#### **ROCK COUNTY, WISCONSIN**



#### **Board of Supervisors**

51 South Main Street Janesville, WI 53545 (608)757-5510 Fax (608)757-5511

# EDUCATION, VETERANS & AGING SERVICES COMMITTEE TUESDAY, JANUARY 17, 2012 - 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 December 15, 2011
- 4. Citizen Participation, Communications, Announcements, Information
- 5. Transfers
- 6. Bills/Encumbrances/Pre-Approved Encumbrance Amendments
- 7. Resolution
  - A. Amending the 2012 Council on Aging Budget to Adjust Title III and State Pharmaceutical Assistance Program Allocations
- 8. Department Reports
  - A. UW-Rock County Update Dean Carmen Wilson
  - B. 2012 County Senior Statesmanship Program Joyce Lubben
  - C. 2012 Older American Month Joyce Lubben
- 9. Semi-Annual Report
  - A. Veterans Service
  - B. Council on Aging
- 10. Committee Requests and Motions
  - A. Ideas for Future Discussion
- 11. Adjournment

Rock County - Production	01/11/12 C	COMMITTEE APPROVAL REP	ORT			Page 1
Account Number Name	Yearly Pro Appropriation Spe		Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
3838000000-62400 R & M SERV	440.00 17 P1103998-PO# 12/31/I1 -		0.00 ERVICE AND INST	362.63 ALLATION L	415.00	
*** OVERDRAFT *** IRANSFE	r required	CLOSING BALA	NCE	-52.37		415.00
	VETERANS S	SERVICE PROG-TOTAL-F	0		415.00	
I HAVE EXAMINED THE PRECEDING E INCURRED BY VETERANS SERVICE. ( AND HAVE BEEN PREVIOUSLY FUNDED A. BILLS AND ENCUMBRANCES OVE B. BILLS UNDER \$10,000 TO BE	CLAIMS COVERING THE ITEM O. THESE ITEMS ARE TO B ER \$10,000 REFERRED TO T PAID.	MS ARE PROPER BE TREATED AS FOLLOWS THE COUNTY BOARD.				
C. ENCUMBRANCES UNDER \$10,000	TO BE PAID UPON ACCEPT COMMITTEE APPROVES	TANCE BY THE DEPARTMENTHE ABOVE. COM-APPROVA	VT HEAD. AL			_DEPT-HEAD
		DA	re			_CHAIR

Rock County - Pro	oduction	01/11/12	COMMITTEE	APPROVAL REPORT				Page 2
Account Number	Name	Yearly F Appropriation S	Pront Spent Exp	YTD enditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Tota1
3039030000-62625	OUTREACH SERVICE P1:	500.00 1,04003-PO# 12/31/13	58.5% 1VN#04247	406.50 1 ROSS,CIND	-113.72 Y	207.22	8.96	
				CLOSING BALANCE		198.26		8,96
3039030000-64124	CONSUMABLE SUPPL P1:	L 8,718.00 100942-PO# 12/31/1	70.4% 1 -VN#01378	6,859.81 0 KMART COR	-717.66 P #4255	2,575.85	137.88	
				CLOSING BALANCE		2,437.97		137.88
3039030000-64904	SUNDRY EXPENSE P1	1.000.00 101987-PO# 12/31/1	34.4% 1 -VN#01453	382.54 34 MENARDS	-37.80	655,26	12.36	
				CLOSING BALANCE		642.90		12.36
		NUTRITI	ON PROGRM	PROG-TOTAL-PO			159.20	
INCURRED BY NUTR AND HAVE BEEN PR A. BILLS AND E B. BILLS UNDER	ITION PROGRAM. CL EVIOUSLY FUNDED. NCUMBRANCES OVER \$10,000 TO BE PA S UNDER \$10,000 T	LS AND ENCUMBRANCE AIMS COVERING THE THESE ITEMS ARE T \$10,000 REFERRED T ID. O BE PAID UPON ACC COMMITTEE APPROVE	ITEMS ARE F O BE TREATE O THE COUNT EPTANCE BY	PROPER ED AS FOLLOWS TY BOARD. THE DEPARTMENT HE			1	DEPT-HEAD

