

ROCK COUNTY, WISCONSIN



EDUCATION, VETERANS & AGING SERVICES COMMITTEE
TUESDAY, MAY 18, 2021 - 5:00 P.M.
CALL: 1-312-626-6799
MEETING ID: 851 6508 3196
PASSCODE: 294790

Join Zoom Meeting

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If you are interested in providing public comments on items on this agenda, you must submit your comments by noon on Tuesday, May 18, 2021. To submit a public comment, use the following email: Tracey.Vanzandt@co.rock.wi.us.

Join from a telephone:

- On your phone, dial the phone number provided above
- Enter the meeting ID number when prompted, using your dial-pad.
- Please note that long-distance charges may apply. This is not a toll-free number.
- Supervisors: Please identify yourself by name
- Please mute your phone when you are not speaking to minimize background noises
- We are new at holding meetings this way, so please be patient

Instructions for the hearing impaired –

<https://support.zoom.us/hc/en-us/articles/207279736-Getting-started-with-closed-captioning>

EDUCATION, VETERANS & AGING SERVICES COMMITTEE
TUESDAY, MAY 18, 2021 - 5:00 P.M.

Agenda

1. Call to Order
2. Approval of Agenda
3. Approval of Minutes – April 20, 2021
4. Citizen Participation, Communications, Announcements, Information
5. Transfers
6. Review of Payments
7. Resolutions
 - a. Amending The 2021 Council on Aging Budget to Adjust the Following Older Americans Act Programs: C2 Home Delivered Meal Allocations
8. Updates and Possible Action
 - a. Council on Aging – Paula Schutt
 - i. Presentation of the Integration Work Plan
 - ii. Retirement of Julie Seeman, Caregiver Support Specialist
9. Committee Requests and Motions
10. Adjournment

The County of Rock will provide reasonable accommodations to people with disabilities. Please contact us at 608-757-5510 or e-mail countyadmin@co.rock.wi.us at least 48 hours prior to a public meeting to discuss any accommodations that may be necessary.



EDUCATION, VETERANS AND AGING SERVICES COMMITTEE
Minutes – April 20, 2021

Call to Order. Chair Rashkin called the meeting of the Education, Veterans and Aging Services Committee to order at 5:00 P.M. on Tuesday, April 20, 2021 via teleconference.

Committee Members Present: Supervisors Rashkin, Wilde, Pam Bostwick, Taylor and Peer.

Committee Members Absent: None.

Staff Members Present: Randy Terronez, Assistant to the County Administrator; Paula Schutt, Director of Council on Aging; Terri Carlson, Risk Manager; Julie Seeman, COA Family Caregiver Support Outreach Specialist.

Others Present: None.

Approval of Agenda. Supervisor Taylor moved approval of the agenda as presented, second by Supervisor Bostwick. ADOPTED.

Approval of Minutes – March 16, 2021. Supervisor Peer moved approval of the minutes from March 16, 2021 as presented, second by Supervisor Wilde. ADOPTED.

Citizen Participation, Communications, Announcements, Information. None.

Transfers. None.

Review of Payments. The committee accepted the report.

Resolutions.

Proclaiming Older Americans Month

“NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors do hereby proclaim May 2021 to be Older Americans Month. We urge everyone to take time this May to honor our older adults and the professionals, family members and citizens who care for older adults. We urge all citizens/communities to work collaboratively to strengthen the services Rock County provides to its older adults in ways that recognize the changing nature of their needs, and that provide older adults with more opportunities to make informed choices about their lives. Our efforts can improve the lives of our older citizens and help pave the way for future generations.”

Supervisor Bostwick moved approval of the above resolution, second by Supervisor Wilde.

Supervisor Peer noted an error on the committee signature lines. Supervisor Wilde should be marked as Vice Chair. Supervisor Rashkin asked Ms. Schutt if there are any planned activities to go along with this resolution. Ms. Schutt suggested that County Board Supervisors ride along with home delivered meals to meet with seniors. Ms. Schutt said she can schedule this and alert the media. Supervisor Bostwick suggested this also be discussed at the Council on Aging Board meeting tomorrow.

ADOPTED.

Amending the 2021 Council on Aging Budget to Adjust the Following Older Americans Act Programs: Title III-B, C1, C2, Title III D, AFCSP and 5310 Mobility Management Allocations

“NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this _____ day of _____, 2021 does hereby amend the 2021 Rock County Council on Aging budget as follows:

.....”

Supervisor Taylor moved approval of the above resolution, second by Supervisor Wilde.
ADOPTED.

