



**EDUCATION, VETERANS & AGING SERVICES COMMITTEE
TUESDAY, AUGUST 20, 2013 - 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 – July 16, 2013
4. Citizen Participation, Communications, Announcements, Information
5. Transfers
6.
 - A. Bills/Encumbrances
 - B. Pre-Approved Encumbrance Amendments
7. Approval to Attend Council on Active Aging Conference – Joyce Lubben
8. Approval to Transfer Vehicle to Clinton Senior Center
9. Approval for Purchase of Specialized Transit Vehicle with Extra Lift Capacity
10. Resolution
 - A. Amending the 2013 Council on Aging Budget to Adjust Title III Allocations
11. Department Reports
 - A. Veterans - Operation Ooh-Rah at the Marine Corps League, Veterans United for Veterans at Kutter Harley Davidson
12. 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

13. Committee Requests and Motions
 - A. Discussion on Future Meeting Site Visits
 - B. Ideas for Future Discussion

14. 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
30-3900-0000-64200	TRAINING EXP	P1302548	07/25/2013	UNIVERSITY OF WISCONSIN STEVEN	75.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	1,000.00	153.00	140.00	75.00	632.00
SENIOR CITIZEN PROGRAM PROG TOTAL				75.00	
30-3901-0000-62614	PURCHASED SERV.	P1302502	07/17/2013	NISSI PROPERTIES	775.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	8,000.00	5,818.56	1,836.35	775.00	(429.91)
30-3901-0000-64200	TRAINING EXP	P1302572	07/22/2013	WISCONSINAIRS	120.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	500.00	7.21	140.00	120.00	232.79
30-3901-0000-64203	EDUC MAT & SUPPL	P1302194	06/28/2013	MMPR	409.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	1,931.00	1,827.95	395.91	409.00	(701.86)
TITLE III-B PROG TOTAL				1,304.00	
30-3903-0000-62625	OUTREACH SERVICE	P1302424	07/01/2013	JURGEN JONES, MARY	41.77
		P1302520	06/12/2013	PANN, HAROLD	38.11
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	500.00	0.00	281.76	79.88	138.36
30-3903-0000-63200	PUBL/SUBCR/DUES	P1302506	07/13/2013	CREATIVE FORECASTING INC	60.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	160.00	93.00	0.00	60.00	7.00
30-3903-0000-64200	TRAINING EXP	P1302402	07/03/2013	WRA EDUCATION FOUNDATION	97.95
		P1302516	06/30/2013	NUTRITION AND HEALTH ASSOCIATE	650.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	530.00	130.00	0.00	747.95	(347.95)
NUTRITION PROGRAM PROG TOTAL				887.83	
30-3904-0000-63308	VOLUNTEERS	P1302318	08/05/2013	KOROTKO, MICHELLE	189.84

Account Number	Account Name	PO#	Inv Date	Vendor Name	Inv/Enc Amt
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	36,000.00	21,025.11	189.84	189.84	14,595.21
DELIVERED MEALS PROG TOTAL				189.84	
30-3905-0000-62410	R & M-VEHICLES				
		P1300864	07/08/2013	POMPS TIRE SERVICE INC	890.18
		P1301339	08/01/2013	MENARDS	80.90
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	60,000.00	20,051.86	25,844.58	971.08	13,132.48
ELDERLY & HANDCAPPED TRANSP PROG TOTAL				971.08	
30-3908-0000-62614	PURCHASED SERV.				
		P1302144	06/30/2013	EDGERTON REPORTER CORP, THE	540.00
		P1302214	07/31/2013	BELOIT DAILY NEWS	342.00
		P1302215	07/24/2013	CSI MEDIA LLC	391.50
		P1302218	07/30/2013	WGEZ HOMETOWN RADIO	650.25
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	2,900.00	429.00	342.00	1,923.75	205.25
30-3908-0000-62625	OUTREACH SERVICE				
		P1302405	07/10/2013	GANDER MOUNTAIN	129.99
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	8,862.00	5,537.76	1,875.37	129.99	1,318.88
TITLE III-D PROG TOTAL				2,053.74	
30-3914-0000-62625	OUTREACH SERVICE				
		P1302515	07/24/2013	PROFORMA PRINTWORKS	202.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	8,000.00	2,793.10	4,055.47	202.00	949.43
NEW FREEDOM PROGRAM GRANT PROG TOTAL				202.00	
30-3915-0000-63200	PUBL/SUBCR/DUES				
		P1302571	07/26/2013	JOURNEYWORKS PUBLISHING	414.50
		P1302586	07/31/2013	BOOKWORLD	706.20
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	704.00	187.00	690.00	1,120.70	(1,293.70)
30-3915-0000-64200	TRAINING EXP				
		P1302451	06/18/2013	WOODMAN,JOANNE	50.00
		P1302518	06/11/2013	ALZHEIMERS SUPPORT CENTER OF R	15.00
		P1302519	06/14/2013	BELOIT HEALTH SYSTEM ALERT LIN	75.00
		P1302570	06/18/2013	BEST EVENTS	1,528.35

