

EDUCATION, VETERANS AND AGING SERVICES COMMITTEE
Minutes – June 17, 2014

Call to Order. Chair Richard called the meeting of the Education, Veterans and Aging Services Committee to order at 4:00 P.M. on Tuesday, June 17, 2014, in Conference Room N-1, fifth floor, Courthouse East.

Committee Members Present: Supervisors Richard, Nash, Pleasant, Schulz and Zajac.

Committee Members Absent: None.

Staff Members Present: Joyce Lubben, Director of Council on Aging; and John Solis, Veteran Service Officer.

Others Present: None.

Approval of Agenda. Supervisor Zajac moved approval of the amended agenda, second by Supervisor Pleasant. ADOPTED.

Approval of Minutes – May 20, 2014. Supervisor Pleasant moved approval of the minutes from May 20, 2014 as presented, second by Supervisor Zajac. ADOPTED.

Citizen Participation, Communications, Announcements, Information. Mr. Solis said he and Ms. Kufirin have received their accreditation training and are now able to access the electronic access sign in and this will help streamline the process for the veterans. He informed the Committee that the training budget will go up because they will need to attend more trainings to keep their accreditation.

Transfers. None.

Bills/Encumbrances

Title III-B	\$	240.00
Elderly & Handicapped Transportation		80.00
Title III-D		2,478.64
Title III-E		1,310.00
Mobility Manager Grant		389.50
Lighten Up! Grant		103.75
Veterans Service		359.96

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

Pre-Approved Encumbrance Amendments. None.

Resolutions.

Amending the Council on Aging State Health Insurance Program Budget

“NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this _____ day of _____, 2014 does amend the Council on Aging budget as follows:

...”

Supervisor Zajac moved approval of the above resolution, second by Supervisor Nash.
ADOPTED.

Amending the 2014 Council on Aging Budget to Adjust Title III Allocations

“NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this _____ day of _____, 2014 does hereby amend the Adopted 2014 Rock County Council on Aging budget as follows:

...”

Supervisor Pleasant moved approval of the above resolution, second by Supervisor Nash.
ADOPTED.

Department Reports.

Update on Health Promotions Marketing Survey – Joyce Lubben Ms. Lubben said our part of the LightenUp grant with Kenosha County is complete and we are waiting for the results.

Mobility Management – Joyce Lubben

Employment Mobility Project Ms. Lubben said they have a Michigan graduate student working with Mr. Svingen and they are looking at the growth industries and transportation options for employees.

Wednesday Walks Ms. Lubben said this is scheduled to begin this year on August 6 and is designed to get people interested in the community, the benefits of walking and using the public transportation system.

Rock County 4-H Fair Ms. Lubben said the Transportation Coordinating Council will have a booth at the fair this year and they will have displays and information available.

Update on Health Promotion Workshops – Joyce Lubben Ms. Lubben said they have had great success with these workshops. Stepping On has had full classes, which is good since Wisconsin is number 2 in the nation for deaths caused by falls. She said she is very happy they are being so well attended.

Committee Requests and Motions.

Discussion on Future Meeting Site Visits Chair Richard said the Council on Aging, RSVP, and UW Rock County are places they have had meetings and toured in the past.

Ideas for Future Discussion Ms. Lubben said she would be happy to host a mini orientation to help any of the Committee members understand the various programs Council on Aging offers.

Adjournment. Supervisor Pleasant moved adjournment at 4:31 P.M., second by Supervisor Schulz. ADOPTED.

Respectfully submitted,

Marilyn Bondehagen
Confidential Administrative Assistant

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