

EDUCATION, VETERANS AND AGING SERVICES COMMITTEE
Minutes – October 16, 2012

Call to Order. Chair Thomas called the meeting of the Education, Veterans and Aging Services Committee to order at 4:00 P.M. on Tuesday, October 16, 2012, in Conference Room N-1, fifth floor, Courthouse East.

Committee Members Present: Supervisors Thomas, Brown and Howland.

Committee Members Absent: Supervisors Gustina and Nash.

Staff Members Present: Joyce Lubben, Director of Council on Aging; John Solis, Veterans Services Officer; Craig Knutson, County Administrator (4:15 P.M.); Randy Terronez and Nick Osborne, Assistants to the County Administrator.

Others Present: None.

Approval of Agenda. Supervisor Howland moved approval of the agenda as presented, second by Supervisor Brown. ADOPTED.

Approval of Minutes. Supervisor Brown moved approval of the minutes from September 18, 2012 as presented, second by Supervisor Howland. ADOPTED.

Citizen Participation, Communications, Announcements, Information. None.

Transfers & Appropriations. None.

Bills/Encumbrances.

Veterans Service	\$ 302.00
Title III-B	549.00
Community Service	38.30
Nutrition Program	259.80
Delivered Meals	481.78
E&H Transportation	1,602.49
Title III-D	562.29
New Freedom Program	357.00
Title III-E	1,556.50

Supervisor Howland moved approval of the above Bills and Encumbrances for the Education, Veterans and Aging Services Committee, second by Supervisor Brown. ADOPTED.

Public Hearing.

2013 Grant Application of s.85.21 Specialized Transportation Assistance Program for Counties.

Chair Thomas opened the Public Hearing at 4:11 P.M. and asked if anyone present wished to speak. No one was present to speak. Chair Thomas closed the Public Hearing at 4:12 P.M.

Approval to Close Olympian Village Congregate Nutrition Site. Ms. Lubben explained to the Committee the lack of funding, low participation (January, they served 16 meals a day and for September, it is down to 11 meals per day), and the proximity of another congregate site, Grinnell Hall, 6 blocks away as reasons for this closing. The closing date is December 28, 2012 and the savings total \$11,474, which is the salary for the site manager.

Supervisor Brown moved approval to close Olympian Village Congregate Nutrition Site, second by Supervisor Howland. ADOPTED.

Budget Review

Council on Aging Ms. Lubben said her requests pretty much mirror Mr. Knutson's recommendations. There is a title change for the Benefits Specialist to the Elderly Benefits Specialist.

Heritage Rock County No one was present from Heritage Rock County.

Retired Senior Volunteer Program No one was present from RSVP.

Senior Services of Rock County No one was present from Senior Services of Rock County.

U.W. Rock County No one was present from UW Rock County.

Veterans Service Office Mr. Solis mentioned the \$8,025 decrease is the result of staff turnover, health insurance status change from family to single, and a lower wage rate than the previous employee.

Mr. Solis mentioned he is the President of the County Veterans Service Officers Association of Wisconsin (CVSOAW). CVSOAW is comprised of CVSO's from 72 counties and Tribal Veterans Service Officers from 11 Native American Tribes throughout Wisconsin. Rock County will host the State Association conference next fall.

Committee Requests and Motions.

Discussion on Future Meeting Site Visits Chair Thomas mentioned that he has not heard anything from Dean Wilson regarding a site visit at UW-Rock County.

Ideas for Future Discussion Ms. Lubben suggested the Committee invite Ms. Jennifer Thompson to the next meeting for discussion regarding the new ADRC.

Adjournment. Supervisor Brown moved adjournment at 5:00 P.M., second by Supervisor Howland. ADOPTED.

Respectfully submitted,

Sue Zastoupil
Human Resources Secretary

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.