DATE\_\_\_\_\_CHAIR

Rock County - Production	01/11/12 COMMIT	TEE APPROVAL REPORT			Page 3
Account Number Name	Yearly Pront Appropriation Spent	YTD Encumb Expenditure Amount	Unencumb Balance	Inv/Enc Amount	Total
3039050000-62410 R & M-VEHIC		59,465,11 11,513,51 3194 ATLAS BUS SALES INC	7,752,96	130.34	
		CLOSING BALANCE	7,622.62		130.34
3039050000-63501 GAS & FUELS	81,000.00 96.9% P1104081-PO# 12/31/11 -VN#04		2,431,25	269.72	
		CLOSING BALANCE	2,161.53		269.72
3039050000-64629 OTHER TRANSI		14,506.75 2,866.29 2177 JANESVILLE FAMILY HE 4330 MANPOWER INC		90,00 28,50	
		CLOSING BALANCE	5,292.46		118.50
	E & H TRANSPORT	PROG-TOTAL-PO		518,56	
B. BILLS UNDER \$10,000 TO BI C. ENCUMBRANCES UNDER \$10,00	PPED TRANSPOR. CLAIMS COVERING ED. THESE ITEMS ARE TO BE TRE VER \$10,000 REFERRED TO THE CO E PAID. OO TO BE PAID UPON ACCEPTANCE	THE ITEMS ARE PROPER ATED AS FOLLOWS UNTY BOARD.		DEF	PT~HEAD
		DATE		ch/	AIR

Rock County - Production	01/11/12	COMMITTEE APPROVAL REPORT			Page 4
Account Number Name	Yearly Pr Appropriation Sp	rent YTD ment Expenditure	Encumb Unencumb Amount Balance	Inv/Enc Amount	Total
3039150000-64200 TRAINING EX	P 8.500.00 7 P1103713-PO# 12/31/11	76.0% 6,647.56 -VN#030188 BEST EVE		269.00	
		CLOSING BALANCE	1,767.84		269.00
3039150000-64615 CLIENT REL.	COSTS 16,424.00 6 P1102074-PO# 12/31/11 P1103956-PO# 12/31/11 P1104051-PO# 12/31/11 P1104077-PO# 12/31/11 P1104088-PO# 12/31/11 P1104089-PO# 12/31/11	-VN#051651 GIBSON.P/ -VN#051660 WALKER,AI	IVE HOMECARE INC NORTHERN ROCK COUNTY ATRICIA H ATRICIA H NN ,CHARLENE	105.00 684.00 240.00 120.00 504.00 180.00	1,833.00
	TITLE III	I-E PROG-TOTAL-PO		2,102.00	
I HAVE EXAMINED THE PRECEDING INCURRED BY TITLE III-E FAM O AND HAVE BEEN PREVIOUSLY FUND A. BILLS AND ENCUMBRANCES O B. BILLS UNDER \$10,000 TO B C. ENCUMBRANCES UNDER \$10,0 EDUCATION & TRAINING	AREGIVER SUPP. CLAIMS CO ED. THESE ITEMS ARE TO IVER \$10,000 REFERRED TO EE PAID. 100 TO BE PAID UPON ACCEF	OVERING THE ITEMS ARE PROP BE TREATED AS FOLLOWS THE COUNTY BOARD. PTANCE BY THE DEPARTMENT H	ER		_dept-head
		DATE			_CHAIR

Rock County - Production	01/11/12	COMMITTEE A	PPROVAL REPORT				Page 1
Account Number Name	Yearly Appropriation		TD diture	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
	335.00 1200669-PO# 01/06/1 1200670-PO# 01/06/1	2 -VN#011191	0.00 BELDIT DA VETERANS	0.00 ILY NEWS INFORMATION :	335.00 SERVICE	169.00 46.00	
		(	CLOSING BALANCE		120.00		215.00
	VETERAN	AS SERVICE F	PROG-TOTAL-PO			215.00	
I HAVE EXAMINED THE PRECEDING BI INCURRED BY VETERANS SERVICE. CL AND HAVE BEEN PREVIOUSLY FUNDED. A. BILLS AND ENCUMBRANCES OVER B. BILLS UNDER \$10,000 TO BE P	AIMS COVERING THE 1 THESE ITEMS ARE 1 \$10,000 REFERRED 1 AID.	ITEMS ARE PROI TO BE TREATED TO THE COUNTY	PER AS FOLLOWS BOARD,				
C. ENCUMBRANCES UNDER \$10,000 EDUCATION & TRAINING	TO BE PAID UPON ACC COMMITTEE APPROVE	ES THE ABOVE.	COM-APPROVAL	AU.			_DEPT-HEAD
MAAN I WALL OF THE INTERNAL		JAN 17	2012 DATE		VIII. 1		_CHAIR

