

ROCK COUNTY, WISCONSIN



**EDUCATION, VETERANS & AGING SERVICES COMMITTEE
TUESDAY, AUGUST 21, 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 – June 19, 2018
4. Citizen Participation, Communications, Announcements, Information
5. Transfers
6. Review of Payments
7. Resolutions
 - A. Amending the 2018 Council on Aging Budget to Accept the Medicare Improvements for Patients & Providers Act (MIPPA) and State Health Insurance Assistance Program Grants
8. Updates
 - A. Review and Approval of Vehicle Service for Council on Aging to Gordie Boucher
 - B. Council on Aging Department Update
 - C. Update on University of 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 JULY 2018

Account Number	Account Name	PO#	Check Date	Vendor Name	Inv/Enc Amt
30-3900-0000-63100	OFC SUPP & EXP	P1801770	07/19/2018	US BANK	296.90
30-3900-0000-63300	TRAVEL	P1801770	07/26/2018	US BANK	266.10
SENIOR CITIZEN PROGRAM PROG TOTAL					563.00
30-3901-0000-64203	EDUC MAT & SUPPL	P1800283	07/05/2018	HABERMAN,JUDITH	44.58
TITLE III-B PROG TOTAL					44.58
30-3903-0000-62119	OTHER SERVICES	P1800290	07/05/2018	MANPOWER GROUP US INC	4,293.68
		P1800292	07/05/2018	NUTRITION AND HEALTH ASSOCIATE	1,497.14
		P1800296	07/19/2018	PROGUARD SERVICES AND	74.57
NUTRITION PROGRAM PROG TOTAL					5,865.39
30-3904-0000-62105	FOOD SERVICES	P1800282	07/19/2018	GREEN COUNTY HUMAN SERVICES	335.10
30-3904-0000-64907	VOL RELATED EXP	P1801770	07/19/2018	US BANK	10.00
DELIVERED MEALS PROG TOTAL					345.10
30-3905-0000-44100	FEES		07/19/2018	SCHINDLER,LEROY	40.00
30-3905-0000-62100	CONTRACTED SERV	P1800290	07/05/2018	MANPOWER GROUP US INC	30,052.13
30-3905-0000-62410	R & M-VEHICLES	P1800276	07/05/2018	BUDGET TRUCK AND AUTO BODY INC	440.81
		P1800874	07/05/2018	FAGAN TRUCK AND TRAILER	2,841.87
		P1801998	07/19/2018	GLASSWORKS OF WISCONSIN INC	60.00
30-3905-0000-63501	GAS & FUELS	P1800293	07/19/2018	KWIK TRIP EXTENDED NETWORK	7,450.37
30-3905-0000-64629	OTHER TRANSP,EXP	P1800279	07/05/2018	FIRST ADVANTAGE OCCUPATIONAL H	81.82
		P1800294	07/05/2018	OCCUPATIONAL HEALTH AND	625.91
		P1800298	07/06/2018	MENARDS	15.93
		P1801770	07/19/2018	US BANK	192.24
ELDERLY & HANDCAPPED TRANSP PROG TOTAL					41,801.08
30-3915-1405-64616	CLIENT REL.COSTS	P1800272	07/19/2018	ALTERNATIVE HOME CARE INC	360.00
		P1800286	07/19/2018	HOME INSTEAD SENIOR CARE	72.00
		P1800287	07/05/2018	HOMETOWN HELPERS INC	189.75
		P1801283	07/05/2018	MCALISTER,BIRDIA	192.00
		P1801869	07/05/2018	ASPIRE GENERATION LIBERTY LLC	63.00
		P1801914	07/08/2018	BURRI,SHARON	60.00

