



**EDUCATION, VETERANS & AGING SERVICES COMMITTEE
TUESDAY, OCTOBER 18, 2011 - 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 – September 20, 2011
4. Citizen Participation, Communications, Announcements, Information
5. Transfers
6. Bills/Encumbrances/Pre-Approved Encumbrance Amendments
7. Resolutions
 - A. To Recognize Jane Thompson and The Janesville Academy for International Studies
 - B. Amending the 2011 Council on Aging Budget to Increase NSIP Budget
8. Budget Review
 - A. Council on Aging
 - B. Heritage Rock County
 - C. Retired Senior Volunteer Program
 - D. Senior Services of Rock County
 - E. U.W. - Rock County
 - F. Veterans Service Office
9. Department Reports
 - A. Veterans Service – CVSO Association of Wisconsin Fall Conference Update – John Solis
 - B. UW-Rock County – Campus Update/Activity Report - Interim Dean Kim Kostka
10. Committee Requests and Motions
 - A. Ideas for Future Discussion
 - B. November 15, 2011 Meeting will be at UW – Rock County Campus
11. Adjournment

Account Number	Name	Yearly Prcent Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
3039000000-64200	TRAINING EXP	1,200.00	85.7%	808.42	220.00	171.58	
	P1102831-PO# 10/07/11 -VN#047083			RAMADA INN		70.00	
				CLOSING BALANCE	101.58		70.00
				SR.CITIZEN PRGM. PROG-TOTAL-PO		70.00	

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$70.00 INCURRED BY SENIOR CITIZEN PROGRAMS. 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

OCT 18 2011

DATE _____ CHAIR

Account Number	Name	Yearly Prcnt Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
3039030000-62625	OUTREACH SERVICE	500.00 37.7%	302.65	-113.72	311.07		
	P1103423-PO# 10/07/11 -VN#050079		JURGEN JONES, MARY			103.85	
			CLOSING BALANCE		207.22		103.85
3039030000-64200	TRAINING EXP	530.00 25.4%	135.00	0.00	395.00		
	P1103413-PO# 10/07/11 -VN#050438		WAND			65.00	
			CLOSING BALANCE		330.00		65.00
	NUTRITION PROGRAM		PROG-TOTAL-PO			168.85	

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$168.85 INCURRED BY NUTRITION PROGRAM. CLAIMS COVERING THE ITEMS ARE PROPER AND HAVE BEEN PREVIOUSLY FUNDED. THESE ITEMS ARE TO BE TREATED AS FOLLOWS

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- 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

OCT 18 2011 DATE _____ CHAIR

Account Number	Name	Yearly Prcnt Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
3039040000-64124	CONSUMABLE SUPPL P1102777-PO# 10/07/11 -VN#037382	6,048.00 82.1%	4,908.29	59.71	1,080.00	213.59	
					866.41		213.59
3039040000-64907	VOL RELATED EXP P1103129-PO# 10/07/11 -VN#023466 P1103213-PO# 10/07/11 -VN#035671	3,257.00 53.5%	1,409.17	333.75	1,514.08	292.83 150.00	
					1,071.25		442.83
	DELIVERED MEALS		PROG-TOTAL-PO			656.42	

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$656.42 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
OCT 18 2011 DATE _____ CHAIR

Account Number	Name	Yearly Prcnt Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
3039050000-62410	R & M-VEHICLES	78,731.58	90.0%	46,398.18	24,510.44	7,822.96	
	P1100874-PO# 10/07/11 -VN#023194			ATLAS BUS SALES INC			70.00
				CLOSING BALANCE	7,752.96		70.00
	E & H TRANSPORT.			PROG-TOTAL-PO			70.00

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$70.00 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 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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OCT 18 2011 DATE _____ CHAIR

