

ROCK COUNTY, WISCONSIN



**EDUCATION, VETERANS & AGING SERVICES COMMITTEE
TUESDAY, MAY 15, 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. Election of Vice Chair
4. Set Meeting Day and Time
5. Approval of Minutes – February 20, 2018
6. Citizen Participation, Communications, Announcements, Information
7. Transfers
8. Review of Payments
9. Resolution
 - A. Recognizing UW-Rock County as University of Wisconsin – Whitewater at Rock County
 - B. Amending the 2018 Veterans Services Budget
10. Updates
 - A. UW Rock County / UW Whitewater Partnership Update, UW Rock Housing Committee, Community Survey and Community Forum – Kristin Fillhouer
 - B. Council on Aging – Joyce Lubben
 - C. RSVP Services – Bob Harlow
11. Committee Requests and Motions
12. 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 APRIL 2018

Account Number	Account Name	PO#	Check Date	Vendor Name	Inv/Enc Amt
30-3900-0000-63100	OFC SUPP & EXP				
		P1800288	04/12/2018	JP MORGAN CHASE BANK NA	66.89
				SENIOR CITIZEN PROGRAM PROG TOTAL	66.89
30-3901-0000-64203	EDUC MAT & SUPPL				
		P1800283	04/05/2018	HABERMAN,JUDITH	37.06
				TITLE III-B PROG TOTAL	37.06
30-3903-0000-62105	FOOD SERVICES				
		P1800946	04/19/2018	BEST EVENTS	4,597.29
30-3903-0000-62119	OTHER SERVICES				
		P1800290	04/12/2018	MANPOWER GROUP US INC	3,484.64
		P1800296	04/26/2018	PROGUARD SERVICES AND	160.54
		P1801377	04/12/2018	ADECCO EMPLOYMENT SERVICES	1,009.81
30-3903-0000-63100	OFC SUPP & EXP				
		P1800288	04/12/2018	JP MORGAN CHASE BANK NA	191.74
30-3903-0000-63200	PUBL/SUBCR/DUES				
		P1800288	04/12/2018	JP MORGAN CHASE BANK NA	225.00
30-3903-0000-64124	CONSUMABLE SUPPL				
		P1800278	04/05/2018	DE VERE COMPANY INC	132.51
30-3903-0000-64214	ILS COSTS				
		P1800946	04/19/2018	BEST EVENTS	267.90
				NUTRITION PROGRAM PROG TOTAL	10,069.43
30-3904-0000-62105	FOOD SERVICES				
		P1800282	04/26/2018	GREEN COUNTY HUMAN SERVICES	268.08
		P1800946	04/19/2018	BEST EVENTS	7,490.64
30-3904-0000-62119	OTHER SERVICES				
		P1800274	04/19/2018	BELOIT MEALS ON WHEELS INC	2,601.25
30-3904-0000-63104	PRNT & DUPLICATI				
		P1801328	04/12/2018	JAX CUSTOM PRINTING INC	266.00
30-3904-0000-64124	CONSUMABLE SUPPL				
		P1800946	04/19/2018	BEST EVENTS	268.15
30-3904-0000-64907	VOL RELATED EXP				
		P1800288	04/12/2018	JP MORGAN CHASE BANK NA	10.00
		P1801390	04/19/2018	CIMA COMPANIES INC,THE	776.37
				DELIVERED MEALS PROG TOTAL	11,680.49
30-3905-0000-62100	CONTRACTED SERV				
		P1800290	04/12/2018	MANPOWER GROUP US INC	22,171.55
30-3905-0000-62410	R & M-VEHICLES				
		P1800276	04/12/2018	BUDGET TRUCK AND AUTO BODY INC	731.26
		P1800874	04/05/2018	FAGAN TRUCK AND TRAILER	2,171.55
30-3905-0000-63501	GAS & FUELS				
		P1800293	04/12/2018	KWIK TRIP EXTENDED NETWORK	6,457.56
30-3905-0000-64200	TRAINING EXP				
		P1800288	04/12/2018	JP MORGAN CHASE BANK NA	1,026.23

COMMITTEE REVIEW REPORT
FOR THE MONTH OF APRIL 2018

Account Number	Account Name	PO#	Check Date	Vendor Name	Inv/Enc Amt
30-3905-0000-64629	OTHER TRANSP.EXP				
		P1800279	04/26/2018	FIRST ADVANTAGE OCCUPATIONAL H	107.40
		P1800288	04/12/2018	JP MORGAN CHASE BANK NA	20.00
		P1800294	04/19/2018	OCCUPATIONAL HEALTH AND	177.97
				ELDERLY & HANDCAPPED TRANSP PROG TOTAL	32,863.52
30-3908-0000-62625	OUTREACH SERVICE				
		P1800288	04/12/2018	JP MORGAN CHASE BANK NA	96.73
				TITLE III-D PROG TOTAL	96.73
30-3915-0000-64200	TRAINING EXP				
		P1800288	04/12/2018	JP MORGAN CHASE BANK NA	593.87
				TITLE III-E FAM CAREGIVER SUPP PROG TOTAL	593.87
30-3915-1405-64615	CLIENT REL.COSTS				
		P1801036	04/05/2018	KRUEGER,KARLA	915.00
		P1801090	04/19/2018	BIRKHOLZ,BOB	80.00
		P1801104	04/05/2018	HOME COMPANION REGISTRY	28.00
		P1801221	04/05/2018	WARD,DIANNE	30.00
		P1801319	04/05/2018	PARKS,TERRELL	500.00
		P1801351	04/12/2018	WISCH,HAROLD	370.00
		P1801364	04/12/2018	SMITH,MARVIN	500.00
				III-E RESPITE - IN HOME PROG TOTAL	2,423.00
30-3915-1408-64615	CLIENT REL.COSTS				
		P1801221	04/05/2018	WARD,DIANNE	118.32
				III-E SUPPLEMENTAL SERVICES PROG TOTAL	118.32
30-3920-1405-64615	CLIENT REL.COSTS				
		P1800275	04/05/2018	BRIGHTSTAR	363.00
		P1800277	04/05/2018	COMFORT KEEPERS	1,099.37
		P1800976	04/12/2018	SEVERANCE,LINDA	192.00
		P1801035	04/19/2018	SCOTT,LAUREN	248.00
		P1801222	04/12/2018	ZENKE,DEBEE	500.00
		P1801223	04/12/2018	OLSON,SUE	166.00
		P1801246	04/26/2018	PIERCE,GWENDOLYN L	312.00
		P1801288	04/19/2018	WHITEAKER,LUCILLE	42.50
		P1801336	04/05/2018	BOBZIEN,BARB	479.90
		P1801376	04/19/2018	ALMOST FAMILY	472.50
				AFCSP RESPITE - IN HOME PROG TOTAL	3,865.27
30-3920-1406-64615	CLIENT REL.COSTS				
		P1800289	04/26/2018	KANDU INDUSTRIES INC	130.00
				AFCSP FACILITY BASED - DAY PROG TOTAL	130.00
30-3920-1408-64615	CLIENT REL.COSTS				

COMMITTEE REVIEW REPORT
FOR THE MONTH OF APRIL 2018

Account Number	Account Name	PO#	Check Date	Vendor Name	Inv/Enc Amt
		P1801089	04/26/2018	RICHARDSON,KATHY	278.00
		P1801288	04/19/2018	WHITEAKER,LUCILLE	82.78
		P1801336	04/05/2018	BOBZIEN,BARB	1,265.54
		P1801363	04/12/2018	MURWIN,IVA	255.47
AFCSP SUPPLEMENTAL SERVICES PROG TOTAL					1,881.79
30-3921-0000-63100	OFC SUPP & EXP				
		P1800288	04/12/2018	JP MORGAN CHASE BANK NA	61.55
30-3921-0000-64200	TRAINING EXP				
		P1800288	04/12/2018	JP MORGAN CHASE BANK NA	207.00
BENEFIT SPECIALIST GRANT PROG TOTAL					268.55

I have reviewed the preceding payments in the total \$64,094.92

Date: _____ Dept _____
 _____ Committee _____

COMMITTEE REVIEW REPORT
FOR THE MONTH OF APRIL 2018

Account Number	Account Name	PO#	Check Date	Vendor Name	Inv/Enc Amt
38-3800-0000-63100	OFC SUPP & EXP	P1800271	04/26/2018	MID CITY OFFICE PRODUCTS	74.70
VETERANS SERVICE PROG TOTAL					<u>74.70</u>
38-3810-0000-64606	VETS RELIEF		04/19/2018	WOODMANS FOOD MARKETS INC	332.94
VETERANS RELIEF PROG TOTAL					<u>332.94</u>

I have reviewed the preceding payments in the total \$407.64

Date: Dept _____

Committee _____

RESOLUTION NO. _____

AGENDA NO. _____

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

EDUCATION, VETERANS &
AGING SERVICES COMMITTEE
INITIATED BY



RICHARD GREENLEE
DRAFTED BY

APRIL 23, 2018
DATE DRAFTED

EDUCATION, VETERANS &
AGING SERVICES COMMITTEE
SUBMITTED BY

**RECOGNIZING UW – ROCK COUNTY AS
UNIVERSITY OF WISCONSIN – WHITEWATER AT ROCK COUNTY**

1 WHEREAS, Rock County leases to the University of Wisconsin System certain real property
2 and improvements located in the City of Janesville in order to be used as the University of Wisconsin -
3 Rock County, a two-year higher educational institution; and

4
5 WHEREAS, on November 9, 2017, the University of Wisconsin Board of Regents passed a
6 resolution approving a plan to merge each of the 13 two-year institutions with a nearby four-year
7 institution; and,

8
9 WHEREAS, under the reorganization plan, the University of Wisconsin – Whitewater will
10 absorb UW - Rock County; and,

11
12 WHEREAS, Rock County, UW – Whitewater and UW – Rock County formed a joint
13 restructuring committee to discuss and plan for the restructuring; and,

14
15 WHEREAS, in order to satisfy certain accreditation standards, satellite campuses of larger
16 institutions must comply with naming conventions established by the United States Department of
17 Education and the Higher Learning Commission; and,

18
19 WHEREAS, to comply with these standards, the restructuring committee has proposed the
20 name: University of Wisconsin – Whitewater at Rock County; and,

21
22 WHEREAS, the UW – Whitewater Faculty Senate, and the UW – Rock County Collegium both
23 voted unanimously to approved the name University of Wisconsin – Whitewater at Rock County.

24
25 NOW THEREFORE BE IT RESOLVED, that the Rock County Board of Supervisors
26 assembled this ____ day of _____ 2018, recognize that once UW – Whitewater absorbs UW –
27 Rock County, UW – Rock County shall be known as the University of Wisconsin – Whitewater at
28 Rock County.

Respectfully submitted:

EDUCATION, VETERANS & AGING SERVICES COMMITTEE

Rick Richard, Chair

Phil Owens

Norvain Pleasant

Kathy Schulz

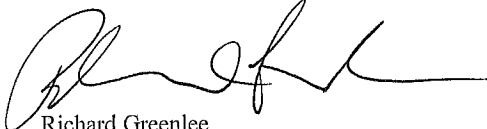
Jeremy Zajac

RECOGNIZING UW ROCK COUNTY AS
UNIVERSITY OF WISCONSIN—WHITEWATER AT ROCK COUNTY

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LEGAL NOTE:

The County Board is authorized to take this action pursuant to § 59.03, Wis. Stats.



Richard Greenlee
Corporation Counsel

FISCAL NOTE:

No fiscal impact.



Sherry Oja
Finance Director

ADMINISTRATIVE NOTE:

As noted in the resolution, higher educational institutions are required to follow certain naming conventions for satellite campuses per accreditation standards. Therefore, the name "UW-Rock County" must be changed. This resolution serves as the official recognition of this fact by the County Board, as well as the new name recommended by the restructuring committee.



