

ROCK COUNTY, WISCONSIN



**EDUCATION, VETERANS & AGING SERVICES COMMITTEE
TUESDAY, JANUARY 16, 2018 - 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 – October 17, 2017
4. Citizen Participation, Communications, Announcements, Information
5. Transfers
6. Review of Payments
7. Resolution
 - A. Amending the 2018 Council on Aging Budget to Adjust the Elderly & Handicapped Transportation Budget and Accept the Medicare Improvements for Patients & Providers Act (MIPPA) Grant
8. Semi-Annual Reports
 - A. Council on Aging
 - B. Veterans Service Office
9. Committee Requests and Motions
 - A. Loss of Funding for Retired & Senior Volunteer Program – Robert Harlow
 - B. UW Rock County Merger with UW Whitewater – Kristin Fillhouer
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 REVIEW REPORT
FOR THE MONTH OF DECEMBER 2017

Account Number	Account Name	PO#	Check Date	Vendor Name	Inv/Enc Amt
30-3900-0000-63100	OFC SUPP & EXP				
		P1700458	12/14/2017	JP MORGAN CHASE BANK NA	146.03
				SENIOR CITIZEN PROGRAM PROG TOTAL	146.03
30-3901-0000-62129	OTHER LEGAL SERV				
		P1700593	12/14/2017	SENIOR SERVICES PLUS HEALTH CA	4,025.32
30-3901-0000-64203	EDUC MAT & SUPPL				
		P1700458	12/14/2017	JP MORGAN CHASE BANK NA	119.40
		P1701650	12/14/2017	HABERMAN,JUDITH	34.78
		P1702968	12/21/2017	JAX CUSTOM PRINTING INC	80.00
				TITLE III-B PROG TOTAL	4,259.50
30-3903-0000-62105	FOOD SERVICES				
		P1700332	12/07/2017	BEST EVENTS	8,099.97
30-3903-0000-62119	OTHER SERVICES				
		P1700466	12/07/2017	MANPOWER GROUP US INC	2,962.69
		P1700618	12/07/2017	NUTRITION AND HEALTH ASSOCIATE	499.50
		P1702697	12/21/2017	PROGUARD SERVICES AND	160.54
30-3903-0000-64124	CONSUMABLE SUPPL				
		P1700332	12/07/2017	BEST EVENTS	209.78
		P1700458	12/14/2017	JP MORGAN CHASE BANK NA	173.58
				NUTRITION PROGRAM PROG TOTAL	12,106.06
30-3904-0000-62105	FOOD SERVICES				
		P1700332	12/07/2017	BEST EVENTS	11,148.33
		P1700600	12/21/2017	GREEN COUNTY HUMAN SERVICES	200.88
		P1702902	12/14/2017	J AND R PACKAGING	545.70
30-3904-0000-62119	OTHER SERVICES				
		P1700588	12/14/2017	BELOIT MEALS ON WHEELS INC	3,794.30
30-3904-0000-64124	CONSUMABLE SUPPL				
		P1700332	12/07/2017	BEST EVENTS	191.38
30-3904-0000-64904	SUNDRY EXPENSE				
		P1702711	12/14/2017	THERMAL BAGS BY INGRID INC	400.00
30-3904-0000-64907	VOL RELATED EXP				
		P1700458	12/14/2017	JP MORGAN CHASE BANK NA	10.00
				DELIVERED MEALS PROG TOTAL	16,290.59
30-3905-0000-62100	CONTRACTED SERV				
		P1700466	12/07/2017	MANPOWER GROUP US INC	18,666.04
30-3905-0000-62410	R & M-VEHICLES				
		P1700461	12/21/2017	VAN GALDER BUS COMPANY	15.00
		P1700607	12/14/2017	FAGAN TRUCK AND TRAILER	3,100.85
		P1700963	12/07/2017	MENARDS	46.52
30-3905-0000-63501	GAS & FUELS				
		P1700965	12/14/2017	WRIGHT EXPRESS FSC	6,784.06
30-3905-0000-64629	OTHER TRANSP.EXP				
		P1700293	12/21/2017	OCCUPATIONAL HEALTH AND	92.00

