

EDUCATION, VETERANS AND AGING SERVICES COMMITTEE
Minutes – July 21, 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, July 21, 2015, in Conference Room N-1, fifth floor, Courthouse East.

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

Committee Members Absent: Supervisor Nash.

Staff Members Present: Josh Smith, County Administrator; Joyce Lubben, Director of Council on Aging; Molly Nolte, Mobility Manager, Council on Aging; Lisa Tollefson, County Clerk.

Others Present: None.

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

Approval of Minutes – May 19, 2015. Supervisor Zajac moved approval of the minutes from May 19, 2015 as presented, second by Supervisor Pleasant. ADOPTED.

Citizen Participation, Communications, Announcements, Information. Immediate press release from UW Colleges was handed out. Handout explained UW Colleges budget reduction plan while preserving high quality student experience.

Transfers. None.

Bills/Encumbrances

Senior Citizen Program	\$ 99.99
Title III-B	979.12
Nutrition Program	196.04
Elderly & Handicapped Transportation	824.18
Title III-D	150.00
Title III-E Family Caregiver Support	1,600.23
Benefit Specialist Grant Program	140.00

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

Pre-Approved Encumbrance Amendments. None.

Resolution.

Amending the 2015 Council on Aging Budget to Adjust Title III, Mobility Manager and Lighten Up! Allocations

“NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this _____ day of _____, 2015 does hereby amend the Adopted 2015 Rock County Council on Aging budget as follows:

...”

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

Department Reports.

Mobility Manager Position Update. Ms. Lubben introduced Molly Nolte as the new Mobility Manager. Her first day with Council on Aging was July 20, 2015. Ms. Nolte gave a little background on herself. Ms. Lubben states that she will be sending Ms. Nolte to training soon. She has many tasks awaiting her.

Committee Requests and Motions.

Discussion on Future Meeting Site Visits. Supervisor Schulz would like to go to the UW Rock County Campus for a visit. The committee agreed that it has been awhile since they have done a campus visit. Mr. Smith said that he will speak to Dean Wilson about setting up a visit.

Ideas for Future Discussion. Ms. Lubben was asked for an update on the MTM transportation issue. She has been reporting frequently at the monthly Transportation Coordinating Committee meetings. At this time, nothing new to report.

Adjournment. Supervisor Schulz moved adjournment at 4:12 P.M., second by Supervisor Zajac. ADOPTED.

Respectfully submitted,

Tracey VanZandt
Human Resources Secretary

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.