

UW-EXTENSION EDUCATION COMMITTEE

Wednesday July 18, 2018

4:00 PM, Room 104

Location: Agriculture & Resource Center
227 1st Street W
Altoona WI 54720

AGENDA

- 1. Call to Order**
- 2. Chair and Vice Chair appointment / Discussion – Action**
 - a. Elect Vice Chair
- 3. Public Input**
- 4. Quarterly budget overview / Discussion – Action**
- 5. Review / Approval of Committee Minutes / Discussion - Action**
 - a. May 16, 2018
- 6. WACEC Meeting – Colleen Bates**
- 7. Eau Claire County Fair**
 - a. Volunteering
- 8. Educator Report – Pamela Warren-Armstrong**
- 9. Area Extension Director – Report & Discussion**
 - a. UWEX Overview presentation – attached with material
 - b. Budget process
- 10. Update on nEXT Generation Model / Discussion – Action**
- 11. Scheduling of Future Meetings / Agenda Items**
 - a. Future Coordinator/Educator Report*: Miranda Nelson, 4-H Program Coordinator
- 12. Adjourn**

*Another Coordinator/Educator will give a report if the name listed has a scheduling conflict.

Post:

- Media
- Committee Members
- Extension Staff

PLEASE NOTE: Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through sign language interpreters or auxiliary aids. For additional information or to request the service, contact the County ADA Coordinator at 839-4710, (FAX) 839-1669, (TDD) 839-4735 or by writing to the ADA Coordinator, Personnel Department, Eau Claire County Courthouse, 721 Oxford Avenue, Eau Claire, WI 54703

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Wednesday May 16, 2018

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Minutes

Called to Order by Chair Schraufnagel at 4:06 pm

Chair and Vice Chair appointment / Discussion – Action

Election of Vice Chair is postpone due to Supervisor Bates and Mowry absent.

Public Input

No one from the public was present

Review / Approval of Committee Minutes / Discussion - Action

April 27, 2018 - Supervisor Deluka approves

Educator Report – Mark Hagedorn Agriculture Agent

Farm Technology update sharing that the FTD Executive committee is full. He provided updated maps describing parking, location and transportation.

Breakfast in the Valley is June 8, 2018 and we should have a variety of representation. Mark provided an update on a few things he has co-authored as well as pier reviewed. The agriculture community has provided requests for support during times of challenge.

Wednesday March 30 a conference was help partnering with Dunn County. Hopes are to generate a webinar for all to see regardless of location.

Area Extension Director – Report & Discussion

- a. Overview of Cooperative Extension and nEXT Generation will be emailed to committee and will review in July.
- b. A template was provided for minutes to assist if Committee Clerk is not present. A follow up was requested on if we need to adopt the agenda.
- c. For the next month's meeting communication should be held at the current meeting. If an item comes up in the interim, contact clerk or Director.
- d. Regional Extension Meet and Greet doodle is in action and will be decided soon.

Update on nEXT Generation Model / Discussion - Action

No update on vacant positions. The tri-county group will be working on a developmental analysis. nEXT generation is phasing out meaning we are working towards the same end goal.

Scheduling of Future Meetings / Agenda Items

Future Coordinator/Educator Report: Pamela Warren-Armstrong, FoodWise Educator.
July 18, 2018 at 4:00 pm at the Extension Office in Altoona

Adjourn

The meeting was adjourned at 5:24 pm by Chair Schraufnagel

Post:

- Media

- Committee Members
- Extension Staff

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County of Eau Claire
Variable Column Report
 REV AND EXP BUDGET AND ACTUAL