COMMITTEE REVIEW REPORT
FOR THE MONTH OF DECEMBER 2017

Account Number	Account Name	PO#	Check Date	Vendor Name	Inv/Enc Amt
		P1700624	12/21/2017	FIRST ADVANTAGE OCCUPATIONAL H	67.12
		P1700963	12/07/2017	MENARDS	25.98
		P1702956	12/14/2017	REGISTRATION FEE TRUST	75.00
		ELDERLY & HANDCAPPED TRANSP PROG TOTAL			28,872.57
30-3915-0000-64200	TRAINING EXP				
		P1700458	12/14/2017	JP MORGAN CHASE BANK NA	312.22
		TITLE III-E FAM CAREGIVER SUPP PROG TOTAL			312.22
30-3915-1405-62615	GROUP/REC HOMES				
		P1701649	12/28/2017	SNOW,MARY LOU	50.00
30-3915-1405-64615	CLIENT REL.COSTS				
		P1700303	12/14/2017	BRIGHTSTAR	288.00
		P1700304	12/07/2017	HOME INSTEAD SENIOR CARE	348.25
		P1700597	12/14/2017	HOMETOWN HELPERS INC	160.88
		P1701556	12/14/2017	MCALISTER,BIRDIA	160.00
		P1702264	12/21/2017	WHITEAKER,LUCILLE	40.00
		P1702435	12/21/2017	WILSON,JIM	48.00
		P1702576	12/14/2017	BIRKHOLZ,BOB	180.00
		P1702970	12/14/2017	GIFT OF THE HEART HOMECARE LLC	155.25
		P1702995	12/14/2017	GIFT OF THE HEART HOMECARE LLC	74.75
		P1702996	12/14/2017	FIORE,RANDALL	300.00
		III-E RESPITE - IN HOME PROG TOTAL			1,805.13
30-3915-1406-64615	CLIENT REL.COSTS				
		P1700595	12/21/2017	KANDU INDUSTRIES INC	45.00
		III-E FACILITY BASED-DAY PROG TOTAL			45.00
30-3915-1408-64615	CLIENT REL.COSTS				
		P1701649	12/21/2017	SNOW,MARY LOU	21.30
		III-E SUPPLEMENTAL SERVICES PROG TOTAL			21.30
30-3920-1405-64615	CLIENT REL.COSTS				
		P1700609	12/14/2017	SEVERANCE,LINDA	185.35
		P1701164	12/07/2017	PIERCE,GWENDOLYN L	1,392.00
		AFCSP RESPITE - IN HOME PROG TOTAL			1,577.35
30-3920-1408-64629	OTHER TRANSP.EXP				
		P1702931	12/07/2017	SWEET,SHARON	613.92
		AFCSP SUPPLEMENTAL SERVICES PROG TOTAL			613.92

COMMITTEE REVIEW REPORT
FOR THE MONTH OF DECEMBER 2017

Account Number	Account Name	PO#	Check Date	Vendor Name	Inv/Enc Amt
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I have reviewed the preceding payments in the total \$66,049.67

Date: _____ Dept _____
Committee _____

COMMITTEE REVIEW REPORT
FOR THE MONTH OF DECEMBER 2017

Account Number	Account Name	PO#	Check Date	Vendor Name	Inv/Enc Amt
38-3800-0000-63100	OFC SUPP & EXP	P1700294	12/21/2017	STAPLES BUSINESS ADVANTAGE	115.72
		P1700295	12/21/2017	OFFICE PRO INC	100.36
38-3800-0000-63200	PUBL/SUBCR/DUES	P1702972	12/14/2017	NACVSO	40.00
38-3800-0000-64606	VETS RELIEF		12/21/2017	WOODMANS FOOD MARKETS INC	369.26
VETERANS SERVICE PROG TOTAL					625.34

I have reviewed the preceding payments in the total \$625.34

Date: Dept _____

Committee _____

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

January 2, 2018
DATE DRAFTED

**AMENDING THE 2018 COUNCIL ON AGING BUDGET TO ADJUST THE
ELDERLY & HANDICAPPED TRANSPORTATION BUDGET AND ACCEPT THE
MEDICARE IMPROVEMENTS FOR PATIENTS & PROVIDERS ACT (MIPPA) GRANT**

1 **WHEREAS**, the Council on Aging receives s.85.21 funds from the Wisconsin Department of
 2 Transportation to provide transportation services for older adults and persons with disabilities; and,
 3
 4 **WHEREAS**, funding amounts are estimated during the budget preparation process and the final s.85.21
 5 allocation amount for 2018 has been received; and,
 6
 7 **WHEREAS**, the Council on Aging has received a grant for the Medicare Improvements for Patients &
 8 Providers Act (MIPPA),
 9
 10 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled
 11 this _____ day of _____, 2018 does hereby amend the 2018 Rock County Council on
 12 Aging budget as follows.

