

ROCK COUNTY, WISCONSIN



EDUCATION, VETERANS & AGING SERVICES COMMITTEE
TUESDAY, JULY 20, 2021 – 5:00 P.M.
CALL: 1-312-626-6799
MEETING ID: 831 8398 5853
PASSCODE: 196692

Join Zoom Meeting

<https://us02web.zoom.us/j/83183985853?pwd=YUZxZklVWXduNGNzYk9rTlFEaJlTQT09>

Meeting ID: 831 8398 5853

Passcode: 196692

One tap mobile

+19292056099,,83183985853#,,,,*196692# US (New York)

+13017158592,,83183985853#,,,,*196692# US (Washington DC)

Dial by your location

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

Meeting ID: 831 8398 5853

Passcode: 196692

Find your local number: <https://us02web.zoom.us/u/kdJ17NrhRH>

Join by Skype for Business

<https://us02web.zoom.us/skype/83183985853>

If you are interested in providing public comments on items on this agenda, you must submit your comments by noon on Tuesday, July 20, 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, JULY 20, 2021 – 5:00 P.M.

Agenda

1. Call to Order
2. Approval of Agenda
3. Approval of Minutes – June 15, 2021
4. Citizen Participation, Communications, Announcements, Information
5. Transfers
6. Review of Payments
7. Resolutions
8. Updates, Discussion and Possible Action
 - a. Council on Aging – Paula Schutt
 - i. General Update of Council on Aging
 - b. Semi-annual reports on training exceeding \$1,000
 - i. Veterans
 - ii. Council on Aging
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 – June 15, 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, June 15, 2021 via teleconference.

Committee Members Present: Supervisors Rashkin, Pam Bostwick, Taylor, and Peer at 5:02 P.M.

Committee Members Absent: One vacancy.

Staff Members Present: Josh Smith, County Administrator; Paula Schutt, Director of Council on Aging; John Solis, Veteran Service Officer.

Others Present: Supervisor Tom Brien.

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

Approval of Minutes – May 18, 2021. Supervisor Bostwick moved approval of the minutes from May 18, 2021 as presented, second by Supervisor Taylor. ADOPTED.

Citizen Participation, Communications, Announcements, Information. None.

Transfers. None.

Review of Payments. The committee accepted the report.

Resolutions.

To Recognize Julie Seeman

“NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this twenty fourth day of June 2021, does hereby recognize Julie Seeman for her 30 years of dedicated service and extend best wishes to her future endeavors.”

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

Updates and Possible Action.

Council on Aging – Paula Schutt.

General Update of Council on Aging. Ms. Schutt reported that the Wednesday Walks and the Trishaw program are gaining popularity and participation has increased. Transit drivers have finished CPR/AED training. They have 554 Farmer's Market vouchers available for distribution: 337 spoken for at this time. Per County reopening guidelines, dining centers can be reopened. Ms. Schutt is checking with GWAAR and is hoping to open dining centers by August or September. Everyone in the office is preparing for the move to the Dr. Daniel Hale Williams Rock County Resource Center.

Discussion on purpose of Education, Veterans & Aging Services Committee in 2022.

Mr. Smith read rule 5F from the Rock County Board of Supervisors Rules of Procedure which explains the responsibilities of the EVAS committee. The Rules will be reviewed in April 2022 at the reorganization meeting. There could be possible amendments to the rules. Two options could be: EVAS remain status quo or eliminate EVAS committee and move Veterans Services to another committee. Supervisor Taylor asked what other integrated counties have done. Mr. Solis said that many other counties have their Veterans Services office governed by the Human Services Board. Supervisor Peer is leery to dissolve the EVAS committee. He doesn't want the Veteran's Office to get lost in the shuffle. This issue will be revisited before the April election.

Discussion regarding keeping Education, Veterans & Aging Services Committee meetings online. EVAS can continue meeting virtually under the emergency rule. It is up to the chair to continue this way. Supervisor Taylor would like to see Supervisor Rashkin's recent County Board resolution amended and reintroduced, removing the County Board from allowed virtual meetings. Supervisor Bostwick would like to see a hybrid option offered.

Committee Requests and Motions. None.

