

**AMENDED**  
**6/14/2021**

**ROCK COUNTY, WISCONSIN**



**EDUCATION, VETERANS & AGING SERVICES COMMITTEE**  
**TUESDAY, JUNE 15, 2021 – 5:00 P.M.**  
**CALL: 1-312-626-6799**  
**MEETING ID: 852 5624 3775**  
**PASSCODE: 114448**

Join Zoom Meeting

<https://us02web.zoom.us/j/85256243775?pwd=bnVvYWZCeStLQkRzWDBRZFRjTlAzdz09>

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Passcode: 114448

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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, June 15, 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, JUNE 15, 2021 – 5:00 P.M.**

**Agenda**

1. Call to Order
2. Approval of Agenda
3. Approval of Minutes – May 18, 2021
4. Citizen Participation, Communications, Announcements, Information
5. Transfers
6. Review of Payments
7. Resolutions
  - a. To Recognize Julie Seeman
8. Updates, Discussion and Possible Action
  - a. Council on Aging – Paula Schutt
    - i. General Update of Council on Aging
  - b. Discussion on purpose of Education, Veterans & Aging Services Committee in 2022
  - c. **Discussion regarding keeping Education, Veterans & Aging Services Committee meetings online**
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](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 – May 18, 2021**

**Call to Order.** Chair Rashkin called the meeting of the Education, Veterans and Aging Services Committee to order at 5:04 P.M. on Tuesday, May 18, 2021 via teleconference.

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

**Committee Members Absent:** None.

**Staff Members Present:** Paula Schutt, Director of Council on Aging; Terri Carlson, Risk Manager; John Solis, Veteran Service Officer.

**Others Present:** None.

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

**Approval of Minutes – April 20, 2021.** Supervisor Peer moved approval of the minutes from April 20, 2021 as presented, second by Supervisor Taylor. ADOPTED.

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

**Transfers.** None.

**Review of Payments.** The committee accepted the report.

**Resolutions.**

**Amending the 2021 Council on Aging Budget to Adjust the Following Older Americans Act Programs: C2 Home Delivered Meal Allocations**

“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:

.....”

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

**Updates and Possible Action.**

**Council on Aging – Paula Schutt.**

**Presentation of the Integration Work Plan.** Ms. Schutt is working with Jennifer Thompson, ADRC Division Manager, on the integration work plan. Ms. Schutt shared the work plan with the committee. They will also be presenting this plan at the Human Services Board meeting on May 25<sup>th</sup>. The work plan has core areas that they are concentrating on. They are: budget, policies, committees, marketing, staffing, and programming. All staff phone numbers will remain the same, but they will establish a new incoming phone number for new clients. Nutrition is a stand-alone program and will continue status quo as required by the funding source. As of January 2022, Council on Aging will be overseen by the Human Services Board.

**Retirement of Julie Seeman, Caregiver Support Specialist** Ms. Schutt informed the committee that Ms. Seeman will be retiring July 9<sup>th</sup>. She is preparing a retirement resolution to bring before the committee and County Board in June. She has begun the recruitment process for this position.

**Committee Requests and Motions.** Chair Rashkin would like a discussion at our next meeting about the purpose of the EVAS committee going into the year 2022. He requested that Josh Smith, County Administrator, be in attendance.