In Support of Governor Evers’ 2021-2023 Executive Budget Proposals for Caregivers

“NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this _____ day of _____, 2021, does hereby support the family caregiver support initiatives proposed by Governor Tony Evers and urge the Wisconsin State Legislature to include them in the 2021-2023 Wisconsin State Budget.

BE IT FURTHER RESOLVED that the Rock County Clerk be authorized and directed to send copies of this resolution to Governor Evers, the Wisconsin Counties Association, and members of the Wisconsin State Legislature representing Rock County.”

Supervisor Wilde said the resolution that was included in the packet was missing several paragraphs. The original correct resolution was emailed to the committee this morning. Supervisor Wilde moved to amend the resolution in the packet to include lines 1 through 24 from the full version resolution, second by Supervisor Taylor. Resolution Amended.

Supervisor Bostwick moved to approve the full version of the resolution, second by Supervisor Wilde. ADOPTED.

Updates and Possible Action. Ms. Schutt said the Council on Aging received a \$5,000 donation from Cargill in Milton. There will be a check presentation soon.

Committee Requests and Motions. Ms. Schutt said she has outlined several COVID relief possibilities. She will share her proposals with the committee at our next meeting.

Adjournment. Supervisor Taylor moved adjournment at 5:21 P.M., second by Supervisor Bostwick. ADOPTED.

Respectfully submitted,

Tracey VanZandt,
Human Resources Secretary

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.

COMMITTEE REVIEW REPORT
WITH DESCRIPTION
FOR THE MONTH OF APRIL 2021

Account Number	Account Name	PO#	Check Date	Vendor Name	Description	Inv/Enc Amt
30-3900-0000-63100	Office&Misc Exp	P2100883	04/22/2021	US BANK	EMPTYING SHREDDING BINS	42.57
Senior Citizen Program PROG TOTAL						42.57
30-3901-0000-63100	Office&Misc Exp	P2100883	04/08/2021	US BANK	CAREGIVER OFFICE SUPPLIES	18.64
30-3901-0000-64200	Training	P2101211	04/29/2021	WISCONSIN INSTITUTE FOR HEALTH	TRAINING 1/25/21 - 3/3/21	410.00
Title III-B PROG TOTAL						428.64
30-3903-0000-62119	Other Services	P2100847	04/15/2021	BELOIT MEALS ON WHEELS INC	MARCH BHM 3378 AT 1.25	4,222.50
30-3903-0000-63100	Office&Misc Exp	P2100883	04/08/2021	US BANK	NUTR OFFICE SUPPLIES	8.58
Nutrition Program PROG TOTAL						4,231.08
30-3904-0000-62105	Food Services	P2101171	04/15/2021	BEST EVENTS	2ND HALF OF FEB 2021	57,144.38
30-3904-0000-62119	Other Services	P2100900	04/29/2021	GREEN COUNTY HUMAN SERVICES	MARCH MILES	521.32
30-3904-0000-64124	Consumables		04/15/2021	BEST EVENTS	FEB SUPPLIES	300.75
		P2100503	04/29/2021	DE VERE COMPANY INC	MAY-RV-SERV LEASE	375.39
		P2101171	04/15/2021	BEST EVENTS	2012 SUPPLIES	538.68
30-3904-0000-64907	Volunteer Exp	P2100883	04/22/2021	US BANK	VOLUNTEER BACKGROUND CHECKS	80.00
Delivered Meals PROG TOTAL						58,960.52
30-3905-0000-62410	R&M-Vehicles	P2100705	04/29/2021	GORDIE BOUCHER FORD LINCOLN ME	26 OIL CHANGE	1,534.54
		P2100801	04/15/2021	BUDGET TRUCK AND AUTO BODY INC	24-REPAIR LIFT	2,092.70
30-3905-0000-63200	Pubs/Subs/Dues	P2101082	04/08/2021	WISCONSIN ASSOCIATION OF MOBIL	2021 MEMBERSHIP FOR RYAN BOOTH	35.00