Adjournment. Supervisor Peer moved adjournment at 5:38 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 JUNE 2021**

Account Number	Account Name	PO#	Check Date	Vendor Name	Description	Inv/Enc Amt
30-3900-0000-63100	Office&Misc Exp	P2100883	06/17/2021	US BANK	TRAINING HLTH AGING SUMMIT	27.59
30-3900-0000-64200	Training	P2100883	06/17/2021	US BANK	SUPPLIES	149.00
Senior Citizen Program PROG TOTAL						176.59
30-3901-0000-64200	Training	P2100883	06/17/2021	US BANK	HLTH EDU TRAINING	129.00
Title III-B PROG TOTAL						129.00
30-3903-0000-62119	Other Services	P2100847	06/17/2021	BELOIT MEALS ON WHEELS INC	MAY 2021 BELOIT HDM	3,950.00
		P2100955	06/24/2021	NUTRITION AND HEALTH ASSOCIATE	MAY DIETITIAN	1,460.35
Nutrition Program PROG TOTAL						5,410.35
30-3904-0000-62105	Food Services	P2101171	06/03/2021	BEST EVENTS	NOV 1ST HALF 2020 HDM MEALS	14,258.75
30-3904-0000-62119	Other Services	P2100900	06/17/2021	GREEN COUNTY HUMAN SERVICES	MILES	709.56
30-3904-0000-64124	Consumables	P2100503	06/24/2021	DE VERE COMPANY INC	JULY-RV-LEASE	218.00
		P2100883	06/17/2021	US BANK	HDM SUPPLIES	65.66
		P2101171	06/03/2021	BEST EVENTS	NOV 2021 HDM SUPPLIES	436.98
30-3904-0000-64907	Volunteer Exp	P2100883	06/17/2021	US BANK	BACKGROUND CHECK	10.00
Delivered Meals PROG TOTAL						15,698.95
30-3905-0000-62410	R&M-Vehicles	P2100705	06/24/2021	GORDIE BOUCHER FORD LINCOLN ME	18-BEARINGS	2,376.11
		P2100801	06/17/2021	BUDGET TRUCK AND AUTO BODY INC	BACK UP REMOTES	1,261.42
30-3905-0000-63501	Gas/Other Fuels	P2100812	06/17/2021	KWIK TRIP EXTENDED NETWORK	MAY TRANSIT FUEL	7,084.59
30-3905-0000-64629	Other Transport					

EVAS 7/20/21

**COMMITTEE REVIEW REPORT
WITH DESCRIPTION**

06/24/2021

FOR THE MONTH OF JUNE 2021

Account Number	Account Name	PO#	Check Date	Vendor Name	Description	Inv/Enc Amt
		P2101005	06/17/2021	BANDT COMMUNICATIONS INC	REPAIR OFFICE RADIO	272.50
		P2101453	06/17/2021	ABC FIRE AND SAFETY INC	14- ANNUAL INSPECTIONS	61.42
Elderly/Handicapped Transport PROG TOTAL						11,056.04
30-3908-0000-62634	Prevention					
		P2100883	06/17/2021	US BANK	HLTH EDUC, SUPPLIES	15.79
Title III-D PROG TOTAL						15.79
30-3911-1405-64615	Client Costs					
		P2101232	06/17/2021	HERNANDEZ,RUTH	REIMBURSE RESPITE TO CLIENT	78.00
		P2101416	06/17/2021	STATELINE FAMILY YMCA	PRORATED MEMBERSHIP 9.08	227.78
		P2101479	06/17/2021	MCALISTER,BIRDIA	REIMBURSE RESPITE TO CLIENT	255.00
III-E Under 60 In-Home Respite PROG TOTAL						560.78
30-3911-1408-64615	Client Costs					
		P2101391	06/10/2021	PITERA,CATHY	REIMBURSE SUPPLIES TO CLIENT	10.53
III-E Under 60 Supplemental PROG TOTAL						10.53
30-3915-1405-64615	Client Costs					
		P2100856	06/24/2021	BRIGHTSTAR CARE	RESPITE SERVICES-PRICE	283.00
		P2100883	06/17/2021	US BANK	SUPPLIES FOR CLIENTS	1,905.99
		P2100999	06/17/2021	ALTERNATIVE HOME CARE INC	RESPITE SERVICES-SCHAAF	260.00
		P2101000	06/17/2021	ALBRECHT,JOCELYN	REIMBURSE RESPITE TO CLIENT	300.00
		P2101061	06/17/2021	HITER,LINDA	REIMBURSE RESPITE TO CLIENT	140.00
		P2101143	06/17/2021	TUTTLE,JANEAN	REIMBURSE RESPITE TO CLIENT	140.00
		P2101236	06/17/2021	NIPPLE,RHETA	REIMBURSE RESPITE TO CLIENT	120.00
		P2101491	06/24/2021	OZOLINS,ALLISON	REIMBURSE RESPITE TO CLIENT	300.00
		P2101497	06/24/2021	LARSON,VICKIE	REIMBURSE RESPITE TO CLIENT	510.00
III-E In-Home Respite PROG TOTAL						3,958.99
30-3915-1408-64615	Client Costs					
		P2100898	06/17/2021	CARTA,JAMES	REIMBURSE HOUSEKEEPING TO CLIE	105.00

