



**EDUCATION, VETERANS & AGING SERVICES COMMITTEE
TUESDAY, JUNE 17, 2014 - 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 – May 20, 2014
4. Citizen Participation, Communications, Announcements, Information
5. Transfers
6.
 - A. Bills/Encumbrances
 - B. Pre-Approved Encumbrance Amendments
7. Resolution
 - A. Amending the Council on Aging State Health Insurance Program Budget
8. Department Reports
 - A. Update on Health Promotions Marketing Survey – Joyce Lubben
 - B. Mobility Management – Joyce Lubben
 - 1) Employment Mobility Project
 - 2) Wednesday Walks
 - 3) Rock County 4-H Fair
 - C. Update on Health Promotions Workshops – Joyce Lubben
9. Committee Requests and Motions
 - A. Discussion on Future Meeting Site Visits
 - B. 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.

COMMITTEE APPROVAL REPORT

Account Number	Account Name	PO#	Inv Date	Vendor Name	Inv/Enc Amt
30-3901-0000-64200	TRAINING EXP	P1402068	05/13/2014	GWAAR	30.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	500.00	100.00	140.00	30.00	230.00
30-3901-0000-64203	EDUC MAT & SUPPL	P1402065	05/16/2014	JAX CUSTOM PRINTING INC	80.00
		P1402139	05/20/2014	CREEKSIDE PLACE	80.00
		P1402188	05/29/2014	BELOIT SENIOR FAIR COMMITTEE	50.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	5,600.00	716.31	1,307.68	210.00	3,366.01
TITLE III-B PROG TOTAL				240.00	
30-3905-0000-64629	OTHER TRANSP.EXP	P1402065	05/16/2014	JAX CUSTOM PRINTING INC	80.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	21,776.00	2,388.75	4,474.22	80.00	14,833.03
ELDERLY & HANDCAPPED TRANSP PROG TOTAL				80.00	
30-3908-0000-62614	PURCHASED SERV.	P1402165	05/28/2014	JAX CUSTOM PRINTING INC	182.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	0.00	0.00	0.00	182.00	(182.00)
30-3908-0000-62625	OUTREACH SERVICE	R1402348	05/21/2014	AMAZON.COM	1,835.50
ENC		P1402113	05/21/2014	ARNOLD,NANCY SUE	380.42
		P1402140	05/16/2014	SUERHING,BECKY	73.17
		P1402215	05/20/2014	WEIRICH,ANNE	7.55
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	8,045.00	4,552.88	2,104.31	2,296.64	(908.83)
TITLE III-D PROG TOTAL				2,478.64	
30-3915-0000-64200	TRAINING EXP	P1401206	05/24/2014	KALAHARI RESORT CONVENTION CEN	140.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	3,000.00	383.66	726.34	140.00	1,750.00
30-3915-0000-64615	CLIENT REL.COSTS	P1400031	05/16/2014	ALTERNATIVE HOMECARE INC	324.00
		P1400035	04/30/2014	KANDU INDUSTRIES INC	280.00
		P1401286	04/30/2014	LUTHERAN SOCIAL SERVICES	110.00
		P1401311	05/21/2014	VAN ABLE,SANDRA	96.00

Account Number	Account Name	PO#	Inv Date	Vendor Name	Inv/Enc Amt
		P1402007	05/01/2014	OLSON,CONNIE J	360.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	14,950.00	5,708.50	320.00	1,170.00	7,751.50
TITLE III-E FAM CAREGIVER SUPP PROG TOTAL				1,310.00	
30-3916-0000-62625	OUTREACH SERVICE				
		P1402216	06/05/2014	ROCK COUNTY 4H FAIR INC	349.50
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	2,000.00	262.50	200.00	349.50	1,188.00
30-3916-0000-63104	PRNT & DUPLICATI				
		P1402065	05/16/2014	JAX CUSTOM PRINTING INC	40.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	1,500.00	0.00	0.00	40.00	1,460.00
MOBILITY MANAGER GRANT PROG TOTAL				389.50	
30-3932-0000-62119	OTHER SERVICES				
		P1402095	05/15/2014	KOLTYK,JO ANN	103.75
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	20,000.00	639.99	208.00	103.75	19,048.26
LIGHTEN UP! GRANT PROG TOTAL				103.75	

I have examined the preceding bills and encumbrances in the total amount of **\$4,601.89**

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: **JUN 17 2014**

Dept Head _____

Committee Chair _____

COMMITTEE APPROVAL REPORT

Account Number	Account Name	PO#	Inv Date	Vendor Name	Inv/Enc Amt
38-3800-0000-64200	TRAINING EXP	P1401423	05/28/2014	BEST WESTERN MIDWAY HOTEL & SU	359.96
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	1,000.00	499.12	65.00	359.96	75.92
				VETERANS SERVICE PROG TOTAL	359.96

I have examined the preceding bills and encumbrances in the total amount of **\$359.96**

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: **JUN 17 2014**

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

May 28, 2014
DATE DRAFTED

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**AMENDING THE COUNCIL ON AGING
STATE HEALTH INSURANCE PROGRAM BUDGET**

WHEREAS, the Council on Aging receives State Health Insurance Program (SHIP) funds to support the Elder Benefit Specialist Program; and,

WHEREAS, funding levels are estimated in the budget preparation process; and,

WHEREAS, the adjusted 2014 SHIP allocations have been received from the Greater Wisconsin Agency on Aging Resources.

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this _____ day of _____, 2014 does amend the Council on Aging budget as follows.

<u>Account/Description</u>	<u>Budget at 1/1/2014</u>	<u>Increase (Decrease)</u>	<u>Amended Budget</u>
State Health Insurance Program			
Source of Funds			
30-3974-0000-42100 Federal Aid	5,000	1,000	6,000
Use of Funds			
30-3974-0000-62626 Benefit Specialist	5,000	1,000	6,000

Respectfully submitted,

Education, Veterans & Aging Services Committee

Finance Committee Endorsement

Rick Richard, Chair

Reviewed and approved on a vote of

Jeremy Zajac, Vice Chair

Mary Mawhinney, Chair

Edwin Nash

Norvain Pleasant

Kathy Schulz

Amending the Council on Aging State Health Insurance Program Budget
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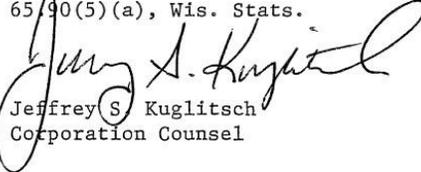
FISCAL NOTE:

This resolution authorizes the acceptance and expenditure of \$1,000 in Federal Aid for the State Health Insurance Program. No County matching funds are required.


Sherry Oja
Finance Director

LEGAL NOTE:

As an amendment to the adopted 2014 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.


Craig Knutson
County Administrator

Executive Summary

The Rock County Council on Aging receives funding through the State Health Insurance Program to support the cost of the Elder Benefit Specialist program. The purpose of the Elder Benefit Specialist program is to offer information, advice and assistance to older individuals related to individual eligibility for, and problems with, public benefits and services and to health care financing, insurance, housing and other financial and consumer concerns.

No county tax levy is required.