

ROCK COUNTY, WISCONSIN



EDUCATION, VETERANS & AGING SERVICES COMMITTEE
TUESDAY, APRIL 20, 2021 – 5:00 P.M.
CALL: 1-312-626-6799
MEETING ID: 815 9562 0575
PASSCODE: 770634

Join Zoom Meeting

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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, April 20, 2021. To submit a public comment, use the following email: 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, APRIL 20, 2021 – 5:00 P.M.

Agenda

1. Call to Order
2. Approval of Agenda
3. Approval of Minutes – March 16, 2021
4. Citizen Participation, Communications, Announcements, Information
5. Transfers
6. Review of Payments
7. Resolutions
 - a. Proclaiming Older Americans Month
 - b. Amending The 2021 Council on Aging Budget to Adjust the Following Older Americans Act Programs: Title III-B, C1, C2, Title III D, AFCSP and 5310 Mobility Management Allocations
 - c. In Support of Governor Evers' 2021-2023 Executive Budget Proposals for Caregivers
8. Updates and Possible Action
9. Committee Requests and Motions
10. 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 at least 48 hours prior to a public meeting to discuss any accommodations that may be necessary.



EDUCATION, VETERANS AND AGING SERVICES COMMITTEE
Minutes – March 16, 2021

Call to Order. Chair Rashkin called the meeting of the Education, Veterans and Aging Services Committee to order at 5:01 P.M. on Tuesday, March 16, 2021 via teleconference.

Committee Members Present: Supervisors Rashkin, Pam Bostwick, Wilde (5:04 P.M.) , Peer (5:04 P.M.) and Taylor.

Committee Members Absent: None.

Staff Members Present: Paula Schutt, Director of Council on Aging; Terri Carlson, Risk Manager; Julie Seeman, COA Caregiver Specialist; Jennifer McIlhone, Mobility Manager; John Solis, Veteran Services Officer; Randy Terronez, Assistant to the Administrator; and Haley Hoffman, Office Coordinator.

Others Present: None.

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

Approval of Minutes – February 16, 2021. Supervisor Bostwick moved approval of the minutes from February 16, 2021 as presented, second by Supervisor Taylor. ADOPTED.

Citizen Participation, Communications, Announcements, Information. Haley Hoffman, new Office Coordinator in the County Administrator’s Office was introduced.

Transfers. None.

Review of Payments. Supervisor Bostwick posed a question about payment to Green County for mileage. Paula Schutt clarified that the Council on Aging contracts with Green County when a Meals on Wheels recipient is close to the Green County/Rock County line. The committee accepted the report.

Updates and Possible Action

Report on Mobility Management. Ms. Schutt introduced Jennifer McIlhone, Mobility Manager. Ms. McIlhone shared her job duties with the committee.

Report on 2021 Aging Plan. Ms. Schutt provided an update on the County Aging Plan. The County Aging Plan is up and running. Ms. Schutt indicated that they are looking for participants to fill out the survey associated with the County Aging Plan that is located on the Council on Aging's website. The survey results will help with updating the County Aging Plan.

Update on Nutrition Program. Ms. Schutt provided an update on the Nutrition Program Supervisor recruitment. They have received applications and will be interviewing starting next week.

Possible resolution supporting State budget proposals. Supervisor Wilde referenced a conversation had at committee on February 16, 2021 regarding legislation regarding caregiver support. Supervisor Wilde discussed the importance of a resolution coming from the Education, Veterans and Aging Services Committee. All committee members agreed and expressed support for this potential resolution. Supervisor Wilde agreed to work with the Administrator's Office to compose a resolution.

VA Compensation Benefits. John Solis provided an update to the committee on VA compensation benefits. John Solis informed the committee that veterans can come to the Rock County Veterans Office for assistance applying for compensations benefits and other programs.