Account Number	Name	Yearly Prcnt Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
3039080000-62614	PURCHASED SERV. P1103232-PO# 10/07/11 -VN#025427	2,000.00	77.2%	0.00	1,545.00	455.00	1,460.00
						CHANNING L BETE CO INC	
*** OVERDRAFT ***		TRANSFER REQUIRED		CLOSING BALANCE		-1,005.00	1,460.00
3039080000-62625	OUTREACH SERVICE P1100884-PO# 10/07/11 -VN#046565	7,680.00	47.9%	3,678.92	0.00	4,001.08	
	P1103116-PO# 10/07/11 -VN#013607					HARDIE,ROBERT	37.19
	P1103119-PO# 10/07/11 -VN#037860					JANESVILLE GAZETTE INC	855.00
	P1103232-PO# 10/07/11 -VN#025427					ORIENTAL TRADING COMPANY INC	100.00
	P1103406-PO# 10/07/11 -VN#045703					CHANNING L BETE CO INC	1,722.80
	P1103424-PO# 10/07/11 -VN#051399					WEIRICH,ANNE	60.79
						SIMONDS,JUDITH	49.60
				CLOSING BALANCE		1,175.70	2,825.38
	TITLE III-D			PROG-TOTAL-PO			4,285.38

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$4,285.38 INCURRED BY TITLE III-D. 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.
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EDUCATION & TRAINING

COMMITTEE APPROVES THE ABOVE. COM-APPROVAL _____

DEPT-HEAD

OCT 18 2011

DATE _____

CHAIR

Account Number	Name	Yearly Prcnt Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
3039140000-62625	OUTREACH SERVICE	2,120.00	52.3%	310.00	799.45	1,010.55	
	P1102791-PO# 10/07/11 -VN#011824						CITY OF JANESVILLE 24.00
	P1102855-PO# 10/07/11 -VN#011813						CITY OF БЕЛОIT 10.00
							CLOSING BALANCE
						976.55	34.00
	NEW FREEDM PRGRM		PROG-TOTAL-PO				34.00

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$34.00 INCURRED BY NEW FREEDOM 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.
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EDUCATION & TRAINING COMMITTEE APPROVES THE ABOVE. COM-APPROVAL _____ DEPT-HEAD

OCT 18 2011

DATE _____ CHAIR

Account Number	Name	Yearly Prcnt Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
3039150000-64200	TRAINING EXP	8,500.00 40.9%	2,191.00	1,286.83	5,022.17		
	P1103205-PO# 10/07/11 -VN#051317			CITY OF BELOIT		445.00	
	P1103292-PO# 10/07/11 -VN#048578			PIERCE GROUP INC		2,732.56	
			CLOSING BALANCE		1,844.61		3,177.56
3039150000-64615	CLIENT REL.COSTS	16,424.00 12.5%	8,895.60	-6,842.26	14,370.66		
	P1103117-PO# 10/07/11 -VN#042930			SUN VALLEY HOMES		500.00	
	P1103118-PO# 10/07/11 -VN#043608			HOME INSTEAD SENIOR CARE		112.25	
	P1103380-PO# 10/07/11 -VN#050125			BUCHANAN,EULA		324.00	
			CLOSING BALANCE		13,434.41		936.25
	TITLE III-E		PROG-TOTAL-PO			4,113.81	

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$4,113.81 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

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EDUCATION & TRAINING COMMITTEE APPROVES THE ABOVE. COM-APPROVAL _____ DEPT-HEAD

OCT 18 2011

DATE _____ CHAIR

RESOLUTION NO. _____

AGENDA NO. _____

RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

Education, Veterans & Aging
Services
INITIATED BY



Nick Osborne
DRAFTED BY

Education, Veterans & Aging
Services
SUBMITTED BY

October 12, 2011
DATE DRAFTED

To Recognize Jane Thompson and The Janesville Academy for International Studies

1 **WHEREAS**, the Janesville Academy for International Studies (JAIS) opened in 2005 and is a public,
2 tuition free, school for 11th and 12th grade students in the School District of Janesville; and,
3

4 **WHEREAS**, JAIS utilizes a project based interdisciplinary model to encourage problem solving, critical
5 thinking, global awareness, lifelong learning, and responsible citizenship; and,
6

