



**EDUCATION, VETERANS & AGING SERVICES COMMITTEE
TUESDAY, APRIL 17, 2012 - 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 – March 20, 2012
4. Citizen Participation, Communications, Announcements, Information
5. Transfers
6. Bills/Encumbrances/Pre-Approved Encumbrance Amendments
7. Resolution
 - A. Older Americans Month 2012 – A Proclamation
8. Department Reports
 - A. RSVP – Seniors Volunteering for Seniors Program – Robert Harlow
 - B. Veterans Office – Donation Trust Policy – John Solis
9. Committee Requests and Motions
 - A. Ideas for Future Discussion
10. 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	Name	Yearly Prct Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
3039010000-64200	TRAINING EXP	500.00 28.0%	0.00	140.00	360.00	150.00	
	P1201470-PO# 04/09/12 -VN#030351		AIRS				
			CLOSING BALANCE		210.00		150.00
	TITLE III-B		PROG-TOTAL-PO			150.00	

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$150.00 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-HEAD

APR 17 2012

DATE _____ CHAIR

Account Number	Name	Yearly Prct Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
3039030000-62625	OUTREACH SERVICE	500.00 0.0%	0.00	0.00	500.00		
	P1201475-PO# 04/09/12 -VN#045919			BACHINSKI, KARI		104.08	
				CLOSING BALANCE	395.92		104.08
3039030000-63300	TRAVEL	1,000.00 20.2%	242.53	-39.95	797.42		
	P1201040-PO# 04/09/12 -VN#051782			GREGG, ERIKA		102.12	
				CLOSING BALANCE	695.30		102.12
	NUTRITION PROGRAM			PROG-TOTAL-PO		206.20	

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$206.20 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

APR 17 2012

DATE _____ CHAIR

Account Number	Name	Yearly Prent Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
3039080000-62625	OUTREACH SERVICE	6,491.00	23.4%	1,617.27	-96.28	4,970.01	
	P1201419-PO# 04/09/12 -VN#041569						
	SENTRY FOOD STORE					111.81	
	CLOSING BALANCE				4,858.20		111.81
	TITLE III-D			PROG-TOTAL-PO		111.81	

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$111.81 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.
- C. ENCUMBRANCES UNDER \$10,000 TO BE PAID UPON ACCEPTANCE BY THE DEPARTMENT HEAD.

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

APR 17 2012

DATE _____ CHAIR

Account Number	Name	Yearly Prnt Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
3039150000-64200	TRAINING EXP	4,000.00	16.5%	660.00	0.01	3,339.99	
	P1201344-PO# 04/09/12 -VN#051865			ALZHEIMERS ASSOCIATION		25.00	
	P1201430-PO# 04/09/12 -VN#051875			MACFARLANE,DANA		201.26	
				CLOSING BALANCE		3,113.73	226.26
3039150000-64615	CLIENT REL.COSTS	25,480.00	0.3%	2,447.50	-2,361.96	25,394.46	
	P1201184-PO# 04/09/12 -VN#023658			ALTERNATIVE HOMECARE INC		135.00	
				CLOSING BALANCE		25,259.46	135.00
	TITLE III-E			PROG-TOTAL-PO		361.26	

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$361.26 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

APR 17 2012

DATE _____ CHAIR

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Education, Veterans & Aging
Services Committee
INITIATED BY



Joyce Lubben
DRAFTED BY

Education, Veterans & Aging
Services Committee
SUBMITTED BY

March 21, 2012
DATE DRAFTED

**Older Americans Month 2012
A Proclamation**

- 1 **WHEREAS**, the County of Rock includes 30,279 citizens aged 60 and older; and
2
3 **Whereas**, the Rock County Council on Aging is committed to helping all individuals maintain their
4 health and independence in later life; and
5
6 **WHEREAS**, the older adults in Rock County have an important role in sharing knowledge, wisdom,
7 and understanding of the history of our community through interactions with children, youth, and adults
8 from other generations; and
9
10 **WHEREAS**, the fruits of knowledge and experience can be effectively transferred from generation to
11 generation through meaningful social interactions; and
12
13 **WHEREAS**, their interactions with family, friends, and neighbors across generations enrich the lives of
14 everyone involved; and
15
16 **WHEREAS**, our community can provide opportunities to enrich citizens young and old by:
17 • Emphasizing the value of including elders in public and family life
18 • Creating opportunities for older Americans to interact with people of different generations
19 • Providing services, technologies, and support systems that allow older adults to participate in social
20 activities in the community
21
22 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly
23 assembled this _____ day of _____, 2012 does hereby proclaim May 2012 to be
24 Older Americans Month and urge every citizen to take time this month to engage with our older
25 citizens through enjoyable social interactions such as sports, games, contests, and other forms of play.

Respectfully submitted,

Education, Veterans & Aging Services

Terry Thomas, Chair

Marvin Wopat, Vice Chair

Wayne Gustina

David Innis

Fred Yoss

EXECUTIVE SUMMARY

May is Older Americans Month, a perfect opportunity to show our appreciation for the older adults in our community. Since 1963, communities across the nation have joined in the annual commemoration of Older Americans Month—a proud tradition that shows our nation’s commitment to celebrating the contributions and achievements of older Americans.

The theme for Older Americans Month 2012—*Never Too Old to Play!*—puts a spotlight on the important role older adults play in sharing their experience, wisdom, and understanding, and passing on that knowledge to other generations in a variety of significant ways, such as spirited participation in social and faith groups, service organizations, and other activities.

As large numbers of baby-boomers reach retirement age, efforts are increasing to provide meaningful opportunities for older adults—many of whom remain physically and socially active through their 80s and beyond. Current trends show that people over age 60 account for an ever-growing percentage of participants in community service positions, faith-based organizations, online social networking as well as arts and recreational groups.

Lifelong participation in social, creative, and physical activities has proven health benefits, including retaining mobility, muscle mass, and cognitive abilities. But older adults are not the only ones who benefit from their engagement in community life. Studies show their interactions with family, friends, and neighbors across generations enrich the lives of everyone involved. Young people who have significant relationships with a grandparent or elder report that these relationships helped shape their values, goals, and life choices and gave them a sense of identity and roots.

While the Rock County Council on Aging provides services, support, and resources to older Americans year-round, Older Americans Month is a great opportunity to show special appreciation for some of our most beloved citizens.