Committee Requests and Motions. Supervisor Bostwick inquired who works more with caregivers in regards to the possible resolution supporting caregiver support reference in above item 7.A.4.. Supervisor Bostwick requested that Julie Seeman, COA Caregiver Specialist, assist with the possible resolution. Julie Seeman and Paula Schutt agreed.

Adjournment. Supervisor Bostwick moved adjournment at 6:00 P.M., second by Supervisor Peer. ADOPTED.

Respectfully submitted,

Haley Hoffman
Office Coordinator

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.

COMMITTEE REVIEW REPORT
WITH DESCRIPTION
FOR THE MONTH OF MARCH 2021

Account Number	Account Name	PO#	Check Date	Vendor Name	Description	Inv/Enc Amt
30-3903-0000-62119	Other Services					
		P2100503	03/25/2021	DE VERE COMPANY INC	LEASE - DISHWASHER-CLINTON-FEB	327.00
		P2100847	03/11/2021	BELOIT MEALS ON WHEELS INC	FEB 2021 BELOIT HDM	4,527.00
		P2100955	03/04/2021	NUTRITION AND HEALTH ASSOCIATE	JAN 2012-DIETITIAN	1,568.54
Nutrition Program PROG TOTAL						6,422.54
30-3904-0000-62119	Other Services					
		P2100900	03/25/2021	GREEN COUNTY HUMAN SERVICES	HDM FOR ONEILL-FEB	402.36
Delivered Meals PROG TOTAL						402.36
30-3905-0000-62410	R&M-Vehicles					
		P2100705	03/25/2021	GORDIE BOUCHER FORD LINCOLN ME	28-REPLACE DOOR SEAL	6,293.31
		P2100801	03/04/2021	BUDGET TRUCK AND AUTO BODY INC	13-REPAIR LIFT	265.00
30-3905-0000-63501	Gas/Other Fuels					
		P2100812	03/11/2021	KWIK TRIP EXTENDED NETWORK	FEBRUARY 21 FUEL FOR TRANSIT	6,268.54
30-3905-0000-64629	Other Transport					
		P2100925	03/04/2021	FIRST ADVANTAGE OCCUPATIONAL H	JAN 2021 DRUG TEST	74.86
		P2101005	03/11/2021	BANDT COMMUNICATIONS INC	REPEATER RENT 4-09 TO 10-09	624.00
Elderly/Handicapped Transport PROG TOTAL						13,525.71
30-3915-1405-64615	Client Costs					
		P2100898	03/11/2021	CARTA,JAMES	REIMBURSE CLEANING TO CLIENT	90.00
		P2101000	03/11/2021	ALBRECHT,JOCELYN	REIMBURSE RESPITE TO CLIENT	240.00
		P2101006	03/11/2021	PERKINS,TALMAL	REIMBURSE RESPITE TO CLIENT	228.00
		P2101061	03/25/2021	HITER,LINDA	REIMBURSE RESPITE TO CLIENT	120.00
III-E In-Home Respite PROG TOTAL						678.00
30-3915-1407-64615	Client Costs					
		P2101001	03/11/2021	WEIDA,FAYE	REIMBURSE RESPITE TO CLIENT	1,000.00
III-E Facility Based - Night PROG TOTAL						1,000.00
30-3915-1408-64615	Client Costs					
		P2100960	03/04/2021	SCHULTZ,JOHN	REIMBURSE CLIENT FOR RESPITE	90.00