Josh Smith
County Administrator

EXECUTIVE SUMMARY

Rock County leases to the University of Wisconsin System the University of Wisconsin - Rock County, a two-year higher educational institution. On November 9, 2017, the University of Wisconsin Board of Regents passed a resolution approving a plan to merge each of the 13 two-year institutions with a nearby four-year institution and under the reorganization plan, the University of Wisconsin – Whitewater will absorb UW - Rock County. Rock County, UW – Whitewater, UW – Rock County, formed a joint restructuring committee to discuss and plan for the restructuring

In order to satisfy certain accreditation standards, satellite campuses of larger institutions must comply with naming conventions established by the United States Department of Education and the Higher Learning Commission. To comply with these standards, the restructuring committee has proposed the name: University of Wisconsin – Whitewater at Rock County. The UW – Whitewater Faculty Senate, and the UW – Rock County Collegium both voted unanimously to approved the name University of Wisconsin – Whitewater at Rock County.

This resolution recognizes that once UW – Whitewater absorbs UW – Rock County, UW – Rock County shall be known as the University of Wisconsin – Whitewater at Rock County.

RESOLUTION NO. _____

AGENDA NO. _____

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

EDUCATION, VETERANS
& AGING COMMITTEE
INITIATED BY



JOHN SOLIS, CVSO
DRAFTED BY

MAY 9, 2018
DATE DRAFTED

EDUCATION, VETERANS
& AGING COMMITTEE
SUBMITTED BY

AMENDING THE 2018 VETERANS SERVICES BUDGET

1 WHEREAS, the Rock County Veterans Services Veterans Donation Trust is funded solely by
 2 donations from Rock County Citizens and Veterans Groups; and,
 3
 4 WHEREAS, the County Veterans Service Officer estimates the amount of donations that may be
 5 received and expended annually for the Veterans Donation Trust; and,
 6
 7 WHEREAS, the Veterans Donation Trust has a current balance in excess of \$29,000; and
 8
 9 WHEREAS, approved emergency assistance requests have outpaced previous years and we have
 10 already expended the Veterans Donation Trust amount budgeted for the year.

11
 12 NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly
 13 assembled this _____ day of _____, 2018 does hereby amend the Veterans Services 2018
 14 budget as follows:

<u>Account/Description</u>	<u>Budget at 01/01/2018</u>	<u>Increase (Decrease)</u>	<u>Amended Budget</u>
<u>Source of Funds</u>			
38-3800-0000-46000 Veterans Donation Trust	6,500	4,500	11,000
<u>Use of Funds</u>			
38-3800-0000-64904 Sundry Expense	6,500	4,500	11,000

Respectfully submitted:

EDUCATION, VETERANS & AGING COMMITTEE

Rick Richard, Chair

FINANCE COMMITTEE ENDORSEMENT

Phillip Owens

Reviewed and approved on a vote of: _____

Norvain A. Pleasant, Jr.

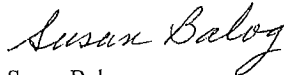
Mary Mawhinney, Chair

Craig Gramke

Tom Brien

FISCAL NOTE:

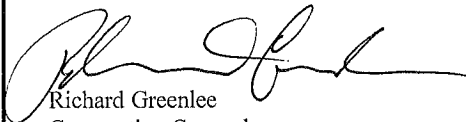
This resolution authorizes a transfer in from the Veteran's Donation Trust account, which has sufficient funds.



Susan Balog
Assistant Finance Director

LEGAL NOTE:

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. 65.90(5)(a), Wis. Stats.



Richard Greenlee
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.



Josh Smith
County Administrator

Student housing at UW-Rock County? Two more steps...



- **ONE: Take our three-question survey** regarding on-campus vs. off-campus housing
<https://www.surveymonkey.com/r/uwrockhousingsurvey>
Survey closes at midnight on May 28, 2018.

- **TWO: Attend our Community Forum** where the Student Housing Committee will share their work, survey results and final recommendation regarding the future of student housing for UW-Rock County.

Thursday, May 31, 2018 • 6:00 p.m.

UW-Rock County • Allen Hall 106

Light refreshments provided.

To learn more about committee activities,
visit <http://rock.uwc.edu/about/student-housing-committee>
or contact us at RCKHousingComm@uwc.edu.