

EDUCATION, VETERANS AND AGING SERVICES COMMITTEE
Minutes – December 10, 2015

Call to Order. Chair Richard called the meeting of the Education, Veterans and Aging Services Committee to order at 5:30 P.M. on Thursday, December 10, 2015, in the Committee Chair's Conference Room, fourth floor, Rock County 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.

Others Present: None.

Approval of Agenda. Chair Richard said there were additional bills for Council on Aging. Supervisor Pleasant moved approval of the agenda with these additions, second by Supervisor Zajac. ADOPTED.

Approval of Minutes – November 2, 2015. Supervisor Zajac moved approval of the minutes from November 2, 2015 as presented, second by Supervisor Pleasant. ADOPTED.

Citizen Participation, Communications, Announcements, Information. None.

Transfers. None.

Bills/Encumbrances – 2015

Senior Citizen Program	\$ 299.00
Title III-B Program	2,603.60
Delivered Meals Program	1,056.11
Elderly & Handicapped Transportation	13,435.47
Title III-E Family Caregiver Support Program	3,057.75
Mobility Manager Grant Program	370.00

Bills/Encumbrances – 2016

Nutrition Program	\$ 1,900.00
Senior Citizen Program	1,300.00
Title III-B Program	17,635.00
Community Services Program	11,335.00
Nutrition Program	166,870.00
Delivered Meals Program	146,100.00
Elderly & Handicapped Transportation	394,260.00
Title III-D Program	1,000.00
Title III-E Family Caregiver Support Program	500.00

Mobility Manager Grant Program	3,450.00
Benefit Specialist Grant Program	200.00
State Pharm Asst. Program	9,967.00

Pre-Approved Encumbrance Amendments. None.

Resolution.

Recognizing Sherry Muth for Service to Rock County.

“NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this ____ day of _____, 2015 does hereby recognize Sherry Muth for her 20 ½ years of service to Rock County and its citizens.”

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

Adjournment. Supervisor Pleasant moved adjournment at 5:35 P.M., second by Supervisor Zajac. ADOPTED.

Respectfully submitted,

Tracey VanZandt
Human Resources Secretary

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.