



**EDUCATION, VETERANS & AGING SERVICES COMMITTEE
TUESDAY, MARCH 18, 2014 - 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 – February 18, 2014
4. Citizen Participation, Communications, Announcements, Information
5. Transfers
6.
 - A. Bills/Encumbrances
 - B. Pre-Approved Encumbrance Amendments
7. Department Reports
 - A. Medicaid Transportation Report – Justin Svingen
 - B. RSVP – Federal Budget Proposals and Impact
8. Resolutions
 - A. Recognizing National Volunteer Week
 - B. Creation of Rock County Transportation Coordinating Committee Sub-Committees
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.

COMMITTEE APPROVAL REPORT

Account Number	Account Name	PO#	Inv Date	Vendor Name	Inv/Enc Amt
30-3900-0000-64200 ENC	TRAINING EXP	R1401522	02/26/2014	JP MORGAN CHASE BANK NA	500.00
		P1401374	02/27/2014	UNIVERSITY OF MILWAUKEE	75.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	1,000.00	0.00	0.00	575.00	425.00
SENIOR CITIZEN PROGRAM PROG TOTAL				575.00	
30-3901-0000-62626	BENEFIT SPECIALI	P1401055	02/06/2014	PROFORMA PRINTWORKS	180.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	39,040.00	0.00	0.00	180.00	38,860.00
30-3901-0000-64203 ENC	EDUC MAT & SUPPL	R1401522	02/26/2014	JP MORGAN CHASE BANK NA	1,000.00
		P1401055	02/06/2014	PROFORMA PRINTWORKS	160.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	5,600.00	314.00	491.00	1,160.00	3,635.00
TITLE III-B PROG TOTAL				1,340.00	
30-3903-0000-62625	OUTREACH SERVICE	P1401055	02/06/2014	PROFORMA PRINTWORKS	360.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	500.00	0.00	200.00	360.00	(60.00)
30-3903-0000-63200	PUBL/SUBCR/DUES	P1401354	02/25/2014	TUFTS UNIVERSITY HEALTH AND NU	24.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	160.00	75.00	0.00	24.00	61.00
30-3903-0000-64124 ENC	CONSUMABLE SUPPL	R1401522	02/26/2014	JP MORGAN CHASE BANK NA	1,000.00
		P1401283	02/06/2014	MENARDS	125.15
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	6,000.00	695.82	7,404.18	1,125.15	(3,225.15)
30-3903-0000-64200	TRAINING EXP	P1401397	02/26/2014	WAND	30.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	530.00	0.00	0.00	30.00	500.00
NUTRITION PROGRAM PROG TOTAL				1,539.15	
30-3904-0000-64124	CONSUMABLE SUPPL	P1401205	01/24/2014	OLIVER PACKAGING AND EQUIPMENT	3,934.00

COMMITTEE APPROVAL REPORT

Account Number	Account Name	PO#	Inv Date	Vendor Name	Inv/Enc Amt
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	10,378.00	276.89	5,723.11	3,934.00	444.00
30-3904-0000-64904	SUNDRY EXPENSE				
ENC		R1401522	02/26/2014	JP MORGAN CHASE BANK NA	1,000.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	2,050.00	0.00	0.00	1,000.00	1,050.00
DELIVERED MEALS PROG TOTAL				4,934.00	
30-3905-0000-63200	PUBL/SUBCR/DUES				
		P1401281	02/14/2014	WRAPP	50.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	100.00	0.00	0.00	50.00	50.00
30-3905-0000-63300	TRAVEL				
ENC		R1401522	02/26/2014	JP MORGAN CHASE BANK NA	1,800.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	2,078.00	16.24	104.00	1,800.00	157.76
30-3905-0000-64629	OTHER TRANSP.EXP				
ENC		R1401522	02/26/2014	JP MORGAN CHASE BANK NA	1,000.00
		P1401055	02/06/2014	PROFORMA PRINTWORKS	180.00
		P1401282	01/31/2014	JANESVILLE FAMILY HEALTH CENTE	359.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	21,776.00	462.66	4,722.34	1,539.00	15,052.00
ELDERLY & HANDCAPPED TRANSP PROG TOTAL				3,389.00	
30-3908-0000-62625	OUTREACH SERVICE				
ENC		R1401522	02/26/2014	JP MORGAN CHASE BANK NA	1,000.00
		P1401312	02/20/2014	VISTAPRINT NETHERLANDS B V	424.25
		P1401401	03/03/2014	JAX CUSTOM PRINTING INC	1,430.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	8,045.00	4.73	2,500.00	2,854.25	2,686.02
TITLE III-D PROG TOTAL				2,854.25	
30-3915-0000-62615	GROUP/REC HOMES				
		P1400031	02/18/2014	ALTERNATIVE HOMECARE INC	571.50
		P1401105	02/26/2014	JEWETT,CYNTHIA A	250.00
		P1401311	02/17/2014	VAN ABLE,SANDRA	84.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	0.00	340.00	1,245.47	905.50	(2,490.97)
30-3915-0000-63200	PUBL/SUBCR/DUES				

