

EDUCATION, VETERANS AND AGING SERVICES COMMITTEE
Minutes – July 15, 2014

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, July 15, 2014, in Conference Room N-1, fifth floor, Courthouse East.

Committee Members Present: Supervisors Richard, Nash, Pleasant, Schulz and Zajac.

Committee Members Absent: None.

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

Others Present: None.

Approval of Agenda. Supervisor Pleasant moved approval of the agenda, second by Supervisor Schulz. ADOPTED.

Approval of Minutes – June 17, 2014. Supervisor Zajac moved approval of the minutes from June 17, 2014 as presented, second by Supervisor Pleasant. ADOPTED.

Citizen Participation, Communications, Announcements, Information. None.

Transfers. None.

Bills/Encumbrances

Senior Citizen Program	\$	140.00
Title III-B		846.00
Nutrition Program		75.00
Title III-E		2,475.50
Mobility Manager Grant		73.92
Benefit Specialist Grant		140.00
Lighten Up! Grant		567.87
Veterans Service		482.00

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

Pre-Approved Encumbrance Amendments.

Council on Aging	\$	1,200.00
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Supervisor Pleasant moved approval of the above Pre-Approved Encumbrance Amendment for the Education, Veterans and Aging Services Committee, second by Supervisor Zajac. ADOPTED.

Resolution.

Recognizing Deborah Stluka

~~“NOW, THEREFORE, BE IT RESOLVED~~ that the Rock County Board of Supervisors duly assembled this _____ day of _____, 2014 does hereby recognize **Deborah Stluka** for her many years of dedicated service to the citizens of Rock County and wishes her well in her future endeavors.

BE IT FURTHER RESOLVED, that the County Clerk be directed to furnish a copy of this resolution to Deborah Stluka.”

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

Department Reports.

Discussion on Future of Volunteer RIDES Program Ms. Lubben asked for the Committee’s input regarding cutting this program in the 2015 budget. The demand for this service has diminished significantly over the past years. Currently, 25 people have been served, year to date, with most of them using the service only once. This program could be considered to be a duplication of service since transportation outside of the County is offered through RSVP, a Time Bank program, and the Disabled American Vets. The current gap in service seems to be for lift-equipped transportation outside of the County, which could be provided by the Council on Aging as current resources were directed to providing that service. Supervisor Schulz wants to make sure the people are taken care of, especially the ones on restricted budgets. Ms. Lubben stated she had spoken with Mr. Harlow from RSVP. They do, from time to time, have a waiting list. However, there is some funding from the Council on Aging that could increase our contract and assist with transportation. Mr. Svingen stated this would not be a burden for the other services in the County, we are shifting services to other resources.

Semi Annual Reports

Council on Aging The Committee accepted the report.

Veterans Services The Committee accepted the report.

Committee Requests and Motions.

Discussion on Future Meeting Site Visits None.

Ideas for Future Discussion Supervisor Nash would like the war statue located on the corner of East Milwaukee Street and River Street moved to Traxler Park in the Veteran's section. He asked this Committee to urge the City of Janesville to move this statue. Mr. Solis suggested Supervisor Nash contact the Patriotic Society. Chair Richard suggested Supervisor Nash draw up a resolution as a private citizen for the County Board.

Adjournment. Supervisor Zajac moved adjournment at 4:25 P.M., second by Supervisor Schulz. ADOPTED.

Respectfully submitted,

Sue Zastoupil
Human Resources Secretary

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.