COMMITTEE REVIEW REPORT
FOR THE MONTH OF JULY 2018

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III-E RESPITE - IN HOME PROG TOTAL					936.75
30-3915-1408-64615	CLIENT REL.COSTS				
		P1801283	07/05/2018	MCALISTER,BIRDIA	112.25
		P1801738	07/05/2018	CARLSON,MARYLS	120.00
III-E SUPPLEMENTAL SERVICES PROG TOTAL					232.25
30-3916-0000-62625	OUTREACH SERVICE				
		P1801948	07/12/2018	FRIENDS OF BECKMAN MILL INC	50.00
30-3916-0000-63100	OFC SUPP & EXP				
		P1801770	07/19/2018	US BANK	29.21
30-3916-0000-63104	PRNT & DUPLICATI				
		P1801831	07/05/2018	JAX CUSTOM PRINTING INC	190.00
MOBILITY MANAGER GRANT PROG TOTAL					269.21
30-3920-1405-64615	CLIENT REL.COSTS				
		P1800272	07/19/2018	ALTERNATIVE HOME CARE INC	900.00
		P1800275	07/05/2018	BRIGHTSTAR	983.00
		P1800976	07/12/2018	SEVERANCE,LINDA	192.00
		P1801035	07/19/2018	SCOTT,LAUREN	210.00
		P1801104	07/05/2018	HOME COMPANION REGISTRY	30.00
		P1801127	07/19/2018	FIGRE,RANDALL	370.00
		P1801222	07/05/2018	ZENKE,DEBEE	500.00
		P1801223	07/12/2018	OLSON,SUE	144.00
		P1801246	07/05/2018	PIERCE,GWENDOLYN L	816.00
		P1801288	07/12/2018	WHITEAKER,LUCILLE	42.00
AFCSP RESPITE - IN HOME PROG TOTAL					4,187.00
30-3920-1407-64615	CLIENT REL.COSTS				
		P1801916	07/05/2018	PIONEER COURT	465.00
AFCSP FACILITY BASED-OVERNIGHT PROG TOTAL					465.00
30-3920-1408-64615	CLIENT REL.COSTS				
		P1801127	07/19/2018	FIGRE,RANDALL	64.95
		P1801140	07/19/2018	EWING,ANN	114.78
		P1801288	07/05/2018	WHITEAKER,LUCILLE	49.90
		P1801913	07/05/2018	SCHLEISNER,SUZANNE	420.21
		P1801917	07/05/2018	RANGE,MANAL	220.08
AFCSP SUPPLEMENTAL SERVICES PROG TOTAL					869.92

COMMITTEE REVIEW REPORT
FOR THE MONTH OF JULY 2018

Account Number	Account Name	PO#	Check Date	Vendor Name	Inv/Enc Amt
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I have reviewed the preceding payments in the total \$55,579.28

Date: _____ Dept: _____
Committee: _____

COMMITTEE REVIEW REPORT
FOR THE MONTH OF JULY 2018

Account Number	Account Name	PO#	Check Date	Vendor Name	Inv/Enc Amt
38-3800-0000-63101	POSTAGE				
		P1802047	07/26/2018	UNITED STATES POSTAL SERVICE	98.00
38-3800-0000-64200	TRAINING EXP				
		P1802029	07/19/2018	CVSO ASSOCIATION OF WISCONSIN	660.00
VETERANS SERVICE PROG TOTAL					758.00

I have reviewed the preceding payments in the total \$758.00

Date: _____ Dept _____

Committee _____

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

August 14, 2018
DATE DRAFTED

**AMENDING THE 2018 COUNCIL ON AGING BUDGET TO ACCEPT THE MEDICARE
IMPROVEMENTS FOR PATIENTS & PROVIDERS ACT (MIPPA) AND STATE HEALTH
INSURANCE ASSISTANCE PROGRAM GRANTS**

1 **WHEREAS**, the Council on Aging has received grants for the Medicare Improvements for Patients &
2 Providers Act (MIPPA) and the State Health Insurance Assistance Program (SHIP); and,
3

4 **WHEREAS**, the purpose of the grant is provide assistance in enrolling eligible individuals in Medicare
5 low income programs.
6

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

<u>Account Description</u>	<u>Budget at 08/01/2018</u>	<u>Increase (Decrease)</u>	<u>Amended Budget</u>
<u>MIPPA</u>			
<u>Source of Funds</u>			
30-3954-0000-42100 Federal Aid	-0-	11,220	11,220
<u>Use of Funds</u>			
30-3954-0000-62626 Benefit Specialist	-0-	11,220	11,220
<u>SHIP</u>			
<u>Source of Funds</u>			
30-3974-0000-42100 Federal Aid	-0-	4,308	4,308
<u>Use of Funds</u>			
30-3974-0000-62626 Benefit Specialist	-0-	4,308	4,308