7 **WHEREAS**, the Wisconsin Educational Communications Board recently highlighted JAIS as a Best
8 Practice Institution in the area of Global Education and 21st Century Teaching in Wisconsin; and,
9

10 **WHEREAS**, Supervisor Jane Thompson currently serves as the Dean of Students at the Janesville
11 Academy for International Studies and has played a vital role in their success; and,
12

13 **WHEREAS**, the Rock County Board of Supervisors, representing the citizens of Rock County, wishes to
14 recognize Jane Thompson and the Janesville Academy for International Studies for their achievements
15 and significant contributions to the Rock County community.
16

17 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled
18 this _____ day of _____, 2011 does hereby recognize Jane Thompson and the Janesville
19 Academy for International Studies for inspiring the youth of this community and encouraging young
20 people to be responsible global citizens, and;
21

22 **BE IT FURTHER RESOLVED**, that the Rock County Clerk will be authorized and directed to furnish
23 a copy of this resolution to Jane Thompson and the Janesville Academy for International Studies.

Respectfully submitted,

Education, Veterans & Aging Services Committee

Terry Thomas, Chair

Marvin Wopat, Vice Chair

Wayne Gustina

David Innis

Fred Yoss

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

October 7, 2011
DATE DRAFTED

AMENDING THE 2011 COUNCIL ON AGING BUDGET TO INCREASE NSIP BUDGET

1 **WHEREAS**, The Council on Aging receives Nutrition Services Incentive Program (NSIP) funds; and,
2
3 **WHEREAS**, NSIP funds are a resource to the elderly nutrition program which allow the program to
4 increase the number of meals served; and,
5
6 **WHEREAS**, increased NSIP funding has been made available from the Wisconsin Bureau of Aging and
7 Disability Resources for the grant period of October 1, 2010 through September 30, 2011.
8
9 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled
10 this day of _____ day of _____, 2011 does hereby amend the Adopted 2011 Rock County
11 Council on Aging budget as follows:

<u>Account/Description</u>	<u>Budget at</u> <u>10/01/2011</u>	<u>Increase</u> <u>(Decrease)</u>	<u>Amended</u> <u>Budget</u>
<u>Nutrition Program</u>			
<u>Source of Funds</u>			
17 30-3903-0000-42102	41,221	85	41,306
18 Federal Aid - NSIP			
<u>Use of Funds</u>			
20 30-3903-0000-62119			
21 Other Contracted Services	112,612	85	112,697

Respectfully submitted,

Education, Veterans & Aging Services

Finance Committee Endorsement

Terry Thomas, Chair

Reviewed and approved on a vote of _____

Marvin Wopat, Vice Chair

Mary Mawhinney, Chair

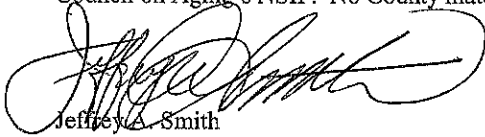
Wayne Gustina

David Innis

Fred Yoss

FISCAL NOTE:

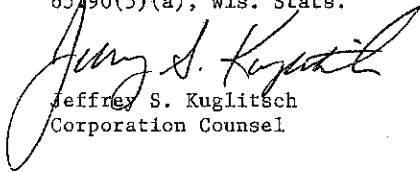
This resolution authorizes the acceptance and expenditure of an additional \$85 in Federal Aid for the Council on Aging's NSIP. No County matching funds are required to accept this grant.



Jeffrey A. Smith
Finance Director

LEGAL NOTE:

As an amendment to the adopted 2011 County Budget, this Resolution requires a 2/3 vote of the entire membership of the County Board pursuant to sec. 65.490(5)(a), Wis. Stats.



Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.



Craig Knutson
County Administrator

EXECUTIVE SUMMARY

Nutrition Services Incentive Program (NSIP) funds are made available through the federal Department of Agriculture for the purpose of increasing the number of meals served. Rock County uses these funds to supplement the Older Americans Act funding for the congregate dining program.

No county funds are required.