**Adjournment.** Supervisor Taylor moved adjournment at 5:25 P.M., second by Supervisor Bostwick. ADOPTED.

Respectfully submitted,

Tracey VanZandt,  
Human Resources Secretary

**NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.**

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

Account Number	Account Name	PO#	Check Date	Vendor Name	Description	Inv/Enc Amt
30-3900-0000-63100	Office&Misc Exp	P2100883	05/20/2021	US BANK	OFFICE SUPPLIES PAPER	135.41
<b>Senior Citizen Program PROG TOTAL</b>						<b>135.41</b>
30-3901-0000-63100	Office&Misc Exp	P2100883	05/20/2021	US BANK	HEALTH EDU OFFICE SUPPLIES	31.08
<b>Title III-B PROG TOTAL</b>						<b>31.08</b>
30-3903-0000-62119	Other Services	P2100955	05/20/2021	NUTRITION AND HEALTH ASSOCIATE	APR-DIETITIAN	993.24
<b>Nutrition Program PROG TOTAL</b>						<b>993.24</b>
30-3904-0000-62105	Food Services	P2101171	05/20/2021	BEST EVENTS	2ND 1/2 MARCH	34,232.97
30-3904-0000-62119	Other Services	P2100900	05/20/2021	GREEN COUNTY HUMAN SERVICES	84 MILES AT .56	464.52
30-3904-0000-63100	Office&Misc Exp	P2100883	05/20/2021	US BANK	HDM -SUPPLES	22.04
30-3904-0000-64124	Consumables	P2100883	05/20/2021	US BANK	NUTR THERMAL PACKS	356.44
		P2101171	05/20/2021	BEST EVENTS	MARCH SUPPLIES	641.28
30-3904-0000-64907	Volunteer Exp	P2100883	05/20/2021	US BANK	HDM BACKGROUND CHECKS	20.00
		P2101343	05/20/2021	CIMA COMPANIES INC,THE	2021 VIS-ACCIDENT, VOLUNTEER	869.84
<b>Delivered Meals PROG TOTAL</b>						<b>36,607.09</b>
30-3905-0000-62410	R&M-Vehicles	P2100705	05/27/2021	GORDIE BOUCHER FORD LINCOLN ME	18-REPAIRE A-C, MUFFLER	12,777.52
		P2100801	05/20/2021	BUDGET TRUCK AND AUTO BODY INC	21-REPAIRLIFT	173.50
30-3905-0000-63501	Gas/Other Fuels	P2100812	05/13/2021	KWIK TRIP EXTENDED NETWORK	MARCH-FUEL FOR TRANSIT	6,886.97
30-3905-0000-64629	Other Transport	P2100883	05/20/2021	US BANK	TRANSP SUPPLIES	266.79

*EVAS 6/15/2021*

**COMMITTEE REVIEW REPORT  
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Account Number	Account Name	PO#	Check Date	Vendor Name	Description	Inv/Enc Amt
		P2100901	05/20/2021	MENARDS	SUPPLIES FOR BUSES	31.40
		P2100925	05/20/2021	FIRST ADVANTAGE OCCUPATIONAL H	MARCH DRUG TESTING	112.29
		P2101005	05/13/2021	BANDT COMMUNICATIONS INC	REPAIR BASE RADIO	75.00
		P2101210	05/13/2021	BELOIT HEALTH SYSTEM	DRUG-BREATH TEST-BUCHACH	61.00
<b>Elderly/Handicapped Transport PROG TOTAL</b>						<b>20,384.47</b>
30-3915-1405-64615	Client Costs					
		P2100856	05/20/2021	BRIGHTSTAR CARE	RESPIRE SERVICES-PRICE	264.00
		P2101000	05/20/2021	ALBRECHT,JOCELYN	REIMBURSE RESPIRE TO CLIENT	270.00
		P2101061	05/20/2021	HITER,LINDA	REIMBURSE RESPIRE TO CLIENT	260.00
		P2101236	05/20/2021	NIPPLE,RHETA	REIMBURSE RESPIRE TO CLIENT	180.00
		P2101267	05/13/2021	MARTIN,TONY	REIMBURSE RESPIRE TO CLIENT	600.00
		P2101288	05/13/2021	CARTA, JAMES	REIMBURSE CHORES TO CLIENT	95.00
<b>III-E In-Home Respite PROG TOTAL</b>						<b>1,669.00</b>
30-3915-1408-64615	Client Costs					
		P2101002	05/20/2021	GIES,MARY	REIMBURSE SUPPLIES TO CLIENT	177.09
		P2101266	05/13/2021	CRARY,MARY	REIMBURSE SUPPLIES TO CLIENT	24.77
		P2101334	05/20/2021	OZOLINS,ALLISON	REIMBURSE CLIENT FOR SUPPLIES	63.96
<b>III-E Supplemental Services PROG TOTAL</b>						<b>265.82</b>
30-3916-0000-62625	Outreach Service					
		P2101353	05/27/2021	HOOS WOODS RAPTOR CENTER	WEDNESDAY WALK	285.00
30-3916-0000-63100	Office&Misc Exp					
		P2100883	05/20/2021	US BANK	MOBILITY MNG SUPPLES	10.33
30-3916-0000-64200	Training					
		P2100883	05/20/2021	US BANK	REPAIRS TO BIKE	94.95
<b>Mobility Manager Grant PROG TOTAL</b>						<b>390.28</b>
30-3920-0000-62635	Homemaker					
		P2100856	05/20/2021	BRIGHTSTAR CARE	RESPIRE SERVICES	598.00
		P2100999	05/13/2021	ALTERNATIVE HOME CARE INC	RESPIRE SERVICES-WILSON	615.00
		P2101063	05/20/2021	SEVERANCE,LINDA	REIMBURSE RESPIRE TO CLIENT	168.00

**COMMITTEE REVIEW REPORT  
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Account Number	Account Name	PO#	Check Date	Vendor Name	Description	Inv/Enc Amt
30-3920-0000-63109	Other Supplies	P2101132	05/20/2021	WARD,LINDA	REIMBURSE RESPITE TO CLIENT	220.00
		P2101062	05/13/2021	BURNSIDE,ELEANOR	REIMBURSE RESPITE TO CLIENT	245.84
30-3920-0000-64653	In Home Respite	P2101307	05/20/2021	LONG,MELISA	REIMBURSE CHORES TO CLIENT	25.63
		P2101064	05/20/2021	AGE AT HOME LLC	RESPITE SERVICES	163.50
<b>Alzheimer's Support Program PROG TOTAL</b>						<b>2,035.97</b>

I have reviewed the preceding payments in the total amount of **\$62,512.36**

Date: \_\_\_\_\_ Dept Head \_\_\_\_\_  
 \_\_\_\_\_ Committee Chair \_\_\_\_\_

RESOLUTION NO. \_\_\_\_\_

AGENDA NO. \_\_\_\_\_

RESOLUTION  
ROCK COUNTY BOARD OF SUPERVISORS

Education, Veterans  
& Aging Committee  
INITIATED BY



Paula Schutt  
DRAFTED BY

Education, Veterans  
& Aging Committee  
SUBMITTED BY

June 7, 2021  
DATE DRAFTED

**TO RECOGNIZE JULIE SEEMAN**

- 1 **WHEREAS**, Julie Seeman has served the citizens of Rock County for 30 years and 9 months as a
- 2 dedicated and valued employee of Rock County.
- 3
- 4 **WHEREAS**, Ms. Seeman begin her career on October 22, 1990 as a temporary employee in the Services
- 5 Support Department of Human Services. Within one month she was hired as a full time employee.
- 6
- 7 **WHEREAS**, for the first ten years, Julie worked in Economic Support, Child Protective Services,
- 8 District Attorney’s Victim Witness and the Clerk of Courts.
- 9
- 10 **WHEREAS**, in 2000 she began her work at the Council on Aging.
- 11
- 12 **WHEREAS**, through her time with the County, Ms. Seeman demonstrated much creativity and
- 13 flexibility.
- 14
- 15 **WHEREAS**, Ms. Seeman performed several roles within the Council on Aging over the years including
- 16 Information and Assistance Specialist, Health Promotions Coordinator, Mobility Manager and Family
- 17 Caregiver Support Specialist. Several of these positions she held at the same time.
- 18
- 19 **WHEREAS**, Ms. Seeman has been the defining force in organizing and operating the Rock County
- 20 Senior Fair for a number of years. She has also created and maintained the Older Adults Committee,
- 21 which connects various agencies in Rock County who all work with the senior population.
- 22
- 23 **WHEREAS**, when the COVID pandemic halted many activities throughout the County, Ms. Seeman led
- 24 the way in offering virtual programming to the Caregivers she worked with, reaching out to ensure their
- 25 isolation was lessened.
- 26
- 27 **WHEREAS**, Ms. Seeman has been instrumental in building relationships throughout the County that
- 28 will continue to benefit all those who are served by The Council on Aging.
- 29
- 30 **NOW THEREFORE, BE IT RESOLVED**, that the Rock County Board of Supervisors duly
- 31 assembled this twenty fourth day of June 2021, does hereby recognize Julie Seeman for her 30 years of
- 32 dedicated service and extend best wishes to her future endeavors.

Respectfully submitted,

Education, Veterans, and Aging Services Committee

\_\_\_\_\_  
Yuri Rashkin, Chair

\_\_\_\_\_  
Louis Peer

\_\_\_\_\_  
Doug Wilde

\_\_\_\_\_  
Jacob Taylor

\_\_\_\_\_  
Pam Bostwick



COUNTY BOARD STAFF COMMITTEE

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