, State 85.21 and State Health Insurance Program Allocations.

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43	<u>Elderly & Handicapped Transportation</u>			
44	<u>Source of Funds</u>			
45	30-3905-0000-42200	402,872	6,037	408,909
46	State Aid			
47	<u>Use of Funds</u>			
48	30-3905-0000-64629	12,050	6,037	18,087
49	Other Transportation Expense			
50				
51	<u>Title III-D (Preventive Health)</u>			
52	<u>Source of Funds</u>			
53	30-3908-0000-42100	7,843	4	7,847
54	Federal Aid			
55	<u>Use of Funds</u>			
56	30-3908-0000-62625	8,343	4	8,347
57	Outreach Service			
58				
59	<u>Title III-E (National Family Caregiver Support Program)</u>			
60	<u>Source of Funds</u>			
61	30-3915-0000-42100	58,683	4,034	62,717
62	Federal Aid			
63	<u>Use of Funds</u>			
64	30-3915-0000-64615	17,746	4,034	21,780
65	Client Related Costs			
66				
67	<u>State Health Insurance Program</u>			
68	<u>Source of Funds</u>			
69	30-3974-0000-42100	6,000	(741)	5,259
70	Federal Aid			
71	<u>Use of Funds</u>			
72	30-3974-0000-62626	6,000	(741)	5,259
73	Benefit Specialist			

Respectfully submitted,

EDUCATION, VETERANS AND AGING SERVICES COMMITTEE

Rick Richard, Chair

Jeremy Zajac, Vice Chair

Phil Owens

Norvain Pleasant

Kathy Schulz

FINANCE COMMITTEE ENDORSEMENT

Reviewed and approved on a vote of 4/0.



Mary Mawhinney, Chair

Date

Amending the Council on Aging Budget to Adjust Title III, NSIP, State 85.21 and State Health Insurance Program Allocations.

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FISCAL NOTE:

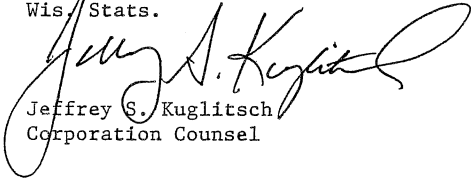
This resolution amends the Council on Aging's 2016 budget to match actual awards. No County matching funds are required.



Sherry Oja
Finance Director

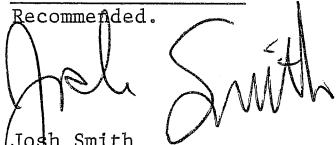
LEGAL NOTE:

As an amendment to the adopted 2016 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.



Josh Smith
County Administrator

EXECUTIVE SUMMARY

The Council on Aging budget is funded primarily with federal Older Americans Act and Department of Transportation revenues. During the budget preparation process, the amount of funding is estimated. Actual amounts are not available until the contract is received from the Greater Wisconsin Agency on Aging Resources, the area agency on aging, and the Wisconsin Department of Transportation.

This budget amendment provides small increases for the Title III funded programs and for the State 85.21 allocation for specialized transit. There is a small decrease in the State Health Insurance Program that supports the Elder Benefit Specialist Program.

No county tax levy is required.