

**EDUCATION, VETERANS AND AGING SERVICES COMMITTEE**  
**Minutes – February 19, 2013**

**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, February 19, 2013, in Conference Room N-1, fifth floor, Courthouse East.

**Committee Members Present:** Supervisors Thomas, Brown, Gustina, Howland and Nash.

**Committee Members Absent:** None.

**Staff Members Present:** Joyce Lubben, Director of Council on Aging; John Solis, Veterans Services Officer.

**Others Present:** None.

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

**Approval of Minutes.** Supervisor Brown moved approval of the minutes from January 15, 2013 as presented, second by Supervisor Howland. ADOPTED.

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

**Transfers.** None.

**Bills/Encumbrances - 2012**

Title III-B	\$	465.13
E&H Transportation		5,302.86
Title III-D		165.00
Title III-E		2,454.00

**Bills/Encumbrances – 2013**

Veterans Service	\$	215.00
Title III-B		1,614.50
Nutrition Program		60.21
Delivered Meals		215.65
E&H Transportation		929.56
Title III-D		295.00
Title III-E		455.50
Benefit Specialist Grant		35.00

Supervisor Howland moved approval of the above Bills and Encumbrances for

the Education, Veterans and Aging Services Committee, second by Supervisor Gustina. ADOPTED.

**Pre-Approved Encumbrance Amendments.**

Council on Aging \$ 1,200.00

Supervisor Brown moved approval of the above Pre-Approved Encumbrance Amendments for the Education, Veterans and Aging Services Committee, second by Supervisor Gustina. ADOPTED.

**Resolution.**

**Amending the 2013 Council on Aging Budget to Accept Additional NSIP and Long Term Care Sustainability Initiative on Falls Prevention Grant Funds**

“NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this \_\_\_\_ day of \_\_\_\_\_, 2013 does hereby amend the Adopted 2013 Council on Aging budget as follows:

...”

Supervisor Gustina moved approval of the above resolution, second by Supervisor Brown. ADOPTED.

**Department Reports.**

**Update on the Transportation Coordinating Committee** Ms. Lubben said a list of names has been forwarded to Chair Podzilni for consideration on this Committee. Justin Svingen is serving as temporary chair. Appointments to this Committee will be announced at the County Board meeting on February 28, 2013.

**Committee Requests and Motions.**

**Discussion on Future Meeting Site Visits** Chair Thomas said he spoke with Dean Wilson and the April 16, 2013 meeting will be held at the UW Rock Campus.

**Ideas for Future Discussion** None.

**Adjournment.** Supervisor Gustina moved adjournment at 4:11 P.M., second by Supervisor Howland. ADOPTED.

Respectfully submitted,

Sue Zastoupil  
Human Resources Secretary

**NOT OFFICIAL UNTIL APPROVED BY COMMITTEE**