COMMITTEE APPROVAL REPORT

Account Number	Account Name	PO#	Inv Date	Vendor Name	Inv/Enc Amt
		P1401055	02/06/2014	PROFORMA PRINTWORKS	180.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	1,000.00	0.00	0.00	180.00	820.00
30-3915-0000-64200	TRAINING EXP				
		P1401284	02/07/2014	WISCONSIN NETWORK CONFERENCE	160.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	3,000.00	50.00	540.00	160.00	2,250.00
30-3915-0000-64615	CLIENT REL.COSTS				
		P1400033	02/15/2014	HOME INSTEAD SENIOR CARE	52.50
		P1401084	02/09/2014	BRIGHTSTAR	408.50
		P1401286	01/31/2014	LUTHERAN SOCIAL SERVICES	55.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	14,950.00	66.00	581.96	516.00	13,786.04
				TITLE III-E FAM CAREGIVER SUPP PROG TOTAL	1,761.50
30-3916-0000-64200	TRAINING EXP				
ENC		R1401522	02/26/2014	JP MORGAN CHASE BANK NA	2,000.00
		P1401132	02/19/2014	STONEY CREEK INN	138.00
		P1401368	02/27/2014	UNIVERSITY OF MILWAUKEE	75.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	3,000.00	0.00	464.00	2,213.00	323.00
				MOBILITY MANAGER GRANT PROG TOTAL	2,213.00

I have examined the preceding bills and encumbrances in the total amount of **\$18,605.90**
 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: **MAR 18 2014**

Dept Head _____

Committee Chair _____

COMMITTEE APPROVAL REPORT

Account Number	Account Name	PO#	Inv Date	Vendor Name	Inv/Enc Amt
38-3800-0000-64200	TRAINING EXP	P1401123	02/07/2014	CVSO ASSOCIATION OF WISCONSIN	50.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	1,000.00	0.00	359.96	50.00	590.04
38-3800-0000-67160	CA \$500-\$4,999	P1400260	01/29/2014	RHYME BUSINESS PRODUCTS	2,767.43
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	2,768.00	0.00	0.00	2,767.43	0.57
VETERANS SERVICE PROG TOTAL				2,817.43	

I have examined the preceding bills and encumbrances in the total amount of **\$2,817.43**
 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: **MAR 18 2014**

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

March 4, 2014
DATE DRAFTED

Recognizing National Volunteer Week

- 1 **WHEREAS**, April 6-12, 2014 has been designated as National Volunteer Week and is the 40th
- 2 anniversary of National Volunteer Week; and,
- 3
- 4 **WHEREAS**, National Volunteer Week is about inspiring, recognizing and encouraging people to seek
- 5 out imaginative ways to engage in their communities and celebrating people doing extraordinary things
- 6 through service; and,
- 7
- 8 **WHEREAS**, National Volunteer Weeks highlights the enormous contributions that volunteers make
- 9 every day; and,
- 10
- 11 **WHEREAS**, the theme -- Celebrating Service – honors individuals who take action and solve significant
- 12 problems in their communities; and,
- 13
- 14 **WHEREAS**, volunteers make it possible for many community organizations to provide a variety of
- 15 services that would not be possible without individuals giving freely of their time, talents and
- 16 compassion; and,
- 17
- 18 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled
- 19 this _____ day of _____, 2014 does hereby recognize the efforts of Rock County
- 20 volunteers during National Volunteer Week.

Respectfully submitted,

Education, Veterans & Aging Services Committee

Terry Thomas, Chair

Wayne Gustina, Vice Chair

Steve Howland

Edwin Nash

Rick Richard

Executive Summary

National Volunteer Week, April 6-12, 2014, is about inspiring, recognizing and encouraging people to seek out imaginative ways to engage in their communities. It's about demonstrating that by working together, we have the fortitude to meet our challenges and accomplish our goals.

It's a time to thank volunteers for what they do every day: making our communities stronger, healthier, and more vibrant. It's an opportunity to show them that their work matters, that it's not only appreciated, but valued more than they'll ever know. It's our chance to give volunteers their due.

