

ROCK COUNTY, WISCONSIN



EDUCATION, VETERANS & AGING SERVICES COMMITTEE TUESDAY, SEPTEMBER 18, 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. Approval of Minutes – August 21, 2018
4. Citizen Participation, Communications, Announcements, Information
5. Transfers
6. Review of Payments
7. Resolution
 - A. Amending the 2018 Council on Aging Budget to Adjust Title III, NSIP and Elderly & Handicapped Transportation Allocations
8. Updates
 - A. Reminder - the Veterans Service Office will be Closed the Week of September 24, 2018 to Attend the Fall Training Conference
 - B. Update on Assisted Transportation Program - Bob Harlow, RSVP
 - C. Discussion and Approval of the 2019-2021 County Aging Plan
 - D. Update on UW Whitewater at Rock County – Kristin Fillhouer
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.

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 AUGUST 2018

Account Number	Account Name	PO#	Check Date	Vendor Name	Inv/Enc Amt
30-3900-0000-63100	OFC SUPP & EXP	P1801770	08/16/2018	US BANK	10.26
30-3900-0000-64200	TRAINING EXP	P1801770	08/16/2018	US BANK	93.07
SENIOR CITIZEN PROGRAM PROG TOTAL					103.33
30-3901-0000-63200	PUBL/SUBCR/DUES	P1801770	08/16/2018	US BANK	37.00
30-3901-0000-64200	TRAINING EXP	P1802218	08/30/2018	GWAAR	30.00
TITLE III-B PROG TOTAL					67.00
30-3903-0000-62105	FOOD SERVICES	P1800946	08/09/2018	BEST EVENTS	21,413.33
30-3903-0000-62119	OTHER SERVICES	P1800290	08/02/2018	MANPOWER GROUP US INC	7,089.92
		P1800292	08/02/2018	NUTRITION AND HEALTH ASSOCIATE	2,595.63
		P1800296	08/30/2018	PROGUARD SERVICES AND SOLUTION	165.27
		P1801377	08/02/2018	ADECCO EMPLOYMENT SERVICES INC	1,506.29
30-3903-0000-63100	OFC SUPP & EXP	P1801770	08/16/2018	US BANK	62.06
30-3903-0000-63104	PRNT & DUPLICATI	P1802224	08/30/2018	JAX CUSTOM PRINTING INC	190.00
30-3903-0000-63200	PUBL/SUBCR/DUES	P1802226	08/30/2018	CREATIVE FORECASTING INC	60.00
30-3903-0000-64124	CONSUMABLE SUPPL	P1800946	08/09/2018	BEST EVENTS	1,451.70
30-3903-0000-64904	SUNDRY EXPENSE	P1801770	08/16/2018	US BANK	401.30
NUTRITION PROGRAM PROG TOTAL					34,935.50
30-3904-0000-62105	FOOD SERVICES	P1800282	08/30/2018	GREEN COUNTY HUMAN SERVICES	268.08
		P1800946	08/09/2018	BEST EVENTS	30,919.00
30-3904-0000-62119	OTHER SERVICES	P1800274	08/16/2018	BELOIT MEALS ON WHEELS INC	6,352.85
30-3904-0000-63104	PRNT & DUPLICATI	P1802224	08/30/2018	JAX CUSTOM PRINTING INC	190.00
30-3904-0000-64124	CONSUMABLE SUPPL	P1800946	08/09/2018	BEST EVENTS	598.20
30-3904-0000-64907	VOL RELATED EXP	P1802219	08/30/2018	ROTARY GARDENS INC	300.00
DELIVERED MEALS PROG TOTAL					38,628.13
30-3905-0000-62100	CONTRACTED SERV	P1800290	08/02/2018	MANPOWER GROUP US INC	48,810.04
30-3905-0000-62221	COMMUNICATIONS C	P1800273	08/02/2018	BANDT COMMUNICATIONS INC	856.50
30-3905-0000-62410	R & M-VEHICLES				

COMMITTEE REVIEW REPORT
FOR THE MONTH OF AUGUST 2018

Account Number	Account Name	PO#	Check Date	Vendor Name	Inv/Enc Amt
		P1800276	08/02/2018	BUDGET TRUCK AND AUTO BODY INC	5,573.73
		P1800297	08/16/2018	VAN GALDER BUS COMPANY	15.00
		P1800874	08/02/2018	FAGAN TRUCK AND TRAILER	12,304.17
30-3905-0000-63104	PRNT & DUPLICATI				
		P1802224	08/30/2018	JAX CUSTOM PRINTING INC	114.00
30-3905-0000-63501	GAS & FUELS				
		P1800293	08/16/2018	KWIK TRIP EXTENDED NETWORK	7,325.87
30-3905-0000-64629	OTHER TRANSP.EXP				
		P1800279	08/02/2018	FIRST ADVANTAGE OCCUPATIONAL H	179.00
		P1800298	08/30/2018	MENARDS	87.01
		P1801770	08/16/2018	US BANK	124.94
		P1802114	08/16/2018	ROUTEMATCH SOFTWARE INC	4,500.00
30-3905-0000-67105	MOTOR VEHICLES				
		P1802253	08/30/2018	WISCONSIN DEPARTMENT OF TRANSP	12,943.60
		ELDERLY & HANDCAPPED TRANSP PROG TOTAL			92,633.86
30-3915-0000-64200	TRAINING EXP				
		P1802115	08/16/2018	ROTARY GARDENS INC	200.00
		P1802133	08/16/2018	WICKHAM,KAREN S	300.00
		TITLE III-E FAM CAREGIVER SUPP PROG TOTAL			500.00
30-3915-1405-64615	CLIENT REL.COSTS				
		P1800272	08/16/2018	ALTERNATIVE HOME CARE INC	480.00
		P1800275	08/02/2018	BRIGHTSTAR	804.00
		P1800286	08/02/2018	HOME INSTEAD SENIOR CARE	216.00
		P1800287	08/02/2018	HOMETOWN HELPERS INC	206.25
		P1801090	08/02/2018	BIRKHOLZ,BOB	280.00
		P1801434	08/02/2018	LEARNED,VICKI S	40.00
		P1801800	08/09/2018	HERNANDEZ,RUTH	311.29
		P1801837	08/16/2018	LUCHTERHAND,CLARICE K	252.00
		P1801869	08/02/2018	ASPIRE GENERATION LIBERTY LLC	136.50
		P1802159	08/30/2018	LECLAIR,MARGARET	340.00
		P1802225	08/30/2018	STATELINE FAMILY YMCA	110.00
		III-E RESPITE - IN HOME PROG TOTAL			3,176.04
30-3915-1406-64615	CLIENT REL.COSTS				
		P1800289	08/02/2018	KANDU INDUSTRIES INC	130.00
		III-E FACILITY BASED-DAY PROG TOTAL			130.00
30-3915-1408-64615	CLIENT REL.COSTS				
		P1801738	08/09/2018	CARLSON,MARYLS	120.00
		III-E SUPPLEMENTAL SERVICES PROG TOTAL			120.00
30-3920-1405-64615	CLIENT REL.COSTS				
		P1800272	08/16/2018	ALTERNATIVE HOME CARE INC	600.00
		P1800275	08/02/2018	BRIGHTSTAR	400.00
		P1800976	08/16/2018	SEVERANCE,LINDA	192.00
		P1801089	08/02/2018	RICHARDSON,KATHY	296.00

COMMITTEE REVIEW REPORT
FOR THE MONTH OF AUGUST 2018

Account Number	Account Name	PO#	Check Date	Vendor Name	Inv/Enc Amt
		P1801104	08/09/2018	HOME COMPANION REGISTRY	15.00
		P1801223	08/16/2018	OLSON,SUE	156.00
		P1801246	08/16/2018	PIERCE,GWENDOLYN L	312.00
		P1801376	08/16/2018	ALMOST FAMILY	838.44
AFCSP RESPITE - IN HOME PROG TOTAL					2,809.44
30-3920-1408-64615	CLIENT REL.COSTS				
		P1801089	08/02/2018	RICHARDSON,KATHY	47.22
		P1801363	08/30/2018	MURWIN,IVA	26.61
		P1802112	08/16/2018	BEGGS,DENNIS M	795.78
AFCSP SUPPLEMENTAL SERVICES PROG TOTAL					869.61
30-3921-0000-63100	OFC SUPP & EXP				
		P1801770	08/16/2018	US BANK	129.32
BENEFIT SPECIALIST GRANT PROG TOTAL					129.32

