

# ROCK COUNTY, WISCONSIN



**EDUCATION, VETERANS & AGING SERVICES COMMITTEE**  
**TUESDAY, FEBRUARY 16, 2021 – 5:00 P.M.**  
**CALL: 1-312-626-6799**  
**MEETING ID: 875 0047 8159**  
**PASSCODE: 138619**

Join Zoom Meeting

<https://us02web.zoom.us/j/87500478159?pwd=a1JSOHNyWWtORjE3SWlObGJBSzJJUT09>

Meeting ID: 875 0047 8159

Passcode: 138619

One tap mobile

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**If you are interested in providing public comments on items on this agenda, you must submit your comments by noon on Tuesday, February 16, 2021. To submit a public comment use the following email: [Tracey.Vanzandt@co.rock.wi.us](mailto:Tracey.Vanzandt@co.rock.wi.us).**

### **Join from a telephone:**

- On your phone, dial the phone number provided above
- Enter the meeting ID number when prompted, using your dial-pad.
- Please note that long-distance charges may apply. This is not a toll-free number.
  
- Supervisors: Please identify yourself by name
- **Please mute your phone when you are not speaking to minimize background noises**
- We are new at holding meetings this way, so please be patient

Instructions for the hearing impaired –

<https://support.zoom.us/hc/en-us/articles/207279736-Getting-started-with-closed-captioning>

**EDUCATION, VETERANS & AGING SERVICES COMMITTEE  
TUESDAY, FEBRUARY 16, 2021 – 5:00 P.M.**

**Agenda**

1. Call to Order
2. Approval of Agenda
3. Approval of Minutes – February 2, 2021
4. Citizen Participation, Communications, Announcements, Information
5. Transfers
6. Review of Payments
7. Updates and Possible Action
  - A. Council on Aging Caregiver Specialist Overview
8. Committee Requests and Motions
9. Adjournment

The County of Rock will provide reasonable accommodations to people with disabilities. Please contact us at 608-757-5510 or e-mail [countyadmin@co.rock.wi.us](mailto:countyadmin@co.rock.wi.us) at least 48 hours prior to a public meeting to discuss any accommodations that may be necessary.



**EDUCATION, VETERANS AND AGING SERVICES COMMITTEE**  
**Minutes – February 2, 2021**

**Call to Order.** Chair Rashkin called the meeting of the Education, Veterans and Aging Services Committee to order at 4:32 P.M. on Tuesday, February 2, 2021 via teleconference.

**Committee Members Present:** Supervisors Rashkin, Wilde, Taylor and Peer.

**Committee Members Absent:** Supervisor Pam Bostwick.

**Staff Members Present:** Randy Terronez, Assistant to the County Administrator; Paula Schutt, Director of Council on Aging; Terri Carlson, Risk Manager; Linda Hardie, COA Nutrition Program Supervisor.

**Others Present:** None.

**Approval of Agenda.** Supervisor Wilde moved approval of the agenda as presented, second by Supervisor Taylor. ADOPTED.

**Approval of Minutes – January 19, 2021.** Supervisor Taylor moved approval of the minutes from January 19, 2021 as presented, second by Supervisor Peer. ADOPTED.

**Citizen Participation, Communications, Announcements, Information.** None.

**Transfers.** None.

**Resolutions.**

**Creating a 1.0 FTE Nutrition Program Assistant for the Council on Aging Nutrition Program and Amending the 2021 Council on Aging Budget**

**“NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled this \_\_\_\_ day of \_\_\_\_\_, 2021 does hereby authorize creation of a 1.0 FTE Nutrition Program Assistant within the Council on Aging.

**BE IT FURTHER RESOLVED** that the Council on Aging 2021 budget be amended as follow:

.....”

Supervisor Wilde moved approval of the above resolution, second by Supervisor Taylor.

Ms. Schutt shared some updated statistics with the committee. She said the executive summary attached to the resolution will be updated with this information for distribution to the County Board Staff Committee and County Board.

ADOPTED.

**Committee Requests and Motions.** Supervisor Rashkin requested that future meetings be held at 5 P.M. The committee agreed on this time change.