For 01/01/18 - 06/30/18

Periods 00 - 06

CAFR BUDGET ACTUAL

PY Periods 00 - 06

<u>Account No/Description</u>	<u>Original Budget</u>	<u>Adjusted Budget</u>	<u>Revenue</u>	<u>Expenditure</u>	<u>Encumbered</u>	<u>Available</u>	<u>% Used</u>
18-100-21-41110-000-000 COUNTY TAX LEVY	273,195.00	273,195.00	113,831.25	.00	.00	159,363.75	41.67
18-100-21-43333-000-000 UW EXTENSION REVENUE-CLEARING ACCOUNT	.00	.00	1,385.00	.00	.00	-1,385.00	
18-100-21-43571-000-000 FAIRS & EXHIBITS	4,000.00	4,000.00	4,308.29	.00	.00	-308.29	107.71
18-100-21-43573-000-000 STATE POSTAGE	1,988.00	1,988.00	994.00	.00	.00	994.00	50.00
18-100-21-43581-000-000 POSTAGE FEES	200.00	200.00	.00	.00	.00	200.00	.00
18-100-21-43583-000-000 COUNTY FAIR FEES	3,000.00	3,000.00	.00	.00	.00	3,000.00	.00
18-100-21-46740-002-000 UW EXT/ FAIRS & EXHIBITS	3,400.00	3,400.00	.00	.00	.00	3,400.00	.00
18-100-21-46741-000-000 4-H PROGRAMS	1,500.00	1,500.00	400.00	.00	.00	1,100.00	26.67
18-100-21-46741-007-000 SCHOOL OUTREACH PRG. GRT	400.00	400.00	.00	.00	.00	400.00	.00
18-100-21-46771-000-000 REFERENCE MATERIALS - UWE	100.00	100.00	57.66	.00	.00	42.34	57.66
18-100-21-46772-000-000 DUPLICATING - UWE	500.00	500.00	3.00	.00	.00	497.00	.60
18-100-21-46774-000-000 EDUCATIONAL PROGRAMS - UWE	14,420.00	14,420.00	10,638.00	.00	.00	3,782.00	73.77
18-100-21-46920-000-000 GARDEN RENT	1,850.00	1,850.00	855.00	.00	.00	995.00	46.22
18-100-21-48503-000-000 PARENT NEWSLETTER DONATIONS	2,500.00	2,500.00	650.00	.00	.00	1,850.00	26.00
18-100-21-49300-000-000 N/L FUNDS APPLIED	6,800.00	6,800.00	.00	.00	.00	6,800.00	.00
18-100-21-51930-740-001 DIFFERENCE CARD TRANSFERS	.00	.00	.00	2,646.00	.00	-2,646.00	
18-100-21-56140-141-000 FAIRS/ BOARD PER DIEM	200.00	200.00	.00	.00	.00	200.00	.00
18-100-21-56140-142-000 FAIRS/ CNTY BRD & COMM MILEAGE	75.00	75.00	.00	.00	.00	75.00	.00
18-100-21-56140-151-000 FAIRS/ SOCIAL SECURITY	25.00	25.00	.00	.00	.00	25.00	.00
18-100-21-56140-195-000 FAIRS/ EXTRA HELP NON P/R	3,000.00	3,000.00	.00	91.00	.00	2,909.00	3.03
18-100-21-56140-214-000 FAIRS/ DATA PROCESSING	289.00	289.00	.00	259.00	.00	30.00	89.62
18-100-21-56140-313-000 FAIRS/ PRINTING & DUPLICATING	500.00	500.00	.00	.00	.00	500.00	.00
18-100-21-56140-324-000 FAIRS/ MEMBERSHIP DUES	412.00	412.00	.00	412.20	.00	-.20	100.05
18-100-21-56140-360-000 FAIRS/ OPERATING SUPPLIES	450.00	450.00	.00	122.51	.00	327.49	27.22
18-100-21-56140-733-000 FAIRS/ PRIZES & AWARDS	5,000.00	5,000.00	.00	.00	.00	5,000.00	.00

County of Eau Claire

For 01/01/18 - 06/30/18

Variable Column Report

FJEXS01S

Periods 00 - 06

REV AND EXP BUDGET AND ACTUAL

CAFR BUDGET ACTUAL

PY Periods 00 - 06

<u>Account No/Description</u>	<u>Original Budget</u>	<u>Adjusted Budget</u>	<u>Revenue</u>	<u>Expenditure</u>	<u>Encumbered</u>	<u>Available</u>	<u>% Used</u>
18-100-21-56141-214-000 4H PROGRAM DATA PROCESSING	400.00	400.00	.00	400.00	.00	.00	100.00
18-100-21-56141-300-000 4-H PROG/ SUPPLIES & EXPENS	1,100.00	1,100.00	.00	1,001.86	.00	98.14	91.08
18-100-21-56520-246-000 GARDENS/ GROUNDS MAINTENANCE	500.00	500.00	.00	335.23	.00	164.77	67.05
18-100-21-56520-370-000 GARDENS/ REPAIR & MAINT SUPP	300.00	300.00	.00	.00	.00	300.00	.00
18-100-21-56520-533-000 GARDENS/ EQUIP RENT	600.00	600.00	.00	139.05	.00	460.95	23.18
18-100-21-56700-111-000 UW EXT/ SAL PERM-REGULAR	66,027.36	66,027.36	.00	30,088.88	.00	35,938.48	45.57
18-100-21-56700-120-000 UW EXT/ HEALTH INS INCENT	4,000.00	4,000.00	.00	300.00	.00	3,700.00	7.50
18-100-21-56700-122-000 UW EXT/SAL TEMP OVERTIME	.00	.00	.00	175.00	.00	-175.00	
18-100-21-56700-151-000 UW EXT/ SOCIAL SECURITY	5,171.94	5,171.94	.00	2,075.03	.00	3,096.91	40.12
18-100-21-56700-152-000 UW EXT/ RETIREMENT EMPLR SH	4,529.68	4,529.68	.00	2,015.98	.00	2,513.70	44.51
18-100-21-56700-154-000 UW EXT/ HOSPITAL & HEALTH I	44,084.02	44,084.02	.00	14,158.36	.00	29,925.66	32.12
18-100-21-56700-155-000 UW EXT/ LIFE INSURANCE	26.00	26.00	.00	8.10	.00	17.90	31.15
18-100-21-56700-200-000 UW EXT/ CONTRACT SVCS	144,901.00	144,901.00	.00	72,450.50	.00	72,450.50	50.00
18-100-21-56700-214-000 UW EXT/ DATA PROCESSING	320.00	320.00	.00	.00	.00	320.00	.00
18-100-21-56700-225-000 UW EXT/ TELEPHONE & TELEGRA	3,500.00	3,500.00	.00	925.67	.00	2,574.33	26.45
18-100-21-56700-310-000 UW EXT/ OFFICE SUPPLIES	2,069.00	2,069.00	.00	147.99	.00	1,921.01	7.15
18-100-21-56700-311-000 UW EXT/ POSTAGE & BOX RENT	1,000.00	1,000.00	.00	198.55	.00	801.45	19.86
18-100-21-56700-313-000 UW EXT/ PRINTING & DUPLICAI	2,000.00	2,000.00	.00	140.10	.00	1,859.90	7.01
18-100-21-56700-320-000 UW EXT/ REFERENCE MATERIALS	1,100.00	1,100.00	.00	21.60	.00	1,078.40	1.96
18-100-21-56700-324-000 UW EXT/ MEMBERSHIP DUES	50.00	50.00	.00	50.00	.00	.00	100.00
18-100-21-56700-330-000 UW EXT/ TRAVEL-REGULAR	3,000.00	3,000.00	.00	1,389.77	.00	1,610.23	46.33
18-100-21-56700-340-000 UW EXT/ TRAVEL-TRAIN & CONF	3,000.00	3,000.00	.00	951.62	.00	2,048.38	31.72
18-100-21-56700-903-000 UW EXT/ SPECIAL EVENTS	.00	.00	.00	20,000.00	.00	-20,000.00	
18-100-21-56701-300-000 EDUC PROG/ UWE - SUPPLIES	11,000.00	11,000.00	.00	3,793.92	.00	7,206.08	34.49
18-100-21-56706-390-000 Safety Grant-other supplies	25.00	25.00	.00	581.00	.00	-556.00	2,324.00
18-100-21-56710-300-000 PARENTING EDUCATION/ SUPPPI	2,500.00	2,500.00	.00	.00	.00	2,500.00	.00
18-100-21-56713-390-000 SCHOOL OUTREACH PROG/SUPPLIES	710.00	710.00	.00	.00	.00	710.00	.00
18-100-21-56715-311-000 UW EXT STATE POSTAGE/ POSTA	1,988.00	1,988.00	.00	250.69	.00	1,737.31	12.61

Cooperative Extension

Overview for County Board members
Eau Claire County

Our Mission

Purpose:

Cooperative Extension embodies the *Wisconsin Idea* by partnering to develop and connect the research and educational resources of the University of Wisconsin System with residents and communities to address local, statewide and national issues.



The work we do...



Educational Contacts

In 2016, we made more than 1 million educational contacts through our educational programming and by responding to constituent questions.



Background & Overview

- At Cooperative Extension, we offer timely access to university research and non-formal educational opportunities to residents of communities throughout Wisconsin.
- Cooperative Extension has a presence in all 72 of Wisconsin's counties, on five UW System 4-year campuses and within three tribal nations.
- Our programs are tailored to community needs and funded by a mix of federal, state and county funding sources.

History

- The Wisconsin Idea suggests that university research should be applied to solve problems and improve health, quality of life, the environment, and agriculture for all citizens of the state.
- 1912, the first county agent, E.L. Luther, was hired as a county agriculturist in Oneida County.



History

- 1914 –Smith-Lever Act was formalized & the first 4-H State Program Leader appointed
- 1940 – Family programming
- 1980's – Community work
- 1990's – Natural Resources



Young people stand outside in back of piles of what appears to be the fruits of an autumn harvest. C. 1920-1929. UW-Madison Archives

History

- In 1965 broader 'super' extension program was created when Cooperative Extension and other Extension units were separated from UW-Madison.
- In 2005, UW Colleges and UW-Extension were consolidated under one Chancellor and a consolidated administrative staff.
- On July 2, 2018, Cooperative Extension (a division of UW-Extension) will rejoin UW-Madison as part of a general restructuring of UW System. This restructuring also impacts UW Colleges.

The work we do...