CHAIR

01/11/12 COMMITTEE APPROVAL REPORT Page 2 Rock County - Production Unencumb Inv/Enc Yearly Pront YTD Encumb Account Number Name Balance Amount Total Appropriation Spent Expenditure Amount 0.00 355.00 3039010000-63200 PUBL/SUBCR/DUES 355.00 0.0% 0.00 55.00 P1200677-P0# 01/06/12 -VN#042975 AIRS CERTIFICATION 300.00 55.00 CLOSING BALANCE 55.00 TITLE III-B PROG-TOTAL-PO I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$55.00 INCURRED BY TITLE III-B. 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 COUNTY BOARD. B, BILLS UNDER \$10,000 TO BE PAID. C. ENCUMBRANCES UNDER \$10,000 TO BE PAID UPON ACCEPTANCE BY THE DEPARTMENT HEAD. COMMITTEE APPROVES THE ABOVE. COM-APPROVAL. DEPT-HEAD EDUCATION & TRAINING

JAN 1 7 2012

` 3

DATE

Rock County - Production	01/11/12 COMMITTE	E APPROVAL REPORT			Page 3
Account Number Name	Yearly Pront Appropriation Spent Ex	YTD Encum openditure Amour		Inv/Enc Amount	Total
3039150000-64200 TRAINING EXP	4,000.00 0.0% P1200667-PO# 01/06/12 -\%#0516		.00 4,000.00 NC	660.00	
		CLOSING BALANCE	3,340.00		660.00
	TITLE III-E	PROG-TOTAL-PO		660.00	
I HAVE EXAMINED THE PRECEDING B INCURRED BY TITLE III-E FAM CAR AND HAVE BEEN PREVIOUSLY FUNDED A. BILLS AND ENCUMBRANCES OVE B. BILLS UNDER \$10,000 TO BE C. ENCUMBRANCES UNDER \$10,000 EDUCATION & TRAINING	EGIVER SUPP. CLAIMS COVERING . THESE ITEMS ARE TO BE TREA' R \$10.000 REFERRED TO THE COU PAID.	THE ITEMS ARE PROPER TED AS FOLLOWS TTY BOARD,  THE DEPARTMENT HEAD.		DE	SPT-HEAD
	JAN 1.7	2012 DATE		CF	AIR

COMMITTEE APPROVAL REPORT Page 4 01/11/12 Rock County - Production Unencumb Inv/Enc Yearly Pront TTD Encumb Account Number Name Tota1 Appropriation Spent Ballance Amount Expenditure Amount 0.00 11,572.00 0.00 3039620000-62119 OTHER SERVICES 11,572.00 0.0% 9.967.00 SENIOR SERVICES OF ROCK COUNTY R1200719-PO# 01/01/12 -VN#016049 ENC 1.605.00 9,967.00 CLOSING BALANCE 9,967,00 SPAP 2011-2012 PROG-TOTAL-PO I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$9.967.00 INCURRED BY SPAP 2011-2012, 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 COUNTY BOARD.

