



**EDUCATION, VETERANS & AGING SERVICES COMMITTEE
THURSDAY, FEBRUARY 11, 2016 - 5:30 P.M.
COMMITTEE CHAIR'S CONFERENCE ROOM – FOURTH FLOOR
ROCK COUNTY COURTHOUSE-EAST**

Agenda

**NOTE: Time,
Date & Location**

1. Call to Order
2. Approval of Agenda
3. Approval of Minutes – December 10, 2015
4. Citizen Participation, Communications, Announcements, Information
5. Transfers
6.
 - A. Bills/Encumbrances
 - B. Pre-Approved Encumbrance Amendments
7. Resolution
 - A. Restructuring of Rock County Transportation Coordinating Committee Sub-Committees
8. Semi-Annual Report – Attendance at Conventions/Conference
 - A. Council on Aging
 - B. Veterans Service Office
9. Department Reports
 - A. Economic Impact of VA Benefits in Wisconsin and Rock County – John Solis
10. Committee Requests and Motions
 - A. Discussion on Future Meeting Site Visits
 - B. Ideas for Future Discussion
11. 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.

Account Number	Account Name	PO#	Inv Date	Vendor Name	Inv/Enc Amt
30-3901-0000-62614	PURCHASED SERV.	P1500398	12/29/2015	BRIGHTSTAR	66.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	13,000.00	11,326.12	0.00	66.00	1,607.88
TITLE III-B PROG TOTAL					66.00
30-3903-0000-62119	OTHER SERVICES	P1503990	12/31/2015	SWISHER HYGIENE FRANCHISE CORF	160.54
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	83,364.00	74,763.67	1,171.03	160.54	7,268.76
30-3903-0000-64124	CONSUMABLE SUPPL	P1504002	12/18/2015	BEST EVENTS	242.81
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	6,000.00	7,253.72	0.00	242.81	(1,496.53)
NUTRITION PROGRAM PROG TOTAL					403.35
30-3904-0000-64124	CONSUMABLE SUPPL	P1504002	12/18/2015	BEST EVENTS	74.28
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	10,500.00	6,116.13	0.00	74.28	4,309.59
DELIVERED MEALS PROG TOTAL					74.28
30-3905-0000-62410	R & M-VEHICLES	P1503955	12/31/2015	BUDGET TRUCK AND AUTO BODY INC	397.94
		P1503984	12/31/2015	VAN GALDER BUS COMPANY	15.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	102,400.00	68,483.88	18,420.43	412.94	15,082.75
30-3905-0000-64629	OTHER TRANSP.EXP	P1503991	12/31/2015	JANESVILLE FAMILY HEALTH CENTE	105.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	25,363.00	12,379.31	15.00	105.00	12,863.69
ELDERLY & HANDCAPPED TRANSP PROG TOTAL					517.94
30-3915-0000-64615	CLIENT REL.COSTS	P1500396	12/31/2015	ALTERNATIVE HOME CARE INC	1,458.00
		P1503050	12/03/2015	BROWNING,SUZETTE	120.00
		P1503927	12/31/2015	ROHERTY,JOE	432.00
		P1503983	12/31/2015	FREEMAN,PATRICIA	500.00

2015...

Account Number	Account Name	PO#	Inv Date	Vendor Name	Inv/Enc Amt
	Budget		YTD Exp	YTD Enc	Pending
	19,041.00		25,301.82	(0.00)	2,510.00
					Closing Balance
					(8,770.82)
TITLE III-E FAM CAREGIVER SUPP PROG TOTAL					2,510.00

I have examined the preceding bills and encumbrances in the total amount of **\$3,571.57**

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 Finance Committee and County Board.
- B. Bills under \$10,000 to be paid.
- C. Encumbrances under \$10,000 to be paid upon acceptance by the Department Head.

Date: **FEB 11 2016**

Dept Head _____

Committee Chair _____

Account Number	Account Name	PO#	Inv Date	Vendor Name	Inv/Enc Amt
30-3901-0000-63200	PUBL/SUBCR/DUES	P1600916	01/01/2016	AGING AND DISABILITY PROFESSIO	75.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	450.00	(75.00)	75.00	75.00	375.00
TITLE III-B PROG TOTAL					75.00
30-3915-0000-64200	TRAINING EXP	P1600903	01/20/2016	ALZHEIMERS AND DEMENTIA ALLIAN	35.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	2,000.00	(35.00)	535.00	35.00	1,465.00
30-3915-0000-64615	CLIENT REL.COSTS	P1600206	01/15/2016	HOME INSTEAD SENIOR CARE	102.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	17,746.00	(102.00)	102.00	102.00	17,644.00
TITLE III-E FAM CAREGIVER SUPP PROG TOTAL					137.00

I have examined the preceding bills and encumbrances in the total amount of **\$212.00**

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 Finance Committee and County Board.
- B. Bills under \$10,000 to be paid.
- C. Encumbrances under \$10,000 to be paid upon acceptance by the Department Head.