EVAS 5/18/2021

**COMMITTEE REVIEW REPORT
WITH DESCRIPTION**
FOR THE MONTH OF APRIL 2021

Account Number	Account Name	PO#	Check Date	Vendor Name	Description	Inv/Enc Amt
30-3905-0000-63501	Gas/Other Fuels					
		P2100812	04/15/2021	KWIK TRIP EXTENDED NETWORK	TRANSIT FUEL FOR MARCH 2021	7,395.54
30-3905-0000-64629	Other Transport					
		P2100861	04/15/2021	VAN GALDER BUS COMPANY	MARCH 21 BUS WASHES	60.00
		P2100883	04/08/2021	US BANK	REG FOR TRANS VANS	173.40
		P2101005	04/08/2021	BANDT COMMUNICATIONS INC	MOBILE MICROPHONE-LABOR TIME	153.00
		P2101210	04/29/2021	BELOIT HEALTH SYSTEM	PHYSICAL-DRUG-ALCHOL-STEVENS	213.00
Elderly/Handicapped Transport PROG TOTAL						11,657.18
30-3911-1405-64615	Client Costs					
		P2101232	04/29/2021	HERNANDEZ,RUTH	REIMBURSE RESPITE TO CLIENT	130.00
III-E Under 60 In-Home Respite PROG TOTAL						130.00
30-3915-1405-64615	Client Costs					
		P2100856	04/29/2021	BRIGHTSTAR CARE	RESPITE SERVICES-PROKOP	181.25
		P2100883	04/08/2021	US BANK	SUPPLIES FOR CAREGIVER	128.42
		P2100898	04/29/2021	CARTA,JAMES	REIMBURSE CHORES TO CLIENT	175.00
		P2100999	04/29/2021	ALTERNATIVE HOME CARE INC	2021 BLANKET PURCHASE ORDERS	480.00
		P2101000	04/29/2021	ALBRECHT,JOCELYN	REIMBURSE RESPITE TO CLIENT	205.00
		P2101143	04/29/2021	TUTTLE,JANEAN	REIMBURSE RESPITE TO CLIENT	140.00
		P2101236	04/29/2021	NIPPLE,RHETA	REIMBURSE RESPITE TO CLIENT	90.00
III-E In-Home Respite PROG TOTAL						1,399.67
30-3915-1408-64615	Client Costs					
		P2100960	04/29/2021	SCHULTZ,JOHN	REIMBURSE RESPITE TO CLIENT	120.00
		P2101107	04/08/2021	ALLEN,ALITHA	REIMBURSE SUPPLIES TO CLIENT	189.49
		P2101143	04/29/2021	TUTTLE,JANEAN	REIMBURSE RESPITE TO CLIENT	40.78
		P2101238	04/29/2021	ALLEN,MADELINE	REIMBURSE CLIENT FOR REPAIRS	458.93
III-E Supplemental Services PROG TOTAL						809.20
30-3916-0000-63200	Pubs/Subs/Dues					
		P2101082	04/08/2021	WISCONSIN ASSOCIATION OF MOBIL	2021 MEMBERSHIP FOR PAULA SCHU	35.00
30-3916-0000-64200	Training					

**COMMITTEE REVIEW REPORT
WITH DESCRIPTION**
FOR THE MONTH OF APRIL 2021

Account Number	Account Name	PO#	Check Date	Vendor Name	Description	Inv/Enc Amt
		P2100883	04/08/2021	US BANK	MOBILITY MNG TRAINING	25.00
Mobility Manager Grant PROG TOTAL						60.00
30-3920-0000-62635	Homemaker					
		P2100856	04/29/2021	BRIGHTSTAR CARE	RESPITE SERVICES-MYERS	225.00
		P2100860	04/29/2021	HOME AT EASE	RESPITE SERVICES-LAVEEN	200.00
		P2100999	04/29/2021	ALTERNATIVE HOME CARE INC	RESPITE SERVICE	745.00
		P2101063	04/29/2021	SEVERANCE,LINDA	REIMBURSE RESPITE TO CLIENT	216.00
30-3920-0000-64653	In Home Respite					
		P2100878	04/29/2021	RICHARDSON,KATHY	REIMBURSE RESPITE TO CLIENT	72.00
		P2101064	04/29/2021	AGE AT HOME LLC	RESPITE SERVICES-MESHER	156.69
Alzheimer's Support Program PROG TOTAL						1,614.69
30-3920-1405-64615	Client Costs					
		P2101064	04/08/2021	AGE AT HOME LLC	RESPITE SERVICES	89.14
		P2101108	04/08/2021	HERREN,CLIFFORD	REIMBURSE RESPITE TO CLIENT	315.00
AFCSP In Home Respite PROG TOTAL						404.14
30-3920-1408-64615	Client Costs					
		P2101132	04/08/2021	WARD,LINDA	REIMBURSEMENT FOR WASHER/DRYER	540.00
AFCSP Supplemental Services PROG TOTAL						540.00
30-3920-1411-64615	Client Costs					
		P2100856	04/08/2021	BRIGHTSTAR CARE	RESPITE SERVICE-MYERS	180.00
		P2100860	04/08/2021	HOME AT EASE	REIMBURSE RESPITE CLIENT-LAVEE	135.00
		P2101108	04/08/2021	HERREN,CLIFFORD	REIMBURSE CLIENT FOR SUPPLIES	180.00
AFCSP Homemaker/Chores PROG TOTAL						495.00

