

EDUCATION, VETERANS AND AGING SERVICES COMMITTEE
Minutes – April 15, 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, April 15, 2014, in Conference Room N-1, fifth floor, Courthouse East.

Committee Members Present: Supervisors Thomas, Gustina, Nash, Richard and Howland (arrived at 4:04 P.M.).

Committee Members Absent: None.

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

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

Approval of Agenda. Supervisor Gustina moved approval of the agenda, second by Supervisor Richard. ADOPTED.

Approval of Minutes – March 18, 2014 and March 27, 2014. Supervisor Richard moved approval of the minutes from March 18, 2014 and March 27, 2014 as presented, second by Supervisor Nash. ADOPTED.

Citizen Participation, Communications, Announcements, Information. Ms. Lubben thanked the Committee for their support regarding the resolution Urging the Audit Bureau to Conduct an Audit on the Medicaid Transportation Brokerage Program. Chair Thomas received a letter from Representative Deb Kolste in favor of this audit. Mr. Solis stated he would be attending the spring CVSO conference next week. Chair Thomas thanked the committee for their hard work and expressed his appreciation in working with them for the past 6 years. The committee thanked Chair Thomas for his service.

Transfers. None.

Bills/Encumbrances

Senior Citizen Program	\$	59.00
Title III-B		750.00
Delivered Meals		982.14
E & H Transportation		54.08*
Title III-D		1,600.00
Title III-E		1,773.50*
Mobility Manager Grant		730.00
Benefit Specialist Grant		110.00
Veterans Service		280.00

*30-3913-0000-64907 is the correct Account Number on page 1, not 30-3905-0000-64629 as listed.

*30-3915-0000-64615 is the correct Account Number on page 1, not 30-3915-0000-62615 as listed.

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

Pre-Approved Encumbrance Amendments. None.

Department Reports

RSVP- Update on Federal Budget Issues Mr. Harlow stated the annual appreciation dinner will be on Thursday, June 19, 2014. He mentioned Russ Podzilni and Sandy Kraft would assist with serving the meal. Mr. Harlow informed the Committee of the federal proposal to cut 66% of the Senior Care program along with the other programs. Mr. Harlow explained how this would affect the seniors in the community and the programs within the schools that they are involved with.

Resolutions.

Approval to Purchase Specialized Transit Vehicles

“NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this _____ day of _____, 2014 does hereby approve that Purchase Orders be issued to the State of Wisconsin in the amount of \$17,682.40 for the local match and to Atlas Bus Sales in the amount of \$12,434.00 for vehicle titles and conversion costs for two specialized transit vehicles.

BE IT FURTHER RESOLVED that payment be made to the vendor upon receipt and acceptance by the Rock County Council on Aging Director.”

Supervisor Howland moved approval of the above resolution, second by Supervisor Gustina. ADOPTED.

Amending the Council on Aging Budget for Lighten Up! Project

“NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this _____ day of _____, 2014 does amend the Council on Aging budget as follows.

...”

Supervisor Howland moved approval of the above resolution, second by Supervisor Nash. ADOPTED.

Committee Requests and Motions.

Discussion on Future Meeting Site Visits None.

Ideas for Future Discussion None.

Adjournment. Supervisor Gustina moved adjournment at 4:28 P.M., second by Supervisor Howland. ADOPTED.

Respectfully submitted,

Sue Zastoupil
Human Resources Secretary

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.