EVAS 4/20/2021

**COMMITTEE REVIEW REPORT
WITH DESCRIPTION
FOR THE MONTH OF MARCH 2021**

Account Number	Account Name	PO#	Check Date	Vendor Name	Description	Inv/Enc Amt
		P2100972	03/04/2021	MAYBEE,TERRY	REIMBURSE CLIENT FOR RESPITE	434.47
		P2101002	03/11/2021	GIES,MARY	REIMBURSE RESPITE TO CLIENT	82.64
III-E Supplemental Services PROG TOTAL						607.11
30-3916-0000-63200	Pubs/Subs/Dues					
		P2100924	03/04/2021	WISCONSIN ASSOCIATION OF MOBIL	2021 MEMBERSHIP TO WAMM	35.00
Mobility Manager Grant PROG TOTAL						35.00
30-3920-0000-64615	Client Costs					
		P2101033		METROPOLITAN AREA AGENCY ON AG	"STEERING INTO SKID-VIRTUAL	2,500.00
Alzheimer's Support Program PROG TOTAL						2,500.00
30-3920-1405-64615	Client Costs					
		P2101064	03/25/2021	AGE AT HOME LLC	RESPITE SERVICES	81.75
AFCSP In Home Respite PROG TOTAL						81.75
30-3920-1408-64615	Client Costs					
		P2100878	03/25/2021	RICHARDSON,KATHY	REIMBURSING CLIENT FOR SUPPLIE	953.96
		P2101062	03/25/2021	BURNSIDE,ELEANOR	REIMBURSE SUPPLIES TO CLIENT	80.74
		P2101065	03/25/2021	DVORAK,JENNIFER	REIMBURSE SUPPLIES TO CLIENT	710.35
AFCSP Supplemental Services PROG TOTAL						1,745.05
30-3920-1411-64615	Client Costs					
		P2100856	03/25/2021	BRIGHTSTAR CARE	RESPITE SERVICE-MYERS	405.00
		P2100860	03/11/2021	HOME AT EASE	RESPITE SERVICE-LAVEEN	350.00
		P2100999	03/25/2021	ALTERNATIVE HOME CARE INC	RESPITE SERVICES	1,860.00
		P2101063	03/25/2021	SEVERANCE,LINDA	REIMBURSE RESPITE TO CLIENT	96.00
AFCSP Homemaker/Chores PROG TOTAL						2,711.00

ROCK COUNTY

COMMITTEE REVIEW REPORT
WITH DESCRIPTION
FOR THE MONTH OF MARCH 2021

03/25/2021

<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 **\$29,708.52**

Date:

Dept Head _____

Committee Chair _____

RESOLUTION NO. _____

AGENDA NO. _____

RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

Education & Training
Committee
INITIATED BY



Paula Schutt
DRAFTED BY

Education & Training
Committee
SUBMITTED BY

April 9, 2021
DATE DRAFTED

PROCLAIMING OLDER AMERICANS MONTH

- 1 **WHEREAS**, Rock County is a community in which 17,000 citizens age 60 and older make their home;
- 2 and
- 3
- 4 **WHEREAS**, older adults in Rock County and throughout the U.S. are a growing population with
- 5 evolving needs; and
- 6
- 7 **WHEREAS**, older Americans are valuable members of our society who are rich with experience and
- 8 deserving of our respect; and
- 9
- 10 **WHEREAS**, the number of baby boomers reaching traditional retirement age continues to increase, a
- 11 fact that spotlights the need for increased attention to the needs of older adults; and
- 12
- 13 **WHEREAS**, our older citizens of today and tomorrow promise to be among the most active and
- 14 engaged older adult populations in our Nation's history;
- 15
- 16 **WHEREAS**, it is the responsibility of this and all U.S. communities to work together and prepare for
- 17 changing older adult populations by modernizing systems of care and providing consumers with more
- 18 control over their lives; and
- 19
- 20 **WHEREAS**, overall quality of life can be greatly enhanced when supportive communities help their
- 21 older citizens obtain:
- 22
- 23 Evidence-based approaches to making behavioral changes that can reduce risk of disease,
- 24 disability, and injury.
- 25
- 26 The tools to make informed decisions about, and gain better access to, existing health and long-
- 27 term care options.
- 28
- 29 More options to avoid placement in nursing homes and remain at home as long as possible.
- 30
- 31 **NOW THEREFORE, BE IT RESOLVED**, that the Rock County Board of Supervisors do hereby
- 32 proclaim May 2021 to be Older Americans Month. We urge everyone to take time this May to honor
- 33 our older adults and the professionals, family members and citizens who care for older adults. We
- 34 urge all citizens/communities to work collaboratively to strengthen the services Rock County provides
- 35 to its older adults in ways that recognize the changing nature of their needs, and that provide older
- 36 adults with more opportunities to make informed choices about their lives. Our efforts can improve
- 37 the lives of our older citizens and help pave the way for future generations.
- 38