B. BILLS UNDER \$10,000 TO BE PAID.

C. ENCUMBRANCES UNDER \$10,000 TO BE PAID UPON ACCEPTANCE BY THE DEPARTMENT HEAD.

**EDUCATION & TRAINING** 

COMMITTEE APPROVES THE ABOVE. COM-APPROVAL\_ JAN 1 7 2012

DEPT-HEAD

DATE

CHAIR

Page 1

Total

1,075.10

CHAIR

Rock County - Pro	oduction	01/11/12	COMMI	TTEE APPROVAL REP	ORT			Page
Account Number	Name	Yearly Appropriation		YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Tota
3039080000-62625 ENC	• •	6,502.00 200831-PO# 01/11/		0,00 036201 AMAZO	0.01 N.COM	6,501.99	1,075,10	
				CLOSING BALA	NCE	5,426.89		1,075.1
		TITLE	III-D	PROG-TOTAL-P	0		1,075.10	
AND HAVE BEEN PRE A. BILLS AND EN B. BILLS UNDER	E III-D. CLAIMS CO EVIOUSLY FUNDED. NCUMBRANCES OVER 4 \$10,000 TO BE PA	OVERING THE ITEMS THESE ITEMS ARE 10,000 REFERRED ID,	ARE PRO TO BE TH TO THE O	DPER REATED AS FOLLOWS COUNTY BOARD.				
C, ENCUMBRANCES EDUCATION & TRAIN				E BY THE DEPARTMEN ABOVE, COM-APPROVA			·	_DEPT-HEAD

JAN 1 7 2012

DATE\_

RESOLUTION NO	AGENDA NO
	•

### RESOLUTION ROCK COUNTY BOARD OF SUPERVISORS

Education, Veterans & Aging Services
Committee
INITIATED BY

Education, Veterans & Aging Services
Committee
SUBMITTED BY



Joyce Lubben DRAFTED BY

December 28, 2011
DATE DRAFTED

### AMENDING THE 2012 COUNCIL ON AGING BUDGET TO ADJUST TITLE III AND STATE PHARMACEUTICAL ASSISTANCE PROGRAM ALLOCATIONS

