



**EDUCATION, VETERANS AND AGING SERVICES COMMITTEE**  
**Minutes – January 15, 2019**

**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, January 15, 2019, in Conference Room, N-1, fifth floor, Courthouse East.

**Committee Members Present:** Supervisors Richard, Brien and Gramke.

**Committee Members Absent:** Supervisors Owens and Pleasant.

**Staff Members Present:** Josh Smith, County Administrator; Lachel Fowler, Interim Director of Council on Aging; John Solis, Veteran Service Officer.

**Others Present:** William Anderson, Jr., RSVP at 4:10 P.M.

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

**Approval of Minutes – December 18, 2018.** Supervisor Gramke moved approval of the minutes from December 18, 2018 as presented, second by Supervisor Brien. ADOPTED.

**Citizen Participation, Communications, Announcements, Information.** None.

**Transfers.** None.

**Review of Payments.** The committee accepted the report.

**Resolution.**

**Adoption of Rock County Transit Safety Management Policy.**

“NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this \_\_\_\_ day of \_\_\_\_\_, 2019 does hereby adopt the Rock County Safety Management Policy and does hereby approve its submission to the Wisconsin Department of Transportation.”

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

**Updates and Possible Action.**

**Semi-Annual Reports.** The committee accepted the reports.

**Update on Possible Council on Aging/ADRC Integration.** Mr. Smith said he has started a conversation with the State integration team. They provided some insight. They suggested we speak and gather feedback from the oversight committees, staff and the public. Mr. Smith will be speaking with the Council on Aging Advisory Board tomorrow. The goal of integration would be to provide a one stop shop for seniors. This will remain as a standing agenda item for the coming months.

**Committee Requests and Motions.** None.

**Adjournment.** Supervisor Brien moved adjournment at 4:18 P.M., second by Supervisor Gramke. ADOPTED.

Respectfully submitted,

Tracey VanZandt,  
Human Resources Secretary

**NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.**