COMMITTEE REVIEW REPORT
WITH DESCRIPTION
FOR THE MONTH OF APRIL 2021

Account Number	Account Name	PO#	Check Date	Vendor Name	Description	Inv/Enc Amt
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I have reviewed the preceding payments in the total amount of **\$80,772.69**

Date:

Dept Head _____

Committee Chair _____

COMMITTEE REVIEW REPORT
WITH DESCRIPTION
FOR THE MONTH OF APRIL 2021

Account Number	Account Name	PO#	Check Date	Vendor Name	Description	Inv/Enc Amt
38-3800-0000-63100	Office&Misc Exp	P2100297	04/29/2021	US BANK	2021 BLANKET PURCHASE ORDER	7.24
38-3800-0000-64200	Training	P2100297	04/29/2021	US BANK	2021 BLANKET PURCHASE ORDER	82.00
		P2101154	04/08/2021	CVSO ASSOCIATION OF WISCONSIN	FRIDAY BREAKFAST	135.00
Veterans Services PROG TOTAL						224.24

I have reviewed the preceding payments in the total amount of **\$224.24**

Date: _____

Dept Head _____

Committee Chair _____

RESOLUTION NO. _____

AGENDA NO. _____

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Education, Veterans & Aging
Services Committee
INITIATED BY



Paula Schutt
DRAFTED BY

Education, Veterans & Aging
Services Committee
SUBMITTED BY

April 6, 2021
DATE DRAFTED

**AMENDING THE 2021 COUNCIL ON AGING BUDGET TO ADJUST THE FOLLOWING
OLDER AMERICANS ACT PROGRAMS: C2 HOME DELIVERED MEAL ALLOCATIONS**

WHEREAS, the Council on Aging receives yearly funding from the Greater Wisconsin Agency on Aging Resources (GWAAR) for many of the programs it operates.

WHEREAS, Supplemental funding has been awarded to many counties in 2021 due to the effects of COVID 19.

WHEREAS, Notification of additional supplemental allocations for CY2021 have been received by Rock County from the Greater Wisconsin Agency on Aging Resources

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this _____ day of _____, 2021 does hereby amend the 2021 Rock County Council on Aging budget as follows:

<u>Account/Description</u>	<u>Budget at 1/1/2021</u>	<u>Increase (Decrease)</u>	<u>Amended Budget</u>
<u>Title III-C-2 (Delivered Meals)</u>			
<u>Source of Funds</u>			
30-3904-2022-42100 Federal Aid	117,396	81,546	198,942
<u>Use of Funds</u>			
30-3904-0000-62105 Contracted Food	162,525	77,546	240,071
30-3904-0000-64124 Consumable supplies	3,200	2,000	5,200
30-3904-0000-64904 Sundry Expenses	3,000	2,000	5,000

Respectfully submitted,

**EDUCATION, VETERANS AND AGING
SERVICES COMMITTEE**

FINANCE COMMITTEE ENDORSEMENT

Yuri Rashkin, Chair

Reviewed and approved on a vote of

Louis Peer

Mary Mawhinney Chair

Pam Bostwick

Jacob Taylor

Doug Wilde

LEGAL NOTE:

The County is authorized to accept grant funds pursuant to sec. 59.52(19), Wis. Stats. As an amendment to the adopted 2021 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.

s/Richard Greenlee

Richard Greenlee
Corporation Counsel

FISCAL NOTE:

This resolution accepts and authorizes the expenditure of \$81,546 in additional federal aid for the Delivered Meals program. No County funds are required.

/s/ Sherry Oja

Sherry Oja
Finance Director

ADMINISTRATIVE NOTE:

Recommended.

/s/Josh Smith

Josh Smith
County Administrator

EXECUTIVE SUMMARY

OLDER AMERICANS ACT PROGRAMS: C2

Additional funding has been received from the Federal Government to supplement the C2 Home Delivered Meal Program. The Funding is titled the COVID 19 Consolidated Appropriation Act and is meant to supplement the Home Delivered Meal Program. According to regulations, this funding must be spent before any regular annual funding is spent and it must be used by December 31, 2021.

