## **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, FEBRUARY 21, 2012 - 4:00 P.M. CONFERENCE ROOM N-1 - FIFTH FLOOR ROCK COUNTY COURTHOUSE-EAST

#### <u>Agenda</u>

- 1. Call to Order
- 2. Approval of Agenda
- 3. Approval of Minutes January 17, 2012
- 4. Citizen Participation, Communications, Announcements, Information
- 5. Transfers
- 6. Bills/Encumbrances/Pre-Approved Encumbrance Amendments
- 7. Department Reports
  - A. RSVP Funding and Program Updates Robert Harlow
  - B. COA Specialized Transit Ridership Trends Joyce Lubben
- 8. Committee Requests and Motions
  - A. Ideas for Future Discussion
- 9. Adjournment

Rock County - Pro	duction	02/15/12	COMMITTEE	APPROVAL REPORT				Page 1
Account Number	Name	Yearly P Appropriation Sp	rent	YTD enditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
3039030000-62119		112,697.00 9 103645-PO# 12/31/11			1,579.01 HYGIENE FRANC	1,773.91 HISE <b>CORP</b>	193.00	
				CLOSING BALANCE		1,580.91		193.00
		NUTRITIO	N PROGRM	PROG-TOTAL-PO			193,00	
I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$193.00 INCURRED BY NUTRITION PROGRAM. 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 DEPT-HEAD								
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Rock County - Pro	duction	02/15/12	COMMI	ttee approva	l report			Page 2
Account Number	Name		Yearly Pront Lation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
3039150000-64615	CLIENT RE	L.COSTS 16,4 P1102074-PO# 1 P1104110-PO# 1 P1104111-PO# 1 P1104153-PO# 1 P1104154-PO# 1	12/31/11 -VN#0 12/31/11 -VN#0 12/31/11 -VN#0	23658 47808 51651 13792	5 -755.00 ALTERNATIVE HOMECARE MORALES.RAYMOND GIBSON.PATRICIA H KANDU INDUSTRIES INC HENSGEN,BARB		637.50 598.00 120.00 715.00 430.00	
				CLOSING	BALANCE	2,490.15		2,500.50
		7	fITLE III-E	PR <b>0</b> G-T0	TAL-PO		2,500.50	
INCURRED BY TITLE AND HAVE BEEN PRE A. BILLS AND EN B. BILLS UNDER	III-E FAM VIOUSLY FU CUMBRANCES \$10,000 TO UNDER \$10	,000 TO BE PAID UP	CLAIMS COVERING S ARE TO BE TR ERRED TO THE C	IG THE ITEMS LEATED AS FOL COUNTY BOARD. BY THE DEPA	ARE PROPER LOWS RTMENT HEAD.			_DEPT-HEAD

FEB 2 1 2012 DATE\_\_\_\_

Rock County - Production COMMITTEE APPROVAL REPORT 02/15/12 Unencumb Inv/Enc Yearly Pront YTD Encumb Account Number Name Amount Balance Amount Appropriation Spent Expenditure 1,000.00 25.0% 0.00 250.00 750.00 3838000000-64200 TRAINING EXP P1200963-PO# 02/10/12 -VN#042478 CVSO ASSOCIATION OF WISCONSIN 50.00 700.00 CLOSING BALANCE 50.00 VETERANS SERVICE PROG-TOTAL-PO I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$50,00 INCURRED BY VETERANS SERVICE. 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.