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

Account Number	Account Name	PO#	Check Date	Vendor Name	Description	Inv/Enc Amt
		P2100960	06/03/2021	SCHULTZ,JOHN	REIMBURSE RESPITE TO CLIENT	150.00
		P2101143	06/17/2021	TUTTLE,JANEAN	REIMBURSE SUPPLIES TO CLIENT	83.66
		P2101412	06/17/2021	OZOLINS,ALLISON	REIMBURSE SUPPLIES TO CLIENT	134.96
		P2101491	06/24/2021	OZOLINS,ALLISON	REIMBURSE SUPPLIES TO CLIENT	27.83
		P2101495	06/24/2021	CRARY,MARY	REIMBURSE SUPPLIES TO CLIENT	21.08
III-E Supplemental Services PROG TOTAL						522.53
30-3916-0000-64200	Training					
		P2100883	06/17/2021	US BANK	ANNUL BIKE CHECK	33.76
Mobility Manager Grant PROG TOTAL						33.76
30-3920-0000-62635	Homemaker					
		P2100856	06/24/2021	BRIGHTSTAR CARE	RESPITE SERVICES-MYERS	675.00
		P2101063	06/17/2021	SEVERANCE,LINDA	REIMBURSE RESPITE TO CLIENT	192.00
30-3920-0000-63109	Other Supplies					
		P2101062	06/24/2021	BURNSIDE,ELEANOR	REIMBURSE CHORES -SUPPLIES	310.84
		P2101363	06/03/2021	PECHNIK,LINDA	REIMBURSE SERVICES TO CLIENT	295.33
		P2101478	06/17/2021	PECHNIK,LINDA	REIMBURSE PAYMENT TO CLIENT	60.55
30-3920-0000-64653	In Home Respite					
		P2101064	06/17/2021	AGE AT HOME LLC	RESPITE SERVICE-MESLER	320.19
Alzheimer's Support Program PROG TOTAL						1,853.91

COMMITTEE REVIEW REPORT
WITH DESCRIPTION
FOR THE MONTH OF JUNE 2021

<u>Account Number</u>	<u>Account Name</u>	<u>PO#</u>	<u>Check Date</u>	<u>Vendor Name</u>	<u>Description</u>	<u>Inv/Enc Amt</u>
-----------------------	---------------------	------------	-------------------	--------------------	--------------------	--------------------

I have reviewed the preceding payments in the total amount of **\$39,427.22**

Date: _____ Dept Head _____

Committee Chair _____


COMMITTEE REVIEW REPORT
WITH DESCRIPTION
FOR THE MONTH OF JUNE 2021

Account Number	Account Name	PO#	Check Date	Vendor Name	Description	Inv/Enc Amt
38-3800-0000-63100	Office&Misc Exp		06/17/2021	US BANK	COPY PAPER	115.80
Veterans Services PROG TOTAL						115.80

I have reviewed the preceding payments in the total amount of **\$115.80**

Date: _____
Dept Head _____
Committee Chair _____

**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: 06/16/2021
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 January 1 - June 30, 2021.

Memo

To: Education, Veterans and Aging Services Committee
CC: Josh Smith, County Administrator
From: Paula Schutt
Date: June 30, 2021
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.

There were no travel costs that exceeded \$1,000 during the time frame of January 1, 2021– June 30, 2021.