

**EDUCATION, VETERANS AND AGING SERVICES COMMITTEE**  
**Minutes – March 27, 2014**

**Call to Order.** Chair Thomas called the meeting of the Education, Veterans and Aging Services Committee to order at 5:47 P.M. on Thursday, March 27, 2014, in the Jury Deliberation Room, Rock County Courthouse East.

**Committee Members Present:** Supervisors Thomas, Gustina, Nash (arrived at 5:50 p.m.) and Richard.

**Committee Members Absent:** Supervisor Howland.

**Staff Members Present:** Joyce Lubben, Director of Council on Aging.

**Others Present:** Supervisor Norvain Pleasant.

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

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

**Resolution.**

**Urging the Legislative Audit Bureau to Conduct an Audit on the Medicaid Transportation Brokerage Program**

“NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this \_\_\_\_\_ day of \_\_\_\_\_, 2014 does hereby support legislators request to the Legislative Audit Bureau for an audit of the statewide Medicaid transportation brokerage program.”

Supervisor Gustina moved to amend the resolution by adding “and directing the County Clerk to send a copy of the resolution to the Legislative Audit Committee membership”, second by Supervisor Richard. Amendment ADOPTED.

Supervisor Gustina moved approval of the Resolution as amended, seconded by Supervisor Richard. ADOPTED.

**Adjournment.** Supervisor Gustina moved adjournment at 5:52 P.M., second by Supervisor Nash. ADOPTED.

Respectfully submitted,

Randy Terronez  
Assistant to the County Administrator

**NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.**