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COMMITTEE APPROVES THE ABOVE. COM-APPROVAL

EDUCATION & TRAINING

Total

50.00

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Rock County - Production	02/15/12	COMMITTEE APPROVAL REPORT			Page 2		
Account Number Name	Yearly Pr Appropriation Sp			ncumb Inv/Enc lance Amount	Total		
3039010000-62614 PURCHA	SED SERV 8,000.00 1 P1200682-PO# 02/10/12		1,200.00 6,8	00.00 194.90			
		CLOSING BALANCE	б,	605.10	194.90		
3039010000-63200 PUBL/SI	P1200836~PO# 02/10/12	.6.4% 55.00 -VN#042975 AIRS CER -VN#050531 AGING ANI	TIFICATION	00.00 250.00 \$10 50.00			
		CLOSING BALANCE		0.00	300.00		
	TITLE III	-B PROG-TOTAL-PO		494.90			
I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$494.90 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. EDUCATION & TRAINING COMMITTEE APPROVES THE ABOVE. COM-APPROVAL DEPT-HE							
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Account Number Name Yearly Pront YTD Encumb Unencumb Inv/Enc Appropriation Spent Expenditure Amount Balance Amount 3039030000-63200 PUBL/SUBCR/DUES 160.00 0.0% 0.00 0.00 160.00 P1200749-PO# 02/10/12 ~VN#050438 WAND 76.00	Total							
TABOUT ON VERYOUS PRINTED WIND 10.00								
CLOSING BALANCE 85.00	75.00							
3039030000-63300 TRAVEL 1,000.00 0.0% 0.00 0.00 1,000.00 P1201040-P0# 02/10/12 -VN#051782 GREGG,ERIKA 39.96								
CLOSING BALANCE 960.04	39.96							
3039030000-64124 CONSUMABLE SUPPL 7,692.00 78.0% 426.68 5,573.32 1.692.00 P1200718-PO# 02/10/12 -VN#013780 KMART CORP #4255 412.71								
CLOSING BALANCE 1,279.29	412.71							
3039030000-64904 SUNDRY EXPENSE 1,000.00 0.0% 0.00 0.00 1,000.00 P1200823-PO# 02/10/12 -VN#051715 HAMILTON BEACH BRANDS INC 12,98								
CLOSING BALANCE 987.02	12.98							
NUTRITION PROGRM PROG-TOTAL-PO 540,65								
I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$540,65 INCURRED BY NUTRITION PROGRAM. 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 DEPT-HEAD								

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Rock County - Production 02/15/12 COMMITTEE APPROVAL REPORT Page 4 Account Number Name Yearly Pront YTD Encumb Unencumb Inv/Enc Appropriation Spent Expenditure Amount Balance Amount Total 3039040000-64124 CONSUMABLE SUPPL 5,000.00 40.0% 96.11 1.903.89 3.000.00 P1200748-P0# 02/10/12 -VN#046316 CPI FOODS 655.38 P1200817-P0# 02/10/12 -VN#050129 OLIVER PACKAGING AND EQUIPMENT 1,106.00 CLOSING BALANCE 1,238,62 1.761.38 DELIVERED MEALS PROG-TOTAL-PO 1,761.38 I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$1,761.38 INCURRED BY DELIVERED MEALS. 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 DEPT-HEAD

