

EDUCATION, VETERANS AND AGING SERVICES COMMITTEE

September 21, 2010

Call to Order. Chair Thomas called the meeting of the Education, Veterans and Aging Services Committee to order at 4:02 P.M. on Tuesday, September 21, 2010, in Conference Room N-1 on the fifth floor of the Rock County Courthouse-East.

Committee Members Present: Supervisors Thomas, Wopat, Gustina and Innis.

Committee Members Absent: Supervisor Kuznacic.

Staff Members Present: Renee Goodroad, Nutrition Program Supervisor, Council on Aging.

Others Present: Dean Diane Pillard, UW – Rock County; Robert Harlow, Retired and Senior Volunteer Program Director.

Approval of Agenda. Supervisor Gustina moved approval of the agenda as presented, second by Supervisor Wopat. ADOPTED.

Approval of Minutes. Chair Thomas said on page 2, second paragraph under ADRC Update it should read: "... begin until November 2011 and Family Care would not begin until January 2012." Supervisor Wopat moved approval of the minutes of August 17, 2010 with this correction, second by Supervisor Gustina. ADOPTED.

Citizen Participation, Communications, Announcements, Information. Chair Thomas reminded everyone the Senior Statesmanship Program breakfast starts at 8:30 A.M. on Friday, September 24th.

Transfers & Appropriations. None.

Bills/Encumbrances.

Sr. Citizen Program	\$	210.00
Veterans Service		1,560.00
Nutrition Program		299.80
Delivered Meals		1,210.95
E & H Transportation		859.67
Title III-D		1,501.20
Title III-E		760.00
Benefit Specialist Grant		70.00

Supervisor Wopat moved approval of the above Bills for the Education, Veterans and Aging Services Committee, second by Supervisor Gustina. ADOPTED.

Pre-Approved Encumbrance Amendment. None.

Resolutions.

Honoring John and Mark Finnegan for Organizing the "VetsRoll" Project for WW II Veterans

“NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this _____ day of _____, 2010 does hereby honor John and Mark Finnegan for taking the initiative and providing a wonderful experience for World War II Veterans who deserve all the proper respect and gratitude that can possibly be given to them.”

Supervisor Wopat moved the above Resolution for the Education, Veterans and Aging Services Committee, second by Supervisor Gustina. ADOPTED.

ADRC Update. Chair Thomas said the ADRC Steering Committee had their second meeting on September 1st. He said his biggest concerns are in Family Care and that it is separate from the ADRC. He had asked for the 2008 draft copy be given to the committee and that Ms. Thompson is working on a PowerPoint presentation to explain the programs for the next meeting on October 6th.

Department Reports.

Council on Aging

County Senior Statesmanship Program Ms. Goodroad passed on Ms. Lubben's invitation to join them for breakfast on Friday, September 24th at 8:30 A.M. She added, at this time, there are 34 people registered.

Medication Management Improvement Project Grant Ms. Goodroad informed the Committee of the grant the Council on Aging received to help people who are 60+ years old to help keep track of the medications (prescription, over-the-counter and homeopathic) they are taking so alerts can be sent out of possible interaction problems. She said they will start with the people who are receiving home delivered meals. This is a voluntary program and the clients will be asked if they are currently receiving a service like this.

Stepping On Program Update Ms. Goodroad said they currently have a class of 13 in Evansville and a class of 11 in Beloit taking the Stepping On program.

Update on Status of Specialized Transit Vehicle #11 Ms. Goodroad said they finally got their new vehicle and found it did not pass inspection. The van is currently being worked on to make sure the proper corrections are made and the bill will be sent to the company they purchased the van from.

Retired and Senior Volunteer Program

Update on Senior Care Stop-Gap Actions Mr. Harlow said he attended a meeting a couple months ago. His concerns are that Rock County citizens are not getting respite and friendly calls to check on them. He said he would not like to be involved in a stipend program but otherwise it would be a good fit for RSVP. He received the names of the volunteers from the previous director of the program and he is meeting with some of these people in Beloit and Janesville. He is also meeting with Long Term Care to see if they would be able to fund a person for mileage reimbursement. It is yet to be determined if RSVP becomes involved.

Committee Requests and Motions.

Ideas for Future Discussion Supervisor Innis said he found out his father is getting dementia and felt it would be good to have informational meetings for people to understand this and also the health habits, etc. to help avoid this. Supervisor Wopat said there is an Alzheimer support group in the Old Towne Mall who has done some of these community programs. Ms. Goodroad said the UW-Madison Research is on the cutting edge.

Adjournment. Supervisor Wopat moved adjournment at 4:48 P.M., second by Supervisor Gustina. ADOPTED.

Respectfully submitted,

Marilyn Bondehagen
Secretary II

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.