

EDUCATION, VETERANS AND AGING SERVICES COMMITTEE
Minutes – May 21, 2013

Call to Order. Chair Thomas called the meeting of the Education, Veterans and Aging Services Committee to order at 4:06 P.M. on Tuesday, May 21, 2013, at Retired Senior Volunteer Program (R.S.V.P.) Office 2433 S. Riverside Drive, Suite B, in Beloit, Wisconsin. Chair Thomas welcomed Supervisor Richard to the Committee and asked if he would share some information about himself. Supervisor Richard thanked Chair Thomas and the Committee for welcoming him and told the Committee a little about his life and family.

Committee Members Present: Supervisors Thomas, Gustina, Howland and Richard.

Committee Members Absent: Supervisor Nash.

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

Others Present: Bob Harlow, R.S.V.P.

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

Approval of Minutes. Supervisor Gustina moved approval of the minutes from April 11, 2013 and April 16, 2013 as presented, second by Supervisor Howland. ADOPTED.

Citizen Participation, Communications, Announcements, Information.

A. Retired Senior Volunteer Program's 40th Annual Recognition Dinner is on June 20, 2013 Mr. Harlow said the dinner is from 4:00 P.M. – 6:00 P.M. at the Moose Lodge, everyone is welcome to attend and the cost is \$9.00 per plate. Mr. Solis will be providing the music entertainment again this year. Mr. Harlow said the R.S.V.P. has 40 years of service with over 4 million hours of service and over 800 active volunteers. Mr. Harlow said the age varies for the volunteers from 55-102, with 75 being the average age. Mr. Harlow said there would be a story in the Beloit paper regarding the 40th anniversary this weekend and the Gazette will do a story the following weekend. Mr. Harlow has been with R.S.V.P. for 9 years and they partner with 150 different organizations in Rock County.

Transfers. None.

Bills/Encumbrances – 2013

Senior Citizen Program	\$	293.00
Veterans Service		50.00
Title III-B		1,042.30
Nutrition Program		88.55
E&H Transportation		814.72

Title III-D	66.85
New Freedom Program	1,608.66
Title III-E	3,094.34

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

Pre-Approved Encumbrance Amendments. None.

Resolutions.

Amending the 2013 Council on Aging’s Elderly and Handicapped Transportation and New Freedom Budgets

“NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this ____ day of _____, 2013 does hereby accept the above mentioned grants and amend the Adopted 2013 Rock County Council on Aging budget as follows:

....”

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

Confirming the Induction of Neil and Kay Deupree to the Rock County Hall of Honor

“NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this ____ day of _____, 2013 that the nomination of Kay Deupree and Neil Deupree as the 2013 Hall of Honor Inductees be confirmed.”

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

Department Reports.

Council on Aging – Rock County Senior Statesmanship Program Ms. Lubben distributed the Summary of Evaluations from the 2013 Rock County Senior Statesmanship Program. Ms. Lubben felt this was semi successful this year compared to previous years. She stated that only 30 people registered and 25 people attended which was a smaller group than in the past. Ms. Lubben stated a news release was sent to all local newspapers, information was on the Internet, 1,000 flyers were printed and distributed so felt the program was advertised well, but perhaps there are other ways.

Committee Requests and Motions.

Discussion on Future Meeting Site Visits Chair Thomas said the June 18, 2013 meeting would be held at the Courthouse location.

Ideas for Future Discussion None.

Adjournment. Supervisor Gustina moved adjournment at 4:20 P.M., second by Supervisor Richard. ADOPTED.

Respectfully submitted,

Sue Zastoupil
Human Resources Secretary

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.