

EDUCATION, VETERANS AND AGING SERVICES COMMITTEE
Minutes – January 21, 2014

Call to Order. Chair Thomas called the meeting of the Education, Veterans and Aging Services Committee to order at 4:00 P.M. on Tuesday, January 21, 2014, in Conference Room N-1, fifth floor, Courthouse East.

Committee Members Present: Supervisors Thomas, Gustina, Howland, Nash, and Richard.

Committee Members Absent: None.

Staff Members Present: Joyce Lubben, Director of Council on Aging; John Solis, Veteran Service Officer.

Others Present: Bob Harlow. R.S.V.P.

Approval of Agenda. Supervisor Gustina moved approval of the agenda as presented, second by Supervisor Nash. ADOPTED.

Approval of Minutes – December 19, 2013. Supervisor Howland moved approval of the minutes from December 19, 2013 as presented, second by Supervisor Richard. ADOPTED.

Citizen Participation, Communications, Announcements, Information. Ms. Lubben informed the Committee of the great attendance (53 people) at the Long Term Care Workshop held at the Job Center.

Transfers. None.

Bills/Encumbrances – 2013

Title III-B	\$	545.00
Nutrition		2,906.49
E&H Transportation		11,841.43*
Title III-D		1,458.74
New Freedom		310.00
Title III-E		7,031.36

Bills/Encumbrances – 2014

Title III-B	\$	14,185.00
Mobility Manager Grant Prog		35.00
State Pharmacy Asst Prog 12-13		9,967.00
Veterans Service		218.26

* 30-3905-0000-62629 for \$310.00 should be 30-3905-0000-64629

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

Pre-Approved Encumbrance Amendments. None.

Department Reports.

“Lighten Up” Research Project – Joyce Lubben. Ms. Lubben stated the Council on Aging Department would be partnering in this evidenced-based project with Brown and Kenosha Counties. This is an eight-week workshop and is grant funded. There will be a three-day training in Kenosha County. Ms. Lubben stated this project is a group-based wellness program for older adults to improve mental health and well being by using positive journaling.

Semi-Annual Report – Attendance at Conventions/Conferences.

Council on Aging Ms. Lubben stated there was only the November Conference trip to San Diego for a total cost of \$1,730.22. These costs were totally paid for through the federal Nutrition Program grant.

Veterans Service Office Mr. Solis stated his department did not attend any conventions/conferences in excess of \$1,000.00.

Committee Requests and Motions.

Discussion on Future Meeting Site Visits. Chair Thomas informed the Committee that a representative from Blackhawk Technical College would attend the February meeting here at the Courthouse.

Ideas for Future Discussion Mr. Solis said this year is the 50th anniversary of the Vietnam War. Mr. Solis will work on a resolution for Chair Thomas to review. Supervisor Nash mentioned the war memorial statue on the corner of Milwaukee and Franklin Street and asked if the Committee could promote the moving of this statue to the Veterans Park located within Traxler Park. Mr. Solis said the City of Janesville is in charge of this and he remembered that this was brought up in the past and it was cost prohibitive to move the statue.

Adjournment. Supervisor Gustina moved adjournment at 4:14 P.M., seconded by Supervisor Howland. ADOPTED.

Respectfully submitted,

Sue Zastoupil
Human Resources Secretary

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.