COMMITTEE APPROVAL REPORT

Account Number	Account Name	PO#	Inv Date	Vendor Name	Inv/Enc Amt
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	3,000.00	2,545.88	400.00	1,668.35	(1,614.23)
30-3915-0000-64615	CLIENT REL.COSTS				
		P1301030	07/16/2013	ALTERNATIVE HOMECARE INC	108.00
		P1302397	06/30/2013	HENSGEN,BARB	160.00
		P1302521	06/03/2013	BELOIT HEALTH SYSTEM ALERT LIN	300.00
		P1302588	07/20/2013	COTTRELL,BEVERLY R	236.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	19,477.00	10,179.63	9,825.57	804.00	(1,332.20)
TITLE III-E FAM CAREGIVER SUPP PROG TOTAL				3,593.05	

Account Number	Account Name	PO#	Inv Date	Vendor Name	Inv/Enc Amt
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I have examined the preceding bills and encumbrances in the total amount of **\$9,276.54**
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: **AUG 20 2013**

Dept Head _____

Committee Chair _____

COMMITTEE APPROVAL REPORT

Account Number	Account Name	PO#	Inv Date	Vendor Name	Inv/Enc Amt
38-3800-0000-64607	VET BURIAL BENEF				
		P1302406	07/03/2013	TOWN OF MAGNOLIA	156.00
		P1302491	07/15/2013	BETHEL CEMETERY ASSOCIATION	390.00
		P1302633	07/26/2013	EMERALD GROVE CEMETERY ASSOC	244.00
		P1302637	07/24/2013	TOWN OF LIMA	86.00
	Budget		YTD Exp	YTD Enc	Pending
	5,100.00		2,601.38	0.00	876.00
VETERANS SERVICE PROG TOTAL					876.00
					Closing Balance
					1,622.62

I have examined the preceding bills and encumbrances in the total amount of **\$876.00**
 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.

AUG 20 2013

Date:

Dept Head _____

Committee Chair _____

RESOLUTION NO. _____

AGENDA NO. _____

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Education, Veterans & Aging
Services
INITIATED BY



Joyce Lubben
DRAFTED BY

Education, Veterans & Aging
Services
SUBMITTED BY

July 19, 2013
DATE DRAFTED

**AMENDING THE 2013 COUNCIL ON AGING BUDGET TO ADJUST TITLE III
ALLOCATIONS**

1 **WHEREAS**, The Council on Aging receives Older Americans Act Title III funds that are estimated in
2 the budget preparation process; and,
3

4 **WHEREAS**, the final 2013 Title III allocations have been received from the Greater Wisconsin Agency
5 on Aging Resources.
6

7 **NOW, THEREFORE, BE IT RESOLVED** by the Rock County Board of Supervisors duly assembled
8 this day of _____ day of _____, 2013 does hereby amend the Adopted 2013 Rock County
9 Council on Aging budget as follows:
10

<u>Account/Description</u>	<u>Budget at 07/01/2013</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	124,327	469	124,796
<u>Use of Funds</u>			
30-3901-0000-62614 Purchased Services	8,000	469	8,469
<u>Title III-C-1 (Congregate Meals)</u>			
<u>Source of Funds</u>			
30-3903-0000-42100 Federal Aid	271,722	5,146	276,868
<u>Use of Funds</u>			
30-3903-0000-63408 Program Supplies	0	5,146	5,146
<u>Title III-C-2 (Home Delivered Meals)</u>			
<u>Source of Funds</u>			
30-3904-0000-42100 Federal Aid	93,515	379	93,894
<u>Use of Funds</u>			
30-3904-0000-62105 Contracted Food Services	88,078	379	88,457
<u>Title III-E (National Family Caregiver Support Program)</u>			
<u>Source of Funds</u>			
30-3915-0000-42100 Federal Aid	60,653	6,270	66,923
<u>Use of Funds</u>			
30-3915-0000-64615 Client Related Costs	19,477	6,270	25,747

Amending the 2013 Council on Aging Budget to Adjust Title III Allocations

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Respectfully submitted,

Education, Veterans & Aging Services Committee

Finance Committee Endorsement

Terry Thomas, Chair

Reviewed and approved on a vote of _____

Wayne Gustina, Vice Chair

Mary Mawhinney, Chair

Steve Howland

Ed Nash

Rick Richard

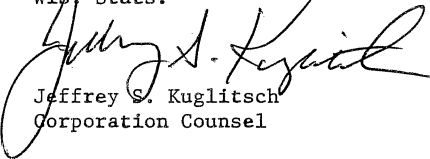
FISCAL NOTE:

This resolution amends the Council on Aging's 2013 budget to accept an additional \$12,264 in Federal Aid for various programs. No County matching funds are required.



Sherry Oja
Finance Director

LEGAL NOTE:

As an amendment to the adopted 2013 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.


Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.

Randolph D. Terronez
Acting County Administrator

EXECUTIVE SUMMARY

The Council on Aging budget is funded primarily with federal Older Americans Act and state revenues. 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.

This budget amendment provides increases for Titles III-B (Supportive Services), III-C-1 (Congregate Meals), III-C-2 (Home Delivered Meals) and III-E (Family Caregiver Support Program). These increases are due to funding formula adjustments as a result of the 2010 census.

No county funds are required.