I have reviewed the preceding payments in the total amount of **\$174,102.23**

Date:

Dept Head _____

Committee Chair _____

COMMITTEE REVIEW REPORT
FOR THE MONTH OF AUGUST 2018

Account Number	Account Name	PO#	Check Date	Vendor Name	Inv/Enc Amt
38-3800-0000-63100	OFC SUPP & EXP				
		P1800268	08/09/2018	OFFICE PRO INC	11.04
38-3800-0000-64200	TRAINING EXP				
		P1802248	08/30/2018	BELOIT SENIOR FAIR	60.00
38-3800-0000-64607	VET BURIAL BENEF				
		P1802120	08/09/2018	TOWN OF MAGNOLIA	156.00
		P1802121	08/09/2018	EMERALD GROVE CEMETERY ASSOCIA	368.00
		P1802122	08/09/2018	BETHEL CEMETERY ASSOCIATION	442.00
		P1802136	08/30/2018	TEMPLE ALUMINUM FOUNDRY INC	2,245.10
		P1802143	08/16/2018	TOWN OF TURTLE	480.00
		P1802245	08/30/2018	LUTHER VALLEY CEMETERY ASSOCIA	554.00
		P1802247	08/30/2018	TOWN OF ROCK	118.00
		P1802249	08/30/2018	PLYMOUTH CEMETERY ASSOCIATION	298.00
		P1802261	08/30/2018	TOWN OF PLYMOUTH	132.00
		P1802277	08/30/2018	ORFORDVILLE LUTHERAN CEMETERY	304.00
		P1802281	08/30/2018	MT PHILIP CEMETERY ASSOC	92.00
VETERANS SERVICE PROG TOTAL					5,260.14
38-3810-0000-64606	VETS RELIEF				
			08/16/2018	WOODMANS FOOD MARKETS INC	360.00
VETERANS RELIEF PROG TOTAL					360.00

I have reviewed the preceding payments in the total amount of **\$5,620.14**

Date: _____ Dept Head _____
 Committee Chair _____

RESOLUTION NO. _____

AGENDA NO. _____

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Education, Veterans & Aging
Services Committee
INITIATED BY



Joyce Lubben
DRAFTED BY

Education, Veterans & Aging
Services Committee
SUBMITTED BY

September 6, 2018
DATE DRAFTED

**AMENDING THE 2018 COUNCIL ON AGING BUDGET TO ADJUST TITLE III, NSIP AND
ELDERLY & HANDICAPPED TRANSPORTATION ALLOCATIONS**

1 **WHEREAS**, the Council on Aging receives funds from the Greater Wisconsin Agency on Aging
2 Resources and the Wisconsin Department of Transportation that are estimated during the budget
3 preparation process; and,
4

5 **WHEREAS**, the most recent 2018 allocations have been received from the Greater Wisconsin Agency on
6 Aging Resources and the Department of Transportation.
7

8 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled
9 this _____ day of _____, 2018 does hereby amend the Adopted 2018 Rock County
10 Council on Aging budget as follows:
11

