

EDUCATION, VETERANS AND AGING SERVICES COMMITTEE
January 17, 2012

Call to Order. Chair Thomas called the meeting of the Education, Veterans and Aging Services Committee to order at 4:30 P.M. on Tuesday, January 17, 2012, in Conference Room N-1, fifth floor, Courthouse East.

Committee Members Present: Supervisors Thomas, Gustina and Innis.

Committee Members Absent: Supervisors Wopat and Yoss.

Staff Members Present: Joyce Lubben, Council on Aging Director.

Others Present: Dean Carmen Wilson, UW Rock County.

Approval of Agenda. Chair Thomas said there was a Pre-approved Encumbrance Amendment for the Council on Aging to be added to item 6. Supervisor Gustina moved approval of the agenda with this addition, second by Supervisor Innis. ADOPTED.

Approval of Minutes. Supervisor Gustina moved approval of the minutes of December 15, 2011, second by Supervisor Innis. ADOPTED.

Citizen Participation, Communications, Announcements, Information. None.

Transfers & Appropriations. None.

Bills/Encumbrances - 2011.

Veterans Service	\$	415.00
Nutrition Program		159.20
E & H Transport		518.56
Title III-E		2,102.00

Bills/Encumbrances - 2012.

Veterans Service	\$	215.00
Title III-B		55.00
Title III-E		660.00
SPAP 2010-2011		9,967.00
Title III-D		1,075.10

Pre-Approved Encumbrance Amendment.

Council on Aging

Senior Services of Rock County	\$	7,000.00
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Supervisor Gustina moved approval of the above Bills and Pre-Approved Encumbrance Amendments for the Education, Veterans and Aging Services Committee, second by Supervisor Innis. ADOPTED.

Resolution.

Amending the 2012 Council on Aging Budget to Adjust Title III State Pharmaceutical Assistance Program Allocations

“NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this ____ day of _____, 2012 does hereby amend the Adopted 2012 Rock County Council on Aging budget as follows:

...”

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

Department Reports.

UW Rock County Update – Dean Carmen Wilson Dean Wilson said they are working on Phase 3 of the Master Plan, which Angus-Young has about \$25 million of improvements over the next 10 – 20 years. These improvements include additions to the present nursing program, renovations to the theatre and gym as well as a residence hall, which would not be built with County funds.

Dean Wilson said enrollment is strong, showing an increase of 38% over the past three years, and a new model of funding, which has allowed them some flexibility. They have had about \$160,000 in cuts, but with enrollment up they are doing okay this year.

Dean Wilson said they presently have about 150 students in various stages in the nursing program.

Council on Aging – 2012 County Senior Statesmanship Program – Joyce Lubben Ms. Lubben said the Senior Statesmanship Program will be held on May 3rd and 4th this year at Rotary Gardens.

Council on Aging – 2012 Older American Month – Joyce Lubben Ms. Lubben said they are looking for group activities to do to fit in with their slogan of “Never too Old to Play”. She asked everyone to let her know if they can think of any fun things to do to help make their lives more interesting.

Ms. Lubben handed out a report on Specialized Transit Ridership Trends.

Semi-Annual Report – Attendance at Conventions/Conferences. The Committee accepted the reports for Veterans Service and Council on Aging and asked they be placed in file.

Committee Requests and Motions.

Ideas for Future Discussion Chair Thomas asked to have the Specialized Transit Ridership Trends report put on the next agenda.

Adjournment. Supervisor Gustina moved adjournment at 4:50 P.M., second by Supervisor Innis. ADOPTED.

Respectfully submitted,

Marilyn Bondehagen
Confidential Administrative Assistant

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