



**EDUCATION, VETERANS & AGING SERVICES COMMITTEE  
TUESDAY, MARCH 19, 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 – February 19, 2013
4. Citizen Participation, Communications, Announcements, Information
5. Transfers
6.
  - A. Bills/Encumbrances
  - B. Pre-Approved Encumbrance Amendments
7. Department Reports
  - A. Update on the Wisconsin Department of Veterans Affairs Budget and the Changes it will have on State Benefits
8. Committee Requests and Motions
  - A. Discussion on Future Meeting Site Visits
    - 1) April 16<sup>th</sup> Meeting will be at the UW Rock County Campus – Room108, Hyatt Smith
  - B. Ideas for Future Discussion
9. 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 Prcnt Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
3039010000-62614	PURCHASED SERV,	8,000.00	45.0%	1,489.50	2,110.51	4,399.99	
	P1301030-PO# 03/11/13 -VN#023658					ALTERNATIVE HOMECARE INC	117.00
	P1301085-PO# 03/11/13 -VN#026842					MEAL MAGIC	579.00
	P1301167-PO# 03/11/13 -VN#016049					SENIOR SERVICES OF ROCK COUNTY	105.00
	P1301173-PO# 03/11/13 -VN#046289					LANDMARK SERVICES COOP	893.16
					CLOSING BALANCE	2,705.83	1,694.16
	TITLE III-B		PROG-TOTAL-PO				1,694.16

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$1,694.16 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

**MAR 19 2013**

DATE \_\_\_\_\_ CHAIR

Account Number	Name	Yearly Prct Appropriation	Prct Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
3039030000-63200	PUBL/SUBCR/DUES	160.00	0.0%	0.00	0.00	160.00		
	P1301394-PO# 03/11/13 -VN#050438			WAND			75.00	
				CLOSING BALANCE		85.00		75.00
3039030000-64200	TRAINING EXP	530.00	0.0%	0.00	0.00	530.00		
	P1301393-PO# 03/11/13 -VN#050438			WAND			130.00	
				CLOSING BALANCE		400.00		130.00
	NUTRITION PROGRAM			PROG-TOTAL-PO.			205.00	

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$205.00 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.

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Account Number	Name	Yearly Prcnt Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
3039050000-63200	PUBL/SUBCR/DUES	50.00	0.0%	0.00	0.00	50.00	
	P1301349-PO# 03/11/13 -VN#041672			WRAPP		50.00	
				CLOSING BALANCE	0.00		50.00
	E & H TRANSPORT.			PROG-TOTAL-PO		50.00	

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$50.00 INCURRED BY ELDERLY & HANDICAPPED TRANSPOR. CLAIMS COVERING THE ITEMS ARE PROPER AND HAVE BEEN PREVIOUSLY FUNDED. THESE ITEMS ARE TO BE TREATED AS FOLLOWS

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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.  
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Account Number	Name	Yearly Prct Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
3039080000-62625	OUTREACH SERVICE	8,862.00	23.0%	206.19	1,838.82	6,816.99	
	P1300988-PO# 03/11/13 -VN#052541			MERIDIAN		720.00	
	P1301261-PO# 03/11/13 -VN#051084			MATZKE,ROBERTA		43.90	
	P1301336-PO# 03/11/13 -VN#052591			HAFEZ,STEPHANIE		45.20	
	P1301338-PO# 03/11/13 -VN#031497			WCLO		3,840.00	
				CLOSING BALANCE		2,167.89	4,649.10
	TITLE III-D			PROG-TOTAL-PO		4,649.10	

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$4,649.10 INCURRED BY TITLE III-D. CLAIMS COVERING THE ITEMS ARE PROPER AND HAVE BEEN PREVIOUSLY FUNDED. THESE ITEMS ARE TO BE TREATED AS FOLLOWS

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Account Number	Name	Yearly Prcnt Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
3039140000-63200	PUBL/SUBCR/DUES	675.00	0.0%	0.00	0.00	675.00	
	P1301273-PO# 03/11/13 -VN#035051			WAMM		75.00	
				CLOSING BALANCE	600.00		75.00
				NEW FREEDM PRGRM		75.00	
				PROG-TOTAL-PO			

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$75.00 INCURRED BY NEW FREEDOM PROGRAM. CLAIMS COVERING THE ITEMS ARE PROPER AND HAVE BEEN PREVIOUSLY FUNDED. THESE ITEMS ARE TO BE TREATED AS FOLLOWS

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EDUCATION & TRAINING

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Account Number	Name	Yearly Prct Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
3039150000-64615	CLIENT REL.COSTS	19,477.00	3.0%	598.38	0.00	18,878.62	
	P1300969-PO# 03/11/13 -VN#048600			BRIGHTSTAR		82.50	
	P1301030-PO# 03/11/13 -VN#023658			ALTERNATIVE HOMECARE INC		693.00	
	P1301050-PO# 03/11/13 -VN#050125			BUCHANAN,EULA		51.75	
	P1301159-PO# 03/11/13 -VN#013792			KANDU INDUSTRIES INC		65.00	
	P1301262-PO# 03/11/13 -VN#043608			HOME INSTEAD SENIOR CARE		156.00	
	P1301279-PO# 03/11/13 -VN#038045			DRAVES,JANE		175.00	
	P1301317-PO# 03/11/13 -VN#052463			CROSS,WILLIS B		240.00	
				CLOSING BALANCE		17,415.37	1,463.25
	TITLE III-E			PROG-TOTAL-PO			1,463.25

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$1,463.25 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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