

EDUCATION, VETERANS AND AGING SERVICES COMMITTEE
January 19, 2010

Call to Order Chair Wiedenfeld called the meeting of the Education, Veterans and Aging Services Committee to order at 4:01 P.M. on Tuesday, January 19, 2010, in Conference Room N-1 on the fifth floor of the Rock County Courthouse-East.

Committee Members Present: Supervisors Wiedenfeld, Gustina, Thomas, Thompson (4:07 PM).

Committee Members Excused. Supervisor Wopat.

Staff Members Present: Joyce Lubben, Director of Elderly Programs; John Solis, Veterans Service Officer (4:03 PM).

Others Present: None.

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

Approval of Minutes. Supervisor Gustina moved approval of the minutes of December 15, 2009, as presented, second by Supervisor Thomas. ADOPTED.

Citizen Participation, Communications, Announcements, Information. None.

Transfers & Appropriations. None.

Bills/Encumbrances.

Supervisor Thompson arrived at 4:07 P.M.

2009

Veterans Service	\$	3,632.93
Title III-B		230.22
Nutrition Program		84.68
Delivered Meals		2,282.28
E & H Transportation		5,885.95
Title III-D		263.32
Title III-E		3,088.89

2010

Veterans Service	\$	209.00
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Pre-Approved Encumbrance Amendments. None..

Supervisor Thomas moved approval of the above 2009 and 2010 Bills for the Education, Veterans and Aging Services Committee, second by Supervisor Gustina. ADOPTED.

Resolution

Amending the 2010 Council on Aging Budget for Wisconsin Department of Veterans Affairs and SHIP

“NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this ____ day of _____, 2010 does hereby amend the Adopted 2010 Rock County Council on Aging budget as follows:

...”

Ms. Lubben informed the Committee there is a mistake on the resolution, the account number on line 24 should be 30-3913-0000-63308 and the name of the account on line 25 should be Volunteer Mileage.

Supervisor Gustina moved approval of the above resolution with these corrections, second by Supervisor Thomas. ADOPTED.

Department Reports

Retired Senior Volunteer Program – Robert Harlow

Program Update

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Relocation Plan Chair Wiedenfeld said Mr. Harlow was not able to make the meeting and these items will be put on a future agenda.

Veterans Services – John Solis

Changes at Wisconsin Department of Veterans Affairs Mr. Solis informed the Committee that Mr. Ken Black has been appointed and things are changing, hopefully claims will be handled sooner.

State Benefits Mr. Solis said some of the Wisconsin GI Bill law is not understood so they are going back to make sure things are crystal clear. He said it is estimated the Trust Fund will be out of money by the end of 2011. There is talk of reinstating a liquor tax to replenish the fund.

Discussion on the need for institutionalized care and that there is no place to go.

Semi-Annual Report – Attendance at Conventions/Conferences. The Committee accepted reports from the Council on Aging and Veterans Services and directed they be placed on file.

Committee Requests and Motions. Chair Wiedenfeld said after RSVP has moved into their new location the Committee should meet there, possibly March or April.

Mr. Solis said he will be taking part in the final de-mobilization briefings at Fort McCoy on the 25th.

Ms. Lubben said she has put the 2009 Transportation Report together and they had a 41% increase over 2008, providing over 10,000 additional rides.

Adjournment. Supervisor Gustina moved adjournment at 4:38 P.M., second by Supervisor Thompson. ADOPTED.

Respectfully submitted,

Marilyn Bondehagen
Secretary II

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.