<u>Account/Description</u>	<u>Budget at 09/01/2018</u>	<u>Increase (Decrease)</u>	<u>Amended Budget</u>
<u>Title III-B (Supportive Services)</u>			
<u>Source of Funds</u>			
30-3901-0000-42100 Federal Aid	130,840	11,686	142,526
<u>Use of Funds</u>			
30-3901-0000-64203 Educational Materials	12,885	11,686	24,571
<u>Title III-C-1 (Nutrition Program)</u>			
<u>Source of Funds</u>			
30-3903-0000-42100 Federal Aid	269,896	(36,834)	233,062
30-3903-0000-42102 Nutrition Services Incentive Program	42,532	5,405	47,937
<u>Use of Funds</u>			
30-3903-0000-62105 Contracted Food Services	94,126	21,645	115,771
30-3903-0000-62612 Delivered Meals	53,074	(53,074)	-0-
<u>Title III-C-2 (Delivered Meals)</u>			
<u>Source of Funds</u>			
30-3904-0000-42100 Federal Aid	106,467	59,415	165,882
<u>Use of Funds</u>			
30-3904-0000-62105 Contracted Food Services	129,355	59,415	188,770

Amending the Council on Aging Budget to Adjust Title III, NSIP, and E&H Transportation Allocations.

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41	<u>Elderly & Handicapped Transportation</u>			
42	<u>Source of Funds</u>			
43	30-3905-0000-42200	407,467	11,233	418,700
44	State Aid			
45	<u>Use of Funds</u>			
46	30-3905-0000-62100	329,745	11,233	340,978
47	Contracted Personnel Services			
48				
49	<u>Title III-D (Preventive Health)</u>			
50	<u>Source of Funds</u>			
51	30-3908-0000-42100	7,846	1,744	9,590
52	Federal Aid			
53	<u>Use of Funds</u>			
54	30-3908-0000-62634	7,846	1,744	9,590
55	Prevention			
56				
57	<u>Title III-E (National Family Caregiver Support Program)</u>			
58	<u>Source of Funds</u>			
59	30-3915-0000-42100	62,756	10,940	73,696
60	Federal Aid			
61	<u>Use of Funds</u>			
62	30-3915-0000-64615	45,917	10,940	56,857
63	Client Related Costs			
64				
65	<u>Alzheimer's Family Caregiver Support Program</u>			
66	<u>Source of Funds</u>			
67	30-3920-0000-42200	69,236	(767)	68,469
68	State Aid			
69	<u>Use of Funds</u>			
70	30-3920-0000-64615	54,979	(767)	54,212
71	Client Related Costs			

Respectfully submitted,

EDUCATION, VETERANS AND AGING SERVICES
COMMITTEE

FINANCE COMMITTEE ENDORSEMENT

Rick Richard, Chair

Reviewed and approved on a vote of

Norvain Pleasant, Vice Chair

Mary Mawhinney, Chair

Tom Brien

Craig Gramke

Phillip Owens

Amending the Council on Aging Budget to Adjust Title III, NSIP, and E&H Transportation Allocations.

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FISCAL NOTE:

This resolution amends the Council on Aging's 2018 budget to match actual awards. The E&H has a match requirement of 20% (an additional \$2,246), which will come from the General Fund. No County matching funds are required for the other programs.

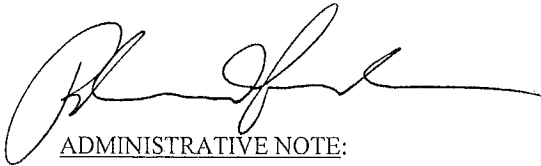


Sherry Oja
Finance Director

LEGAL NOTE:

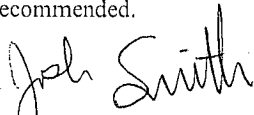
The County Board is authorized to accept grant funds pursuant to sec. 59.52(19), Wis. Stats. As an amendment to the adopted 2018 County Budget, this Resolution requires a 2/3 vote of the entire membership of the County Board pursuant to sec. 65.90(5)(a), Wis. Stats.

Richard Greenlee
Corporation Counsel



ADMINISTRATIVE NOTE:

Recommended.



Josh Smith
County Administrator

EXECUTIVE SUMMARY

Most of the programs administered by the Council on Aging are funded with federal Older Americans Act and National Service Incentive Program revenues. State 85.21 aid funds the Elderly and Handicapped Transportation Program. 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 and from the Wisconsin Department of Transportation.

No county tax levy is required except for an additional \$2,247 in the Elderly and Handicapped Transportation budget to meet the required 20% match for s.85.21 funding.