Date: **FEB 11 2016**

Dept Head _____

Committee Chair _____

Account Number	Account Name	PO#	Inv Date	Vendor Name	Inv/Enc Amt
38-3800-0000-63300 ENC	TRAVEL	R1600993	01/20/2016	JP MORGAN CHASE BANK NA	3,000.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	3,000.00	0.00	0.00	3,000.00	0.00
38-3800-0000-64200 ENC	TRAINING EXP	R1600993	01/20/2016	JP MORGAN CHASE BANK NA	4,480.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	4,480.00	0.00	0.00	4,480.00	0.00
VETERANS SERVICE PROG TOTAL				7,480.00	

I have examined the preceding bills and encumbrances in the total amount of **\$7,480.00**

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 Finance Committee and County Board.
- B. Bills under \$10,000 to be paid.
- C. Encumbrances under \$10,000 to be paid upon acceptance by the Department Head.

Date: **FEB 11 2016**

Dept Head _____

Committee Chair _____

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Education, Veterans & Aging
Services Committee
INITIATED BY



Molly Nolte
DRAFTED BY

Education, Veterans & Aging
Services Committee
SUBMITTED BY

January 15, 2016
DATE DRAFTED

**RESTRUCTURING OF ROCK COUNTY TRANSPORTATION COORDINATING
COMMITTEE SUB-COMMITTEES**

WHEREAS, the Rock County Board of Supervisors created the 15-member Transportation Coordinating Committee on January 24, 2013; and,

WHEREAS, the Transportation Coordinating Committee has among its designated duties to develop and administer a county Transportation Coordination Plan; and,

WHEREAS, the Transportation Coordinating Committee adopted the 2013 Rock County Public Transit Human Services Coordinated Transportation Plan on December 13, 2013; and,

WHEREAS, in 2014 four sub-committees were developed in order to foster implementation of the action items identified in the plan, those being:

- Marketing and outreach sub-committee,
- Personal mobility sub-committee,
- Bicycle and pedestrian sub-committee,
- Transportation advocacy sub-committee; and,

WHEREAS, it has been determined that a more efficient structure would be to combine those four sub-committees into two, being:

- Advocacy,
- Mobility; and,

WHEREAS, the sub-committees will act in an advisory manner to the Transportation Coordinating Committee on matters related to the implementation of specific action items identified in the Public Transit Human Services Coordinated Transportation Plan; and,

WHEREAS, seven representatives from Transportation Coordinating Committee will be appointed to each sub-committee and the Mobility Manager will serve on both sub-committees; and,

WHEREAS, the Chair of the Transportation Coordinating Committee will appoint a member to serve as a chair of each respective sub-committee.

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this _____ day of _____, 2016 does hereby dissolve the previous four sub-committees and authorizes the establishment of the Advocacy and Mobility sub-committees, comprised of seven members each, to the Rock County Transportation Coordinating Committee.

RESTRUCTURING OF ROCK COUNTY TRANSPORTATION COORDINATING COMMITTEE SUB-COMMITTEES

Page 2

Respectfully submitted,

EDUCATION, VETERANS & AGING SERVICES COMMITTEE

Rick Richard, Chair

Jeremy Zajac, Vice Chair

Edwin Nash

Norvain Pleasant

Kathy Schultz

FISCAL NOTE:

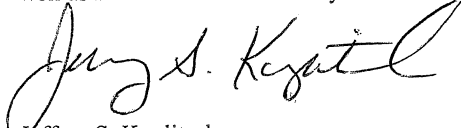
Per County Board Rule IV-C, County Board Supervisors who are members of additional special, single purpose or ad hoc committees are eligible for per meeting allowances and mileage reimbursement. Citizen members of such committees shall be eligible for mileage reimbursement only.



Sherry Oja
Finance Director

LEGAL NOTE:

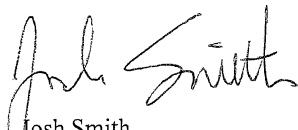
The County Board is authorized to take this action pursuant to sections 59.01 and 59.51, Wis. Stats. As well as Rule IV-C of the County Board Rules.



Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.



Josh Smith
County Administrator

Executive Summary

The Rock County Transportation Coordinating Committee (TCC) has amongst its assigned duties to develop and administer the County's Public Transit-Human Services Coordinated Transportation Plan. This plan was adopted by the TCC on December 13, 2013. Because of the extensive nature of the action items identified in the plan implementation will best be accomplished through the establishment and restructuring of two sub-committees:

- Advocacy
- Mobility

The sub-committees will each be comprised of seven members of the TCC and the Mobility Manager and will act in an advisory manner to the TCC and the sub-committees on items related to the previously mentioned areas of focus. Among the responsibilities of each sub-committee will be the solicitation of input from various key community stakeholders.

No County funds are required

Memo


To: Education, Veterans and Aging Services Committee
CC: Josh Smith, County Administrator
From: Joyce Lubben
Date: January 19, 2016
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 during the time frame of July 1, 2015 through December 31, 2015 Molly Nolte attended a Small Urban Network conference in Denver, CO. The costs were:

Flight:	\$ 372.00
Hotel:	\$ 561.15
Parking:	\$ 8.00
Bus Ticket:	\$ 62.00
Meals:	\$ 92.06
Registration:	\$ 0.00
TOTAL	\$1,095.21

**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: 12/23/2015
CC: JOHN 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 July 1 - December 31, 2015.