PROCLAIMING OLDER AMERICANS MONTH
Page 2

Respectfully submitted,

Education, Veterans, and Aging Services Committee

Yuri Rashkin Chair

Lou Peer, Vice Chair

Pam Bostwick

Jacob Taylor

Doug Wilde

RESOLUTION NO. _____

AGENDA NO. _____

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Education, Veterans & Aging
Services Committee
INITIATED BY



Paula Schutt
DRAFTED BY

Education, Veterans & Aging
Services Committee
SUBMITTED BY

April 6, 2021
DATE DRAFTED

**AMENDING THE 2021 COUNCIL ON AGING BUDGET TO ADJUST THE FOLLOWING
OLDER AMERICANS ACT PROGRAMS: TITLE III-B, C1, C2, TITLE III D, AFCSP AND
5310 MOBILITY MANAGEMENT ALLOCATIONS**

WHEREAS, the Council on Aging receives funds from the Greater Wisconsin Agency on Aging Resources (GWAAR) that are estimated during the budget preparation process; and,

WHEREAS, the most recent 2021 allocations have been received from the Greater Wisconsin Agency on Aging Resources.

WHEREAS the Council on Aging receives federal transportation aid for 5310 programs; and,

WHEREAS funding amounts for 2021 were reduced statewide and the final allocation amounts have been announced.

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this _____ day of _____, 2021 does hereby amend the 2021 Rock County Council on Aging budget as follows:

<u>Account/Description</u>	<u>Budget at 1/1/2021</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	141,123	(410)	140,713
<u>Use of Funds</u>			
30-3901-0000-64203 Educ. Materials & Supplies	4,000	(410)	3,590
<u>Title III-C-1 (Nutrition Program)</u>			
<u>Source of Funds</u>			
30-3903-0000-42100 Federal Aid	186,433	100,000	286,433
<u>Use of Funds</u>			
30-3903-000-62105 Contracted Food Services	99,412	50,000	149,412
30-3903-000-62612 Delivered Meals	57,286	50,000	107,286
<u>Title III-C-2 (Delivered Meals)</u>			
<u>Source of Funds</u>			
30-3904-0000-42100 Federal Aid	217,405	(100,000)	117,405
<u>Use of Funds</u>			
30-3904-0000-62105 Contracted Food Services	162,525	(75,000)	87,525
30-3904-0000-62119 Other contracted services	47,000	(25,000)	22,000

Alzheimer’s Family Caregiver Support Program

Source of Funds

30-3920-0000-42200	70,035	(411)	69,624
State Aid			

Use of Funds

30-3920-0000-64615	47,306	(411)	46,895
Client Related Costs			

Mobility Management

Source of Funds

30-3916-0000-42100	88,266	(32,021)	56,245
Trust Fund			

30-3916-0000-47000	-0-	32,021	32,021
Transfer In			

Respectfully submitted,

EDUCATION, VETERANS AND AGING SERVICES COMMITTEE

Yuri Rashkin, Chair

Louis Peer

Pam Bostwick

Jacob Taylor

Doug Wilde

FINANCE COMMITTEE ENDORSEMENT

Reviewed and approved on a vote of

Mary Mawhinney Chair

FISCAL NOTE:

This resolution amends the Council on Aging’s 2021 budget to match actual awards. No County matching funds are required

Sherry Oja
Finance Director

LEGAL NOTE:

As an amendment to the adopted 2021 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.

s/Richard Greenlee

Richard Greenlee
Corporation Counsel

ADMINISTRATIVE NOTE

Recommended

Josh Smith
County Administrator

EXECUTIVE SUMMARY

OLDER AMERICANS ACT PROGRAMS: TITLE III-B, C1, C2, TITLE III D, AFCSP AND 5310 MOBILITY MANAGEMENT ALLOCATIONS

When budgets are prepared, funds are always estimated. In the spring of the current budget year, contracts are distributed by GWAAR with correct amounts. This resolution reflects those changes.