<u>Account/Description</u>	<u>Budget at 01/01/2018</u>	<u>Increase (Decrease)</u>	<u>Amended Budget</u>
<u>Elderly & Handicapped Transportation</u>			
<u>Source of Funds</u>			
30-3905-0000-42200 State Aid	407,467	11,233	418,700
19-1921-0000-47010 General Fund Application	-0-	2,247	2,247
<u>Use of Funds</u>			
30-3905-0000-62100 Contracted Personnel Services	329,745	11,233	340,978
30-3905-0000-63501 Gasoline & Other Fuel	78,205	2,247	80,452
<u>MIPPA</u>			
<u>Source of Funds</u>			
30-3954-0000-42100 Federal Aid	-0-	9,220	9,220
<u>Use of Funds</u>			
30-3954-0000-62626 Benefit Specialist	-0-	9,220	9,220

AMENDING THE 2018 COUNCIL ON AGING BUDGET TO ADJUST THE ELDERLY & HANDICAPPED
TRANSPORTATION BUDGET AND ACCEPT THE MEDICARE IMPROVEMENTS FOR PATIENTS & PROVIDERS ACT
(MIPPA) GRANT
Page 2

Respectfully submitted,

EDUCATION, VETERANS AND AGING SERVICES
COMMITTEE

FINANCE COMMITTEE ENDORSEMENT

Reviewed and approved on a vote of

Rick Richard, Chair

Jeremy Zajac, Vice Chair

Phil Owens


Norvain Pleasant

Kathy Schulz

Mary Mawhinney, Chair

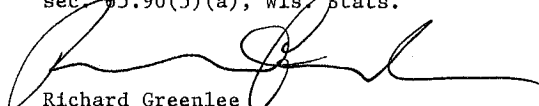
FISCAL NOTE:

This resolution accepts an additional \$11,233 in State Aid for the COA E&H Transportation program. This program requires a 20% County match. Therefore, \$2,247 will be transferred from the General Fund to meet match requirements. This resolution also accepts \$9,220 in Federal Aid for Medicare Improvements for Patients & Providers. This grant does not require County funds.


Sherry Oja
Finance Director

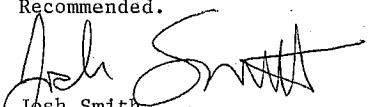
LEGAL NOTE:

The County Board is authorized to accept grant funds pursuant to sec. 59.52(19), Wis. Stats. As an amendment to the adopted 2018 County Budget, this Resolution requires a 2/3 vote of the entire membership of the County Board pursuant to sec. 5.90(5)(a), Wis. Stats.


Richard Greenlee
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.


Josh Smith
County Administrator

EXECUTIVE SUMMARY

The Wisconsin Department of Transportation updated their funding formula for the 2018 Specialized Transportation Assistance Program for Counties grants (Wis Stat. 85.21). This formula is based on population numbers for older adults and persons with disabilities. As a result, Rock County is receiving an increased allocation.

The s.85.21 funding requires a 20% match. Therefore, this increase requires an additional \$2,247 in county tax levy.

Rock County has received a MIPPA grant to conduct outreach and assistance related to Medicare Savings Programs (MSPs), Part D extra help (LIS), and Medicare preventive benefits. This grant will increase the availability of the Elder Benefit Specialist program to provide application assistance and public outreach.

No County tax levy is required for this grant.


Memo

To: Education, Veterans and Aging Services Committee
CC: Josh Smith, County Administrator
From: Joyce Lubben
Date: January 2, 2018
Re: Semi-Annual Report – Attendance at Conventions/Conferences

Resolution No. 06-9A-087 requires each department head to report semi-annually all instances of attendances at all training, conventions and conferences that exceed costs of \$1,000 per event, per employee to their respective governing committee for informational purposes.

Please be advised that during the time frame of July 1, 2017 through December 31, 2017 there was no Council on Aging staff training that exceeded the cost of \$1,000.

**ROCK COUNTY VETERANS SERVICES
MEMORANDUM**

TO: EDUCATION, VETERANS AND AGING SERVICES COMMITTEE
FROM: JOHN SOLIS, JR., COUNTY VETERANS SERVICE OFFICER 
SUBJECT: SEMI-ANNUAL REPORT - ATTENDANCE AT
CONVENTIONS/CONFERENCES
DATE: 12/13/2017
CC: JOSH SMITH, COUNTY ADMINISTRATOR

No staff member in this department attended any out-of-state training sessions, conventions or conferences or in-state training sessions, conventions or conferences in excess of \$1,000.00 from July 1 - December 31, 2017.