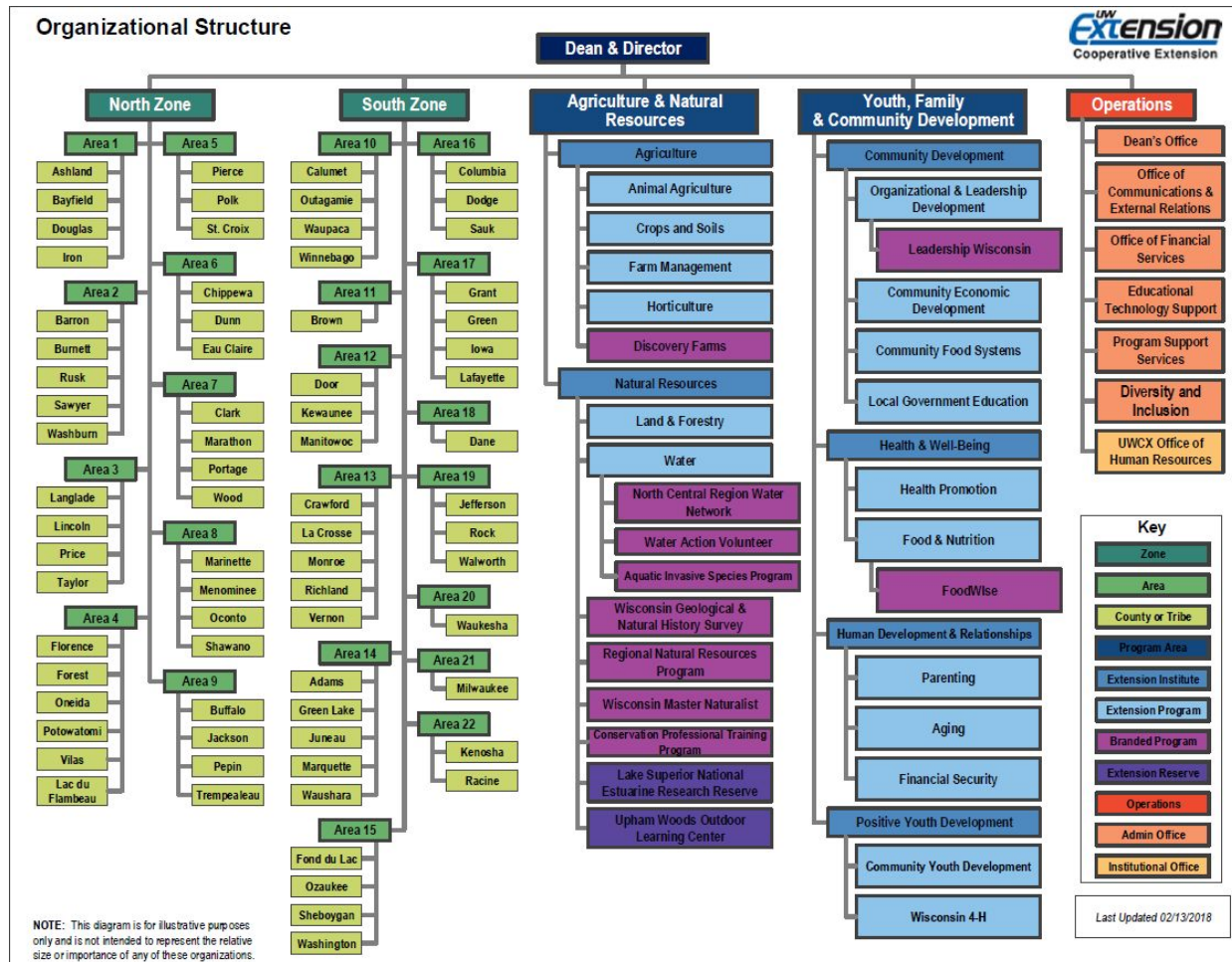
Geographically

- 22 areas led by Area Extension Directors
- Often staffed in cooperation with county employees and in shared offices
- Tailor programs to local needs
- Includes local implementation of statewide programs
- Readily available for local needs and responsive to local elected officials and other partners

Programmatically

- Agriculture and Natural Resources:
 - Includes animals, farm management, land, forestry and water resources
 - Branded programs like WI Geological & Natural History Survey and Wisconsin Master Naturalists
- Youth, Family & Community Development:
 - Includes Health & well-being, parenting, aging, financial security and positive youth development (Wisconsin 4-H)

Organizational Chart



Signature State-Wide Programs



Wisconsin 4-H

- Active in all 72 counties
- Serves 122,702 4-H youth members
- Engages 15,687 adult 4-H volunteers who provide leadership to youth club members
- Specialty programs: Tech Wizards in Milwaukee and Operation Military Kids



FoodWise

- A nutrition education program conducted in partnership with 916 local agency partners in 66 counties that reaches 87,168 residents



Master Gardener

- Nearly 4,000 volunteers teach gardening skills to neighbors and local communities

Importance to local counties

- Access to world class research and faculty to partner in addressing real-world problems
- County educators who understand the needs of local communities while connected to statewide resources
- Participate in applied research projects and access to cutting-edge approaches in emerging issues like opioids, water resources, crop management, food and nutrition



Transition to UW-Madison

- NO changes are planned to Cooperative Extension organization, programming or day-to-day work
- ALL current contract remain in place and will be honored by UW-Madison
- Administrative transition (employee benefits, HR, tech support, etc.) will likely continue through 2018 and into 2019
- The public and local partners will likely see few changes but we hope to build a closer, mutually beneficial relationship with UW-Madison



Questions & Conversation