Mobility Management reflects a statewide decrease that affected all counties, due in part to more of 2020 funding not used due to pandemic affect, as well as a statewide decision to decrease funding. It is permissible for us to use leftover 85.21 funding from 2020 to supplement Mobility Management for 2021. This decrease in funds awarded would subsequently decrease the County 2021 match amount required to 14,061.25 for Mobility Management.

RESOLUTION NO. _____

AGENDA NO. _____

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

EVAS Committee
INITIATED BY

EVAS Committee
SUBMITTED BY



Sup. Doug Wilde
DRAFTED BY

April 14, 2021
DATE DRAFTED

**IN SUPPORT OF GOVERNOR EVERS' 2021-2023 EXECUTIVE BUDGET PROPOSALS FOR
CAREGIVERS**

WHEREAS, the emergence of the COVID-19 Pandemic has further heightened the need to implement additional supports for family caregivers;

WHEREAS, the Governor's proposed 2021-2023 Executive Budget contains initiatives to support family caregivers, which include:

- Investing over \$200 million to support family caregiving by creating a Caregiving Tax Credit that provides up to a \$500 credit for qualified caregiving expenses.
- Providing additional funding for Aging and Disability Resource Centers, expands the dementia care specialist program statewide, expands the tribal aging and disability resources specialist program, the tribal disability benefit specialist program, and extends caregiver support services to address the needs of caregivers of adults with disabilities who are 19 to 59.
- Funding expansion of the Alzheimer's Family Caregiving Support program which provides assistance to low-and-middle-income families throughout the state that have a family member who is suffering from Alzheimer's disease, dementia, or another related memory disorder.
- Creating a pilot Tailored Caregiver Assessment and Referral (TCARE) program for family caregivers to provide evidence-based care management protocols designed to support family caregivers of adults with chronic or acute health conditions.
- Allowing family caregivers to use Wisconsin FMLA leave for those with chronic conditions for caregiving responsibilities and expand the list of individuals covered to include grandparents, grandchildren, and siblings.
- Providing funding to support a Family and Guardian Training Program as well as additional Ombudsmen positions at the Board of Aging and Long-Term Care.
- Ensuring that all eligible children receive service under the Children's Long-Term Support waiver program, providing long-term services to children with intellectual, physical and/or developmental disabilities, and severe emotional disturbances.
- Establishing requirements and standards for hospitals relating to caregivers when discharging patients.

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this ____ day of _____, 2021, does hereby support the family caregiver support initiatives proposed by Governor Tony Evers and urge the Wisconsin State Legislature to include them in the 2021-2023 Wisconsin State Budget.

BE IT FURTHER RESOLVED that the Rock County Clerk be authorized and directed to send copies of this resolution to Governor Evers, the Wisconsin Counties Association, and members of the Wisconsin State Legislature representing Rock County.

Respectfully submitted,

**EDUCATION, VETERANS AND AGING
SERVICES COMMITTEE**

Yuri Rashkin, Chair

Louis Peer

Doug Wilde, Vice Chair

Jacob Taylor

Pam Bostwick

COUNTY BOARD STAFF COMMITTEE

Richard Bostwick, Chair

J. Russell Podzilni

Wes Davis, Vice Chair

Alan Sweeney

Tom Brien

Bob Yeomans

Kevin Leavy

Mary Beaver

Louis Peer

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