WHEREAS, the 2012 grant amounts for Title III and State Pharmaceutical Assistance programs have been made available from the Wisconsin Bureau of Aging and Disability Resources.		WHEREAS, The Council on Aging receive preparation process; and,	es Older Americans a	Act funds that are est	imated in the budget
NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled its iday of	4 5	WHEREAS, the 2012 grant amounts for Tibeen made available from the Wisconsin Bu	itle III and State Phar reau of Aging and I	rmaceutical Assistanc Disability Resources.	e programs have
11   Account/Description   Budget at   Increase   Budget     12   Title III-B (Supportive Services)	7 8	this day of day of			
12	10				
Title HI-B (Supportive Services)   Source of Funds   1,204   126,853   1,605   1,204   126,853   1,605   14,185   1,805   1,605   14,185   1,805   1,605   14,185   1,805   1,605   1,805		Account/Description			
Source of Funds   1,204   126,853   1,303-901-0000-42100   125,649   1,204   126,853   16   Federal Aid   17   Use of Funds   1,205   1,605   14,185   14,		TOTAL TITLD (C	<u>01/01/2012</u>	(Decrease)	Budget
15 30-3901-0000-42100 125,649 1,204 126,853 16 Federal Aid 17 Use of Funds 18 30-3901-0000-62129 12,580 1,605 14,185 19 Other Legal Services 20 3901-0000-68000 300 21 Cost Allocations (30,189) (401) (30,590) 22					
16 Federal Aid 17 Use of Funds 18 30-3901-0000-62129 10 Other Legal Services 20 3901-0000-68000 21 Cost Allocations 22 Title III-C-1 Congregate Meals 25 30-3903-0000-42100 27 30-3903-0000-42100 28 Federal Aid 29 Use of Funds 30 30-3903-0000-42102 30 30-3903-0000-42102 30 30-3903-0000-42102 30 30-3903-0000-42102 30 30-3903-0000-42102 30 30-3903-0000-42102 30 30-3903-0000-62105 30 30-3903-0000-62105 30 30-3903-0000-62105 30 30-3903-0000-63105 30 30-3903-0000-64124 30 Consumable Supplies 34 35 Title III-C-2 Delivered Meals 36 Source of Funds 37 30-3904-0000-42100 38 Federal Funds 39 Use of Funds 30 30-3904-0000-6308 30 30 30 30 30 30 30 30 30 30 30 30 30 3			125 640	1 204	126 853
17     Use of Funds     1,605     14,185       18     30-3901-0000-62129     12,580     1,605     14,185       19     Other Legal Services     3901-0000-68000       21     Cost Allocations     (30,189)     (401)     (30,590)       22     Title III-C-1 Congregate Meals     3000-0000-0000     278,024     (308)     277,716       25     Source of Funds     30-3903-0000-42100     278,024     (308)     277,716       26     Federal Aid     30-3903-0000-42102     41,221     (4,046)     37,175       27     Federal Aid - NSIP     50-3903-0000-62105     118,467     (4,046)     114,421       31     Contracted Food Services     30-3903-0000-64124     8,000     (308)     7,692       32     30-3903-0000-64124     8,000     (308)     7,692       33     Consumable Supplies     50-3904-0000-64124     8,000     (308)     7,692       34     Title III-C-2 Delivered Meals     50-3904-0000-42100     95,839     (1,016)     94,823       35     Federal Funds     30-3904-0000-63308     39,227     (1,016)     38,211       40     Tollouterer Mileage     40-30-3904-0000-63308     39,227     (1,016)     38,211       40     Title III-D Preventive Health     5			123,049	1,204	120,633
18       30-3901-0000-62129       12,580       1,605       14,185         19       Other Legal Services       3901-0000-68000       (30,189)       (401)       (30,590)         21       Cost Allocations       (30,189)       (401)       (30,590)         22       Title III-C-1 Congregate Meals         24       Source of Funds         25       30-3903-0000-42100       278,024       (308)       277,716         26       Federal Aid       Federal Aid - NSIP         29       Use of Funds       30-3903-0000-42102       41,221       (4,046)       37,175         27       Federal Aid - NSIP       30-3903-0000-62105       118,467       (4,046)       114,421         30       Contracted Food Services       30-3903-0000-64124       8,000       (308)       7,692         31       Consumable Supplies       30-3904-0000-64124       8,000       (308)       7,692         32       Title III-C-2 Delivered Meals       Source of Funds         33       30-3904-0000-42100       95,839       (1,016)       94,823         36       Federal Funds       30-3904-0000-63308       39,227       (1,016)       38,211					
19 Other Legal Services 20 3901-0000-68000 21 Cost Allocations (30,189) (401) (30,590) 22 23 Title III-C-1 Congregate Meals 25 30-3903-0000-42100 278,024 (308) 277,716 26 Federal Aid 27 30-3903-0000-42102 41,221 (4,046) 37,175 28 Federal Aid - NSIP 29 Use of Funds 30 30-3903-0000-62105 118,467 (4,046) 114,421 31 Contracted Food Services 32 30-3903-0000-64124 8,000 (308) 7,692 31 Consumable Supplies 34 35 Title III-C-2 Delivered Meals 36 Source of Funds 37 30-3904-0000-42100 95,839 (1,016) 94,823 38 Federal Funds 39 Use of Funds 30 30-3904-0000-63308 39,227 (1,016) 38,211 40 Volunteer Mileage 42 43 Title III-D Preventive Health 45 Source of Funds 45 30-3908-0000-42100 8,352 (11) 8,341 46 Federal Aid			12.580	1 605	14 185
20 3901-0000-68000 21 Cost Allocations (30,189) (401) (30,590) 22 23 Title III-C-1 Congregate Meals 24 Source of Funds 25 30-3903-0000-42100 278,024 (308) 277,716 26 Federal Aid 27 30-3903-0000-42102 41,221 (4,046) 37,175 27 Federal Aid - NSIP 28 Federal Aid - NSIP 29 Use of Funds 30-3903-0000-62105 118,467 (4,046) 114,421 31 Contracted Food Services 32 30-3903-0000-64124 8,000 (308) 7,692 30 Consumable Supplies 36 Title III-C-2 Delivered Meals 37 30-3904-0000-42100 95,839 (1,016) 94,823 38 Federal Funds 39 Use of Funds 30 30-3904-0000-63308 39,227 (1,016) 38,211 40 Volunteer Mileage 41 Title III-D Preventive Health 42 Source of Funds 43 Title III-D Preventive Health 44 Source of Funds 45 Title III-D Preventive Health 46 Source of Funds 47 Use of Funds			12,500	1,005	14,105
21 Cost Allocations (30,189) (401) (30,590)  22 Title III-C-1 Congregate Meals  Source of Funds  23 30-3903-0000-42100 278,024 (308) 277,716  25 Federal Aid  27 30-3903-0000-42102 41,221 (4,046) 37,175  28 Federal Aid - NSIP  29 Use of Funds  30 30-3903-0000-62105 118,467 (4,046) 114,421  21 Contracted Food Services  23 30-3903-0000-64124 8,000 (308) 7,692  23 Consumable Supplies  34   35 Title III-C-2 Delivered Meals  30 30-3904-0000-42100 95,839 (1,016) 94,823  37 30-3904-0000-42100 95,839 (1,016) 94,823  39 Federal Funds  30 Use of Funds  30 30-3904-0000-63308 39,227 (1,016) 38,211  41 Volunteer Mileage  42   43 Title III-D Preventive Health  44 Source of Funds  5 30-3908-0000-42100 8,352 (11) 8,341  45 Federal Aid  47 Use of Funds					
Title III-C-1 Congregate Meals   Source of Funds			(30.189)	(401)	(30.590)
Title III-C-1 Congregate Meals         24       Source of Funds         25       30-3903-0000-42100       278,024       (308)       277,716         26       Federal Aid       Federal Aid - NSIP         27       30-3903-0000-42102       41,221       (4,046)       37,175         28       Federal Aid - NSIP       Federal Aid - NSIP         30       30-3903-0000-62105       118,467       (4,046)       114,421         31       Contracted Food Services       Consumable Supplies         32       30-3903-0000-64124       8,000       (308)       7,692         33       Consumable Supplies       Title III-C-2 Delivered Meals         36       Source of Funds       Source of Funds         37       30-3904-0000-42100       95,839       (1,016)       94,823         38       Federal Funds       Federal Funds         40       30-3904-0000-63308       39,227       (1,016)       38,211         41       Volunteer Mileage         42       Title III-D Preventive Health       Source of Funds         45       30-3908-0000-42100       8,352       (11)       8,341         46       Federal Aid<		Cost Anocarons	(50,105)	(101)	(50,550)
24		Title III-C-1 Congregate Meals			
25 30-3903-0000-42100 278,024 (308) 277,716 26 Federal Aid 27 30-3903-0000-42102 41,221 (4,046) 37,175 28 Federal Aid - NSIP 29 Use of Funds 30 30-3903-0000-62105 118,467 (4,046) 114,421 31 Contracted Food Services 32 30-3903-0000-64124 8,000 (308) 7,692 33 Consumable Supplies 34 35 Title III-C-2 Delivered Meals 36 Source of Funds 37 30-3904-0000-42100 95,839 (1,016) 94,823 38 Federal Funds 39 Use of Funds 30-3904-0000-63308 39,227 (1,016) 38,211 41 Volunteer Mileage 42 43 Title III-D Preventive Health 44 Source of Funds 45 30-3908-0000-42100 8,352 (11) 8,341 46 Federal Aid 47 Use of Funds					
26 Federal Aid 27 30-3903-0000-42102 41,221 (4,046) 37,175 28 Federal Aid - NSIP 29 Use of Funds 30 30-3903-0000-62105 118,467 (4,046) 114,421 31 Contracted Food Services 32 30-3903-0000-64124 8,000 (308) 7,692 33 Consumable Supplies 34 35 Title III-C-2 Delivered Meals 36 Source of Funds 37 30-3904-0000-42100 95,839 (1,016) 94,823 38 Federal Funds 39 Use of Funds 40 30-3904-0000-63308 39,227 (1,016) 38,211 41 Volunteer Mileage 42 43 Title III-D Preventive Health 44 Source of Funds 45 30-3908-0000-42100 8,352 (11) 8,341 46 Federal Aid 47 Use of Funds			278.024	(308)	277,716
27 30-3903-0000-42102			_ / - <b>,</b>	ζ,	
28 Federal Aid - NSIP  29 Use of Funds 30 -3903-0000-62105			41,221	(4,046)	37,175
29   Use of Funds   30-3903-0000-62105   118,467   (4,046)   114,421     11   Contracted Food Services   32   30-3903-0000-64124   8,000   (308)   7,692     12   Consumable Supplies   34			,	( ) /	,
30 30-3903-0000-62105					
31 Contracted Food Services 32 30-3903-0000-64124 8,000 (308) 7,692 33 Consumable Supplies 34 35 Title III-C-2 Delivered Meals 36 Source of Funds 37 30-3904-0000-42100 95,839 (1,016) 94,823 38 Federal Funds 39 Use of Funds 40 30-3904-0000-63308 39,227 (1,016) 38,211 41 Volunteer Mileage 42 43 Title III-D Preventive Health 44 Source of Funds 45 30-3908-0000-42100 8,352 (11) 8,341 46 Federal Aid 47 Use of Funds			118,467	(4,046)	114,421
33 Consumable Supplies  34				, ,	
34 35 <u>Title III-C-2 Delivered Meals</u> 36 <u>Source of Funds</u> 37 30-3904-0000-42100 95,839 (1,016) 94,823 38 Federal Funds 39 <u>Use of Funds</u> 40 30-3904-0000-63308 39,227 (1,016) 38,211 41 Volunteer Mileage 42 43 <u>Title III-D Preventive Health</u> 44 <u>Source of Funds</u> 45 30-3908-0000-42100 8,352 (11) 8,341 46 Federal Aid 47 <u>Use of Funds</u>	32	30-3903-0000-64124	8,000	(308)	7,692
35 <u>Title III-C-2 Delivered Meals</u> 36 <u>Source of Funds</u> 37 30-3904-0000-42100 95,839 (1,016) 94,823 38 Federal Funds 39 <u>Use of Funds</u> 40 30-3904-0000-63308 39,227 (1,016) 38,211 41 Volunteer Mileage 42 43 <u>Title III-D Preventive Health</u> 44 <u>Source of Funds</u> 45 30-3908-0000-42100 8,352 (11) 8,341 46 Federal Aid 47 <u>Use of Funds</u>	33	Consumable Supplies			
36 Source of Funds 37 30-3904-0000-42100 95,839 (1,016) 94,823 38 Federal Funds 39 Use of Funds 40 30-3904-0000-63308 39,227 (1,016) 38,211 41 Volunteer Mileage 42 43 Title III-D Preventive Health 44 Source of Funds 45 30-3908-0000-42100 8,352 (11) 8,341 46 Federal Aid 47 Use of Funds	34				
37 30-3904-0000-42100 95,839 (1,016) 94,823 38 Federal Funds 39 <u>Use of Funds</u> 40 30-3904-0000-63308 39,227 (1,016) 38,211 41 Volunteer Mileage 42 43 <u>Title III-D Preventive Health</u> 44 <u>Source of Funds</u> 45 30-3908-0000-42100 8,352 (11) 8,341 46 Federal Aid 47 <u>Use of Funds</u>	35	Title III-C-2 Delivered Meals			
38 Federal Funds 39 <u>Use of Funds</u> 40 30-3904-0000-63308 39,227 (1,016) 38,211 41 Volunteer Mileage 42 43 <u>Title III-D Preventive Health</u> 44 <u>Source of Funds</u> 45 30-3908-0000-42100 8,352 (11) 8,341 46 Federal Aid 47 <u>Use of Funds</u>					
39			95,839	(1,016)	94,823
40 30-3904-0000-63308 39,227 (1,016) 38,211 41 Volunteer Mileage 42 43 <u>Title III-D Preventive Health</u> 44 <u>Source of Funds</u> 45 30-3908-0000-42100 8,352 (11) 8,341 46 Federal Aid 47 <u>Use of Funds</u>					
41 Volunteer Mileage 42 43 Title III-D Preventive Health 44 Source of Funds 45 30-3908-0000-42100 8,352 (11) 8,341 46 Federal Aid 47 Use of Funds				(* A. A.	20.014
42			39,227	(1,016)	38,211
43 <u>Title III-D Preventive Health</u> 44 <u>Source of Funds</u> 45 30-3908-0000-42100 8,352 (11) 8,341 46 Federal Aid 47 <u>Use of Funds</u>		Volunteer Mileage			
44 Source of Funds 45 30-3908-0000-42100 8,352 (11) 8,341 46 Federal Aid 47 Use of Funds		TOTAL TITE TO TO			
45 30-3908-0000-42100 8,352 (11) 8,341 46 Federal Aid 47 <u>Use of Funds</u>					
<ul><li>46 Federal Aid</li><li>47 <u>Use of Funds</u></li></ul>			g 252	(11)	Q 241
47 <u>Use of Funds</u>			0,302	(11)	0,541
70 30 3700 0000 02023 0,302 (11)			6 502	(11)	6 <b>4</b> 91
49 Outreach Service			0,002	(11)	ひりエンス
50		a dia coloni a da Fade			

AMENDING THE 2012 COUNCIL ON AGING BUDGET TO ADJUST TITLE III AND STATE PHARMACEUTICAL ASSISTANCE PROGRAM ALLOCATIONS Page 2

<i>E</i> 1				
ЭΙ	Title III-E NFCSP			
	Source of Funds			
53	30-3915-0000-42100	60,169	605	60,774
54	Federal Aid			
	Use of Funds			
	30-3915-0000-62624	30,189	401	30,590
57	Title III-B			
	30-3915-0000-63200	500	204	704
59	Publications/Subscriptions/Dues			
60				
	State Pharmacy Assistance Program			
	Source of Funds			
	30-3962-0000-42200	11,572	(1,605)	9,967
	State Aid			
	Use of Funds		44	
	30-3962-0000-62119	11,572	(1,605)	9,967
67	Other Contracted Services			
	Respectfully submitted,			
	Education, Veterans & Aging Services		Finance Committee En	dorsement
			Davierred and approxied	on a vata of
	Tarry Thomas Chair		Reviewed and approved	on a vote of:
	Terry Thomas, Chair		Reviewed and approved	on a vote of:
	Terry Thomas, Chair		Reviewed and approved	on a vote of:
				on a vote of:
	Terry Thomas, Chair  Marvin Wopat, Vice Chair		Reviewed and approved  May Mawhinney, Chair	on a vote of:
				on a vote of:
	Marvin Wopat, Vice Chair			on a vote of:
				on a vote of:
	Marvin Wopat, Vice Chair			on a vote of:
	Marvin Wopat, Vice Chair			on a vote of:
	Marvin Wopat, Vice Chair  Wayne Gustina			on a vote of:
	Marvin Wopat, Vice Chair  Wayne Gustina  David Innis			on a vote of:
	Marvin Wopat, Vice Chair  Wayne Gustina			on a vote of:
	Marvin Wopat, Vice Chair  Wayne Gustina  David Innis			on a vote of:

#### FISCAL NOTE:

This resolution amends the Council on Aging's 2012 grant budgets to actual awards. The revised grants results in a net decrease of \$3,572 in Federal and a \$1,605 decrease in State Aid.

Jeffrey A. Smith Finance Director

#### LEGAL NOTE:

As an amendment to the adopted 2012 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.

white

Jeffrey S. Kuglitsch Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.

Randolph D. Terronez Acting County Administrator

#### **EXECUTIVE SUMMARY**

The Council on Aging budget is funded primarily with federal Older Americans Act and state revenues. During the budget preparation process, the amount of funding is estimated. Actual amounts are not available until the contract is received from the Greater Wisconsin Agency on Aging Resources, the area agency on aging.

This budget amendment decreases the amounts of funding for the Nutrition Services Incentive Program; Title III-C-1 (Congregate Nutrition Program), Title III-C-2 (Home Delivered Meals), and Title III-D (Health Promotion) of the Older Americans Act; and the State Pharmaceutical Assistance Program.

There are slight increases for Title III-B (Supportive Services) and Title III-E (Family Caregiver Support Program).

No county funds are required.

### 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:

12/07/2011

CC:

CRAIG KNUTSON, 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 \$1000.00 from July 1 – December 31, 2011.

# Rock County Council on Aging

## Memo

To:

Education, Veterans and Aging Services Committee

CC:

Craig Knutson, County Administrator

From:

Joyce Lubben

Date:

January 9, 2012

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 no one from the Council on Aging has attended any training, conventions or conferences that exceeded costs of \$1,000 per event, per employee during the time frame of July 1, 2011 through December 31, 2011.