



EDUCATION, VETERANS AND AGING SERVICES COMMITTEE
Minutes – September 28, 2017

Call to Order. Chair Richard called the meeting of the Education, Veterans and Aging Services Committee to order at 5:31 P.M. on Thursday, September 28, 2017, in the Committee Chairs Conference Room, fourth floor, Courthouse East.

Committee Members Present: Supervisors Pleasant, Richard, Owens, Zajac (arrived at 5:36 p.m.) and Schulz.

Committee Members Absent: None.

Staff Members Present: Randy Terronez, Assistant to the County Administrator; and John Solis, Veteran Service Officer.

Others Present: None.

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

Approval of Minutes – August 15, 2017. Supervisor Schulz moved approval of the minutes from August 15, 2017, second by Supervisor Owens.

Supervisor Schulz moved to amend the minutes as follows under **Discussion of Federal Budget Impacting Aging, Veterans and RSVP Budgets.** “. . . The committee agreed and Supervisor Schulz will draft a letter. **The Department will work to make bikes available to all facilities around Rock County.**”, second by Supervisor Owens. ADOPTED.

Main motion ADOPTED.

Citizen Participation, Communications, Announcements, Information. Mr. Solis reported that his office was involved in a week-long training last week which was very beneficial. The new State VA Secretary was present and was well-received.

Supervisor Schulz promoted a diabetes program available through the Second Harvest organization that provides \$25 food stipends and educational materials. The organization has 34-40 slots available. Chair Richards suggested that this be announced at tonight’s County Board meeting.

Transfers. None.

Review of Payments. The committee accepted the report and the Committee will be updated at the next meeting on a bill for the Council on Aging - Fagan Automotive in the amount of \$15,271.53.

Resolution.

Changing the Hall of Honor from an Annual Process to Once Every Two Years.

“NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this _____ day of _____, 2017 does hereby change the Hall of Honor process to once every two years.”

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

Supervisor Richards explained the difficulty in getting nominations and that this year's event was cancelled due to lