



EDUCATION, VETERANS AND AGING SERVICES COMMITTEE
Minutes – November 20, 2018

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, November 20, 2018, in Conference Room, N-1, fifth floor, Courthouse East.

Committee Members Present: Supervisors Pleasant, Richard, Brien, Owens and Gramke.

Committee Members Absent: None.

Staff Members Present: Nick Osborne, Assistant to the County Administrator.

Others Present: Bob Harlow, RSVP.

Approval of Agenda. Supervisor Owens moved approval of the agenda, second by Supervisor Brien. ADOPTED.

Approval of Minutes – October 16, 2018. Supervisor Pleasant moved approval of the minutes from October 16, 2018 as presented, second by Supervisor Gramke. ADOPTED.

Citizen Participation, Communications, Announcements, Information. Supervisor Owens told the committee he is working with local veterans groups to establish a centralized veteran's organization. Each branch/group would have a representative in the centralized organization. He is modeling this effort similar to what is being done in Illinois. There is a need for a centralized voice for veterans at the political/state level. He is also working on a resolution requesting a submarine be named after the State of Wisconsin.

Transfers. None.

Review of Payments. The committee accepted the report.

Resolutions.

Amending the 2018 Council on Aging Budget to Adjust Alzheimer's Family & Caregiver Program Allocations.

“NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this ___ day of _____, 2018 does hereby amend the 2018 Rock County Council on Aging budget as follows:

.....”

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

Recognizing Joyce Lubben.

“NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this ___ day of _____, 2018 does hereby recognize Joyce Lubben for her over 22 years of service and extends best wishes in her future endeavors.”

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

Updates and Possible Action.

Review and Approval of 2019 Application for s.85.21 Specialized Transportation Assistance Program for Counties. The committee reviewed the application. Mr. Osborne explained that this is an annual application process. Ms. Lubben is requesting three vehicles plus conversion costs for the year 2019. The fund balance at the end of 2019 is estimated to be \$39,250. Supervisor Owens moved to approve the application for the s.85.21 Specialized Transportation Assistance Program, second by Supervisor Pleasant. ADOPTED.

County Comparison of s.85.21 Funded Programs. Mr. Osborne explained that Ms. Lubben had reached out to ten other counties for information on how they utilize their s.85.21 funding. Four counties responded. The committee reviewed the provided comparisons. Each County operates according to their population needs. Chair Richard said this will be good information to use for reference in the future. Supervisor Owens asked if additional funds are available from any local veterans associations. Mr. Osborne said he would look into this.

Update on the Seniors Volunteering for Seniors Program. Mr. Harlow provided an update for October: 451 hours, 178 trips and 6,064 miles traveled. Mr. Harlow shared a letter and story of two clients and how the program positively affected their lives. Mr. Harlow said he is retiring on December 31st. RSVP has hired a new Executive Director, Will Anderson. Mr. Anderson will start on December 17th. Mr. Harlow plans on introducing Mr. Anderson to the EVAS committee at the December 18th meeting. The committee thanked Mr. Harlow and congratulated him on his retirement.

Committee Requests and Motions. None.

Adjournment. Supervisor Gramke moved adjournment at 4:27 P.M., second by Supervisor Brien. ADOPTED.

Respectfully submitted,

Tracey VanZandt,
Human Resources Secretary

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.