Respectfully submitted,

EDUCATION, VETERANS & AGING SERVICES

FINANCE COMMITTEE ENDORSEMENT

Rick Richard, Chair

Reviewed and approved on a vote of

Norvain A. Pleasant, Vice Chair

Mary Mawhinney, Chair

Tom Brien

Craig Gramke

Phillip Owens

AMENDING THE 2018 COUNCIL ON AGING BUDGET TO ACCEPT THE MEDICARE
IMPROVEMENTS FOR PATIENTS & PROVIDERS ACT (MIPPA) AND STATE HEALTH
INSURANCE ASSISTANCE PROGRAM GRANTS

Page 2

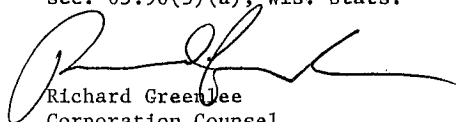
FISCAL NOTE:

This resolution authorized the acceptance and expenditure of \$11,220 in Federal Aid for the MIPPA grant and \$4,308 in Federal Aid for SHIP. No County matching funds are required.


Sherry Oja
Finance Director

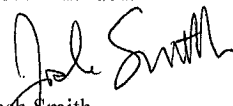
LEGAL NOTE:

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

The Medicare Improvements for Patients and Providers Act (MIPPA) of 2008 is a piece of legislation related to Medicare. One important provision of MIPPA was the allocation of federal funding for State Health Insurance Assistance Programs (SHIP) to help low-income Medicare beneficiaries apply for programs that make Medicare affordable. The Rock County Council on Aging's Elder Benefit Specialist is the designated SHIP Counselor for older, eligible adults.

MIPPA and SHIP grantees specifically help low-income seniors and persons with disabilities to apply for two programs that help pay for their Medicare costs:

- The Medicare Part D Extra Help/Low-Income Subsidy (LIS/Extra Help), which helps pay for the Part D premium and reduces the cost of prescriptions at the pharmacy, and
- The Medicare Savings Programs (MSPs), which help pay for Medicare Part B.

MIPPA and SHIP grantees also provide Part D counseling to Medicare beneficiaries who live in rural areas, and are tasked to promote Medicare's prevention and wellness benefits.

No county tax levy is required.



BID SUMMARY FORM

BID NUMBER 2018-30
 BID NAME VEHICLE SERVICE
 BID DUE DATE JULY 26, 2018 – 1:30 P.M.
 DEPARTMENT COUNCIL ON AGING

	GORDIE BOUCHER JANESVILLE	FAGAN JANESVILLE
OIL CHANGE-FILTER, GREASE AND FLUID LEVEL CHECK PER MANUFACTURERS SPECIFICATIONS – PARTS & LABOR	32.50	69.00
TIRE ROTATION	16.95	33.00
MINOR REPAIR WORK-FLAT RATE COST	70.00	120.00/HOUR
TUNE-UP COUNTY FURNISHES PARTS 6 CYLINDER – LABOR ONLY	130.00	336.00
TUNE-UP COUNTY FURNISHES PARTS 8 CYLINDER – LABOR ONLY	210.00	384.00
BRAKES COUNTY FURNISHES PARTS- LABOR ONLY	169.95	120.00
TURN ROTORS – COST EACH	100.00	88.00
TURN DRUMS – COST EACH	100.00	88.00
TRANSMISSION & TORQUE CONVERTER FLUID & FILTER CHANGE – PARTS & LABOR	230.00	475.00
FLEET PICK-UP/DELIVERY COST	NO CHARGE	NO CHARGE
PARTS DISCOUNT	20% OFF LIST	30%
YEARS IN BUSINESS	26	73
STAFF & EXPERIENCE	16 SERVICE TECHS	8 SERVICE TECHS

Invitation to Bid was advertised in the Janesville Gazette and on the Internet. One additional vendors were solicited that did not respond. Prices will remain firm through 12/31/19.

PREPARED BY: JODI MILLIS, PURCHASING MANAGER

DEPARTMENT HEAD RECOMMENDATION: Gordie Boucher

 7/31/18
 SIGNATURE DATE

GOVERNING COMMITTEE APPROVAL:

CHAIR VOTE DATE