Whether they are providing meals or other services and supports to at-risk seniors, those who are ill, or with youth in the community; supporting family members in need of care; working as volunteer ombudsmen in nursing homes; helping to clean up after a disaster; working to detect and deter fraud in our health care system like our Senior Medicare Patrol; serving in a hospital gift shop; volunteers play a key role in supporting the framework of many service organizations in Rock County.

National Volunteer Week was established in 1974 and has grown exponentially each year, with thousands of volunteer projects and special events scheduled throughout the week.

This year marks the 40th anniversary of National Volunteer Week, demonstrating the enduring importance of recognizing our country's volunteers for their vital contributions.

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Education, Veterans & Aging
Services Committee
INITIATED BY



Justin Svingen
DRAFTED BY

Education, Veterans & Aging
Services Committee
SUBMITTED BY

March 12, 2014
DATE DRAFTED

**CREATION OF ROCK COUNTY TRANSPORTATION COORDINATING
COMMITTEE SUB-COMMITTEES**

1 WHEREAS, the Rock County Board of Supervisors created the 15-member Transportation
2 Coordinating Committee on January 24, 2013.

3
4 WHEREAS, the Transportation Coordinating Committee has among its designated duties to
5 develop and administer a county Transportation Coordination Plan; and,
6

7 WHEREAS, the Transportation Coordinating Committee adopted the 2013 Rock County Public
8 Transit Human Services Coordinated Transportation Plan on December 13, 2013; and,
9

10 WHEREAS, implementation of the action items identified in the plan will best be accomplished
11 through the development of four specific sub-committees of the Transportation Coordinating
12 Committee:

- 13 • Marketing and outreach sub-committee
- 14 • Personal mobility sub-committee
- 15 • Bicycle and pedestrian sub-committee
- 16 • Transportation advocacy sub-committee

17
18 WHEREAS, the sub-committees will act in an advisory manner to the Transportation
19 Coordinating Committee on matters related to the implementation of specific action items identified in
20 the Public Transit Human Services Coordinated Transportation Plan; and,
21

22 WHEREAS, three representatives from Transportation Coordinating Committee will be
23 appointed to each sub-committee; and,
24

25 WHEREAS, the Chair of the Transportation Coordinating Committee will appoint a member to
26 serve as a chair of each respective sub-committee
27

28 NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly
29 assembled this _____ day of _____, 2014 does hereby authorize the establishment of
30 the following four sub-committees to the Rock County Transportation Coordinating Committee:
31

- 32 • Marketing and outreach sub-committee
- 33 • Personal mobility sub-committee
- 34 • Bicycle and pedestrian sub-committee
- 35 • Transportation advocacy sub-committee

36 and;
37

38 BE IT FURTHER RESOLVED that each subcommittee will consist of three members of the
39 Transportation Coordinating Committee.

CREATION OF ROCK COUNTY TRANSPORTATION COORDINATING COMMITTEE SUB
COMMITTEES

Page 2

Respectfully submitted,

EDUCATION, VETERANS & AGING SERVICES COMMITTEE

Terry Thomas, Chair

Wayne Gustina, Vice Chair

Steve Howland

Edwin Nash

Rick Richard

FISCAL NOTE:

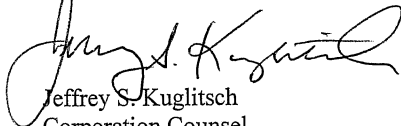
Per County Board Rule IV-C, County Board Supervisors who are members of additional special, single purpose or ad hoc committees are eligible for per meeting allowances and mileage reimbursement. Citizen members of such committees shall be eligible for mileage reimbursement only.



Sherry Oja
Finance Director

LEGAL NOTE:

The County Board is authorized to take this action pursuant to sections 59.01 and 59.51, Wis. Stats. as well as Rule IV-C of the County Board Rules.



Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.



Craig Knutson
County Administrator

Executive Summary

The Rock County Transportation Coordinating Committee (TCC) has amongst its assigned duties to develop and administer the County's Public Transit-Human Services Coordinated Transportation Plan. This plan was adopted by the TCC on December 13, 2013. Because of the extensive nature of the action items identified in the plan implementation will best be accomplished through the establishment of four sub-committees:

- Marketing and outreach sub-committee
- Personal mobility sub-committee
- Bicycle and pedestrian sub-committee
- Transportation advocacy sub-committee

The sub-committees will be comprised of at least three members of the TCC and will act in an advisory manner to the TCC on items related to the previously mentioned areas of focus. Among the responsibilities of each sub-committee will be the solicitation of input from various key community stakeholders.

No County funds are required