**Adjournment.** Supervisor Peer moved adjournment at 4:49 P.M., second by Supervisor Wilde. ADOPTED.

Respectfully submitted,

Tracey VanZandt,

Human Resources Secretary

**NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.**

COMMITTEE REVIEW REPORT  
WITH DESCRIPTION  
FOR THE MONTH OF JANUARY 2021

Account Number	Account Name	PO#	Check Date	Vendor Name	Description	Inv/Enc Amt
30-3903-0000-62119	Other Services					
		P2100503	01/21/2021	DE VERE COMPANY INC	LEASE DISHWASHER CLINTON-JAN	218.00
<b>Nutrition Program PROG TOTAL</b>						<b>218.00</b>
30-3904-0000-64124	Consumables					
		P2100503	01/28/2021	DE VERE COMPANY INC	HDM-HAND SANITIZER	13.00
<b>Delivered Meals PROG TOTAL</b>						<b>13.00</b>
30-3905-0000-62100	Cont Personnel					
		P2000754	01/14/2021	MANPOWER GROUP US INC	TRANSIT DRIVERS W/E 12-31-20	4,447.69
30-3905-0000-62410	R&M-Vehicles					
		P2100705	01/28/2021	GORDIE BOUCHER FORD LINCOLN ME	26-OIL CHANGE-BATTERY	310.52
30-3905-0000-63501	Gas/Other Fuels					
		P2000830	01/14/2021	KWIK TRIP EXTENDED NETWORK	TRANSIT FUEL FOR DEC 2020	4,048.57
<b>Elderly/Handicapped Transport PROG TOTAL</b>						<b>8,806.78</b>

I have reviewed the preceding payments in the total amount of **\$9,037.78**

Date:

Dept Head \_\_\_\_\_

Committee Chair \_\_\_\_\_

ROCK COUNTY

COMMITTEE REVIEW REPORT  
WITH DESCRIPTION  
FOR THE MONTH OF JANUARY 2021

01/28/2021

Account Number	Account Name	PO#	Check Date	Vendor Name	Description	Inv/Enc Amt
38-3800-0000-63200	Pubs/Subs/Dues					
		P2100682	01/14/2021	NACVSO	2021 NATIONAL CVSO DUES	50.00
		P2100685	01/14/2021	VETERANS INFORMATION SERVICE	2021 WHAT EVERY VETERAN SHOULD	56.00
<b>Veterans Services PROG TOTAL</b>						<b>106.00</b>

I have reviewed the preceding payments in the total amount of **\$106.00**

Date:

Dept Head \_\_\_\_\_

Committee Chair \_\_\_\_\_

ROCK COUNTY

**COMMITTEE REVIEW REPORT  
WITH DESCRIPTION  
FOR THE MONTH OF DECEMBER 2020**

01/28/2021

Account Number	Account Name	PO#	Check Date	Vendor Name	Description	Inv/Enc Amt
30-3900-0000-63100	Office&Misc Exp	P2000713	01/21/2021	US BANK	FILE FOLDERS AND STAMP	81.82
					<b>Senior Citizen Program PROG TOTAL</b>	<b>81.82</b>
30-3903-0000-65390	Other Rent/Lease	P2002241	01/14/2021	GATHERING PLACE OF MILTON INC	2020 GATHERING PLACE SITE RENT	2,400.00
					<b>Nutrition Program PROG TOTAL</b>	<b>2,400.00</b>
30-3904-0000-62105	Food Services	P2000664	01/28/2021	BEST EVENTS	2ND PART DEC HDM	16,552.49
30-3904-0000-62119	Other Services	P2000916	01/28/2021	BELOIT MEALS ON WHEELS INC	BELOIT HD DEC 2020	4,070.45
		P2001027	01/28/2021	GREEN COUNTY HUMAN SERVICES	27 MILE AT .575	297.01
30-3904-0000-64124	Consumables	P2000713	01/21/2021	US BANK	HDM HEAT STONES	364.01
30-3904-0000-64904	Sundry Expense	P2000713	01/21/2021	US BANK	HDM REPLACEMENT BAGS	800.74
30-3904-0000-64907	Volunteer Exp	P2000713	01/21/2021	US BANK	HDM BACKGROUND CHECKS	30.00
					<b>Delivered Meals PROG TOTAL</b>	<b>22,114.70</b>
30-3904-2020-62105	Food Services	P2000664	01/07/2021	BEST EVENTS	HDM 1ST HALF OF DEC 20	26,663.80
30-3904-2020-62119	Other Services	P2001027	01/07/2021	GREEN COUNTY HUMAN SERVICES	NOV MILES	242.53
		P2001034	01/14/2021	NUTRITION AND HEALTH ASSOCIATE	NOVEMBER 2020 DIETITION	1,706.21
30-3904-2020-64124	Consumables	P2000664	01/07/2021	BEST EVENTS	HDM SUPPLIES DEC 20	317.88
					<b>HDM COVID-19 Funding PROG TOTAL</b>	<b>28,930.42</b>
30-3905-0000-62100	Cont Personnel	P2000754	01/14/2021	MANPOWER GROUP US INC	TRANSIT W-E 12-27-20	10,738.27
30-3905-0000-62410	R&M-Vehicles					

**COMMITTEE REVIEW REPORT  
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Account Number	Account Name	PO#	Check Date	Vendor Name	Description	Inv/Enc Amt
		P2000671	01/07/2021	GORDIE BOUCHER FORD LINCOLN ME	16-REPLACE BULB	5,077.81
		P2001029	01/07/2021	BUDGET TRUCK AND AUTO BODY INC	26-DIAGNOSE LIFT	645.12
		P2100705	01/14/2021	GORDIE BOUCHER FORD LINCOLN ME	13-REPLACE DOOR SEAL	128.36
30-3905-0000-64615	Client Costs					
		P2000929	01/28/2021	FIRST ADVANTAGE OCCUPATIONAL H	ADMIN FEE FOR DRUG/ALCH	42.76
30-3905-0000-64629	Other Transport					
		P2000713	01/21/2021	US BANK	MAIL BOXES AND BAGS	702.54
		P2000739	01/14/2021	MENARDS	SUPPLIES FOR VSNS	103.71
		P2002269	01/28/2021	ADAMS PUBLISHING GROUP OF SOUT	2020 PUBLIC NOTICE FOR SPEC	63.15
		P2100681	01/14/2021	REGISTRATION FEE TRUST	2021 LICENSE PLATE RENEWAL	70.83
					<b>Elderly/Handicapped Transport PROG TOTAL</b>	<b>17,572.55</b>
30-3911-1405-64615	Client Costs					
		P2001120	01/07/2021	HERNANDEZ,RUTH	REIMBURSE RESPITE TO CLIENT	50.00
					<b>III-E Under 60 In-Home Respite PROG TOTAL</b>	<b>50.00</b>
30-3915-1405-64615	Client Costs					
		P2000908	01/07/2021	BRIGHTSTAR CARE	RESPITE SERVICES	496.00
					<b>III-E In-Home Respite PROG TOTAL</b>	<b>496.00</b>
30-3915-1408-64615	Client Costs					
		P2000843	01/07/2021	MERCY HEALTH SAFE CONNECT	6 MONTHS 11-20 TO 04-21-SCHMI	210.00
		P2001338	01/07/2021	MARTIN,TONY	REIMBURSE RESPITE TO CLIENT	151.94
					<b>III-E Supplemental Services PROG TOTAL</b>	<b>361.94</b>
30-3916-0000-63100	Office&Misc Exp					
		P2000713	01/21/2021	US BANK	CARDS	16.88
					<b>Mobility Manager Grant PROG TOTAL</b>	<b>16.88</b>
30-3920-1405-64615	Client Costs					
		P2000908	01/07/2021	BRIGHTSTAR CARE	RESPITE SERVICES	87.00
		P2001052	01/07/2021	RICHARDSON,KATHY	REIMBURSE RESPITE TO CLIENT	198.00



ROCK COUNTY

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01/28/2021

Account Number	Account Name	PO#	Check Date	Vendor Name	Description	Inv/Enc Amt
<b>AFCSP In Home Respite PROG TOTAL</b>						<b>285.00</b>
30-3920-1408-64615	Client Costs					
		P2001440	01/07/2021	BURNSIDE,ELEANOR	REIMBURSE RESPITE TO CLIENT	29.23
		P2002222	01/07/2021	LONG,MELISA	REIMBURSEMENT FOR SUPPLIES	1,468.08
		P2002223	01/07/2021	LARSON,LOYAL	REIMBURSE RESPITE TO CLIENT	95.92
<b>AFCSP Supplemental Services PROG TOTAL</b>						<b>1,593.23</b>
30-3920-1411-64615	Client Costs					
		P2000846	01/07/2021	OCHSMAN INC	RESPITE SERVICES-YASUKE ANDREW	500.00
		P2000908	01/07/2021	BRIGHTSTAR CARE	RESPITE SERVICES	180.00
		P2000974	01/07/2021	SEVERANCE,LINDA	REIMBURSE RESPITE TO CLIENT	238.00
<b>AFCSP Homemaker/Chores PROG TOTAL</b>						<b>918.00</b>

ROCK COUNTY

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<u>Account Number</u>	<u>Account Name</u>	<u>PO#</u>	<u>Check Date</u>	<u>Vendor Name</u>	<u>Description</u>	<u>Inv/Enc Amt</u>
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I have reviewed the preceding payments in the total amount of **\$74,820.54**

Date:

Dept Head \_\_\_\_\_

Committee Chair \_\_\_\_\_