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Account Number Name Yearly Pront YTD Encumb Unencumb Inv/Enc Appropriation Spent Expenditure Amount Balance Amount Tot	5						
000000000 00440 D.A.H. WILLYOLD	al						
3039050000-62410 R & M-VEHICLES 41,970.00 96.4% 1,127.17 39,372.87 1,469.96 P1200709-P0# 02/10/12 -VN#010231 GORDIE BOUCHER FORD LINCOLN ME 167.45 P1200821-P0# 02/10/12 -VN#030347 NAPA AUTO PARTS 112.34							
CLOSING BALANCE 1,190.17 279.	79						
3039050000-64629 OTHER TRANSP.EXP 20,375.00 9.3% 47.56 1.852.45 18.474.99 Pl201050-PO# 02/10/12 -VN#042177 JANESVILLE FAMILY HEALTH CENTE 52.00							
CLOSING BALANCE 18,422.99 52.	00						
E & H TRANSPORT. PROG-TOTAL-PO 331,79							
I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$331.79 INCURRED BY ELDERLY & HANDICAPPED TRANSPOR. 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 80ARD. 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  DEPT-HEAD							
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Rock County - Pro	oduction 02/	15/12 COMMI	ITTEE APPROVAL REPO	ŔŢ			Page 6
Account Number	Name A	Yearly Pront ppropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
3039080000-62625	P120073	6,491.00 16.5% 5-PO# 02/10/12 -VN#0 7-PO# 02/10/12 -VN#0	046565 HARDIE	1,075.11 ROBERT L COUNCIL 596	5,415.89	72.16 10.00	
			CLOSING BALAN	CE	5,333.73		82.16
		TITLE III-D	PROG-TOTAL-PO	1		82.16	
INCURRED BY TITLE AND HAVE BEEN PRE A. BILLS AND EN B, BILLS UNDER	HE PRECEDING BILLS AN INTERPOLATION THES CUMBRANCES OVER \$10,0 \$10,000 TO BE PAID, UNDER \$10,000 TO BE	NG THE ITEMS ARE PRO E ITEMS ARE TO BE TO 00 REFERRED TO THE O	OPER REATED AS FOLLOWS COUNTY BOARD. E BY THE DEPARTMENT	HEAD.			PT-HEAO
LDOCATION & HVAL	ing com					· · · · · · · · · · · · · · · · · · ·	AIR
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Account Number	Name	Yearly F Appropriation S		YTD enditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total	
3039150000-64615	CLIENT REL.COSTS P1201	25,480,00 .049~PO# 02/10/12		0.00 BELOIT HEA	0.00 ALTH SYSTEMS	25,480.00 LIFELINE	300.00		
				CLOSING BALANCE		25,180.00		300.00	
		TITLE II	I-E	PROG-TOTAL-PO			300.00		
I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$300.00 INCURRED BY TITLE III-E FAM CAREGIVER SUPP. 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 DEPT-HEAD									
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Rock County - Production	02/15/12	COMMITTEE APPI	ROVAL REPORT				Page 8		
Account Number Name	Yearly P Appropriation S			Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total		
3039210000-63200 PUBL/SUB	CR/DUES 50.00 P1201069-PO# 02/10/12		0.00 WISCONSIN	0,00 ASSOCIATION (	50.00 DF BENEF	35. <b>0</b> 0			
		CLOS	SING BALANCE		15,00		35.00		
	BENE.SPE	EC.GRANT PRO	G-TOTAL-PO			35,00			
I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$35.00 INCURRED BY BENEFIT SPECIALIST GRANT. 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 DEPT-HEAD									
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# Specialized Transit Ridership Trends Post Medicaid Transportation Brokerage January - December 2011

	Janua	ry - June 1	July	August	September	October	November	December	Total
Passenter Type									
Elderly		4,682	571	661	661	694	662	709	3,958
Elderly	, Non-amb.	2,748	443	572	586	595	570	524	3,290
Disable	ed	2,579	227	319	334	311	344	295	1,830
Disable	ed, Non-amb.	2,025	245	279	268	270	263	260	1,585
TOTAL		12,034	1,486	1,831	1,849	1,870	1,839	1,788	10,663
Trip Purpose									
Medic	al	7,403	815	1,011	1,070	1,118	1,144	1,132	6,290
Emplo	yment	3,003	385	510	489	474	446	419	2,723
Nutriti	on	2	0	0	2	1	2	0	5
Educat	ion	117	6	15	22	32	30	19	124
Social		70	10	25	35	37	29	26	162
Shopp	ng	1,439	270	270	231	208	188	192	1,359
TOTAL		12,034	1,486	1,831	1,849	1,870	1,839	1,788	10,663

## **Three-Year Comparison of Van Operations**

	2009	2010	2011
Passenger Type			
Elderly	7,785	9,324	8,640
Elderly, Non-amb.	8,467	7,513	6,038
Disabled	6,495	6,728	4,409
Disabled, Non-amb.	2,846	3,604	3,610
Total	25,593	27,169	22,697
Trip Purpose			
Medical	15,922	17,762	13,693
Employment	5,955	6,556	5,726
Nutrition	6	2	7
Education	168	1.65	241
Social	251	94	232
Shopping	3,178	2,590	2,797
Other	113	0	1
TOTAL	25,593	27,169	22,697
Total Trip Miles	241,199	255,615	211,274
Total Hours of Service	17,014	18,617	15,905