

EDUCATION, VETERANS AND AGING SERVICES COMMITTEE
Minutes – May 19, 2015

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, May 19, 2015, in Conference Room N-1, fifth floor, Courthouse East.

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

Committee Members Absent: None.

Staff Members Present: Joyce Lubben, Director of Council on Aging; Nick Osborne, Assistant to the County Administrator; John Solis, Veteran Service Officer (at 4:08).

Others Present: Robert Harlow, Director for RSVP.

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

Approval of Minutes – April 21, 2015. Supervisor Zajac moved approval of the minutes from April 21, 2015 as presented, second by Supervisor Pleasant. ADOPTED.

Citizen Participation, Communications, Announcements, Information. The results from the Legislative Audit are out and Ms. Lubben is reviewing. Ms. Lubben would like all complaints submitted to her office so they can track the outcome. MTM has now assigned their representative, Dana Schultz, to attend meetings. She was asked to come back to the next TCC meeting with hard data.

Transfers. None.

Bills/Encumbrances

Senior Citizen Program	\$ 70.00
Nutrition Program	388.70
Delivered Meals	34.95
Elderly & Handicapped Transportation	185.00
Title III-D	159.98
Title III-E Family Caregiver Support	2,104.07

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

Pre-Approved Encumbrance Amendments. None.

Resolution.

Confirming the Induction of Theodore and Doris Brown to the Rock County Hall of Honor

“NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this _____ day of _____, 2015 that the nomination of Theodore and Doris Brown as the 2015 Hall of Honor Inductees be confirmed.”

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

Department Reports.

RSVP Annual Recognition Dinner. The 42nd Annual Dinner will be on June 18th from 4-6pm at the Janesville Moose Lodge. Mr. Harlow passed out a RSVP newsletter to the committee that also listed the volunteers who will be receiving awards. The evening will consist of dinner, awards and silent auction. Mr. Harlow gave the committee an overview of the services that RSVP offers.

Veterans Office-American Legion Youth Government Day Discussion. This is an event that the Veterans Office and American Legion had hosted for years but the interest declined. There is interest to get this started again and Mr. Solis is asking for approval from the committee. There is 10 local High Schools that participate. Each school chooses 10 students as an incentive. The American Legion provides transportation and chaperones. The students are given a tour of the courthouse and jail along with visits to other government offices. In the past, students were fed lunch at the Moose Lodge and the cost was split between the Veterans Office and the American Legion. The committee approved Mr. Solis to move forward.

It was also asked of Mr. Solis what the status of a sign for the Beloit office is? Mr. Solis has been emailing back and forth with Mr. Rob Leu, General Services. Hendricks Group, who owns the Eclipse Center, is going to put a sign out on Henry Street. This will help but a sign is still needed to identify where the front door is.

Committee Requests and Motions.

Discussion on Future Meeting Site Visits. None.

Ideas for Future Discussion. None.

Adjournment. Supervisor Schulz moved adjournment at 4:34 P.M., second by Supervisor Zajac. ADOPTED.

Respectfully submitted,

Tracey VanZandt
Human Resources Secretary

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.