



EDUCATION, VETERANS AND AGING SERVICES COMMITTEE
Minutes – August 21, 2018

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, August 21, 2018, in Conference Room, N-1, fifth floor, Courthouse East.

Committee Members Present: Supervisors Richard, Pleasant, Owens, Brien and Gramke.

Committee Members Absent: None.

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

Others Present: None.

Approval of Agenda. Supervisor Owens moved approval of the agenda as presented, second by Supervisor Pleasant. ADOPTED.

Approval of Minutes – June 19, 2018. Supervisor Pleasant moved approval of the minutes from June 19, 2018 as presented, second by Supervisor Owens. ADOPTED.

Citizen Participation, Communications, Announcements, Information. None.

Transfers. None.

Review of Payments. The committee accepted the reports.

Resolution.

Amending the 2018 Council on Aging Budget to Accept the Medicare Improvements for Patients & Providers Act (MIPPA) and State Health Insurance Assistance Program Grants

“NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this ____ day of _____, 2018 does hereby amend the 2018 Adopted Rock County Council on Aging budget as follows:

...”

Supervisor Owens moved approval of the above resolution, second by Supervisor Brien.

Ms. Lubben said these are additional funds the County received to support the Elder Specialist position.

ADOPTED.

Updates.

Review and Approval of Vehicle Service for Council on Aging to Gordie Boucher

Moved by Supervisor Pleasant to approve the bid for vehicle service to Gordie Boucher through December 31, 2019, second by Supervisor Owens.

Ms. Lubben said the vehicle repair service went out for bid and Gordie Boucher came back substantially lower.

Chair Richard asked how much was usually spent per year on vehicle service. Ms. Lubben said it is just under \$100,000.

ADOPTED.

Council on Aging Department Update Ms. Lubben said the Cycling Without Age program training went very well. She said the Bike Federation people gave a three hour training session on piloting the trishaws. Ms. Lubben said she is in the process of a contract with Huntington Place to store the trishaws.

Ms. Lubben said the Aging Plan is still in process with GWAAR, the public hearing will be September 7, and then it will come back to this Committee.

Ms. Lubben said the State Patrol did their annual inspection of the transit vehicles and they all passed.

Ms. Lubben said she is applying for grant funds for three new vehicles as all the vehicles are in excess of 160,000 miles.

Ms. Lubben said she is working on the five year Rock County Transportation Plan, which should be done in September and will then go to the Wisconsin Department of Transportation.

Ms. Lubben said the Senior Fair will be held Friday, September 14 at the Holiday Inn Express in Janesville, and on Tuesday, October 2 at the Eclipse Center.

Update on University of Wisconsin - Whitewater at Rock County – Kristin Fillhouer

Ms. Fillhouer was not able to make the meeting.

Committee Requests and Motions. None.

Adjournment. Supervisor Brien moved adjournment at 4:19 P.M., second by Supervisor Pleasant. ADOPTED.

Respectfully submitted,

Marilyn Bondehagen
Confidential Administrative Assistant

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