

EDUCATION, VETERANS AND AGING SERVICES COMMITTEE

August 18, 2009

Call to Order Chair Wiedenfeld called the meeting of the Education, Veterans and Aging Services Committee to order at 4:00 P.M. on Tuesday, August 18, 2009, in the Dean's Conference Room, Hyatt Smith Hall, UW Rock County.

Committee Members Present: Supervisors Wiedenfeld, Gustina, Thomas, Thompson and Wopat.

Committee Members Absent: None.

Staff Members Present: Joyce Lubben, Director of Elderly Programs.

Others Present: Dean Diane Pillard, UW Rock County.

Approval of Agenda. Chair Wiedenfeld said there were four Pre-Approved Encumbrances for the Council on Aging handed out that are part of item 6. Supervisor Wopat moved approval of the agenda as presented, second by Supervisor Gustina. ADOPTED.

Approval of Minutes. Supervisor Thomas moved approval of the minutes of July 21, 2009, second by Supervisor Thompson. ADOPTED.

Citizen Participation, Communications, Announcements, Information. None.

Transfers & Appropriations.

Council on Aging

<u>FROM</u>		<u>TO</u>	
<u>Account #</u>	<u>Amount</u>	<u>Account #</u>	<u>Amount</u>
30-3908-0000-61108	\$ 1,237	30-3908-0000-62625	\$ 1,332
Seasonal Wages		Outreach	
30-3908-0000-61400	95	30-3956-0000-62219	6,000
FICA		Other Contracted Svc.	
30-3908-0000-61220	5,500		
OT Wages – Comp Time			
30-3956-0000-63100	500		
Office Supplies			

Supervisor Wopat moved approval of the above Transfers for the Education, Veterans and Aging Services Committee, second by Supervisor Thomas. ADOPTED.

Bills/Encumbrances.

Veterans Service	\$ 40.00
Nutrition Program	488.14
Delivered Meals	400.84
E & H Transportation	10,276.47
Title III-D	1,776.98
Title III-E	3,867.76

Ms. Lubben referred to page 4 of the bills and said the second account, 30-3905-0000-64200 should be 30-3915-0000-64200.

Pre-Approved Encumbrance Amendments.

Council on Aging

Sysco	\$ 1,067.00
Sysco	2,000.00
Hoffman House	13,672.00
Hoffman House	26,105.00

Supervisor Wopat moved approval of the above Bills/Pre-Approved Encumbrance Amendments for the Education, Veterans and Aging Services Committee with the change to page 4 of the bills, second by Supervisor Gustina. ADOPTED as amended.

Departmental Reports.

Council on Aging – Joyce Lubben.

Senior Statesmanship Program Ms. Lubben handed out copies of the fliers for the September 23-24, 2009 program. She encouraged all County Board Supervisors to attend the breakfast on the 24th.

Supervisor Wopat asked if they did living wills? Ms. Lubben said they do not, but they do have information on Power-of-Attorney for health care and finances and possibly examples of living wills in the office. She mentioned that they could also go online to see the different types of living wills.

Budget Update Ms. Lubben wanted to let the Committee know about a couple things that will affect her 2010 budget: 1) There will be a change in caterer from Hoffman House to Best Events, as they came in about \$10,000 less; 2) In the past, the Council on Aging has been the lead for elder abuse in Rock County, however, Long Term Support will take the lead position next year.

UW Rock County – Dean Diane Pillard

Building Project Update Dean Pillard welcomed the Committee to the campus. She said the construction is now complete, though there is a long punch list to be addressed. Also, the landscaping is a huge problem. The landscaping problems seem to be with the sub-contractors Findorff hired and then did not follow-up with them. The addition is very nice, however, a number of items ended up being very expensive (i.e. silver paint). Dean Pillard said had they known about these items earlier, they could have made a different less costly choice. Supervisor Thomas suggested Corporation Counsel be brought in to help with the landscaping issues.

Tour of UW Rock County. The Committee toured the new additions to the campus from 4:30 to 5:30. The Committee expressed their thanks to the Dean for an outstanding tour.

Committee Requests and Motions. Supervisor Thomas said he had requested a resolution recognizing the 150th anniversary of Abraham Lincoln's visit to Janesville. Chair Wiedenfeld said the First Congregational Church is having a program on Lincoln's visit.

Supervisor Wopat asked Chair Wiedenfeld to follow-up with Rob Leu on the landscaping issues at the UW Rock County Campus and see if he can push the contractors to remedy this situation soon. Chair Wiedenfeld said he would do this.

Adjournment. Supervisor Thomas moved adjournment at 5:36 P.M., second by Supervisor Wopat. ADOPTED.

Respectfully submitted,

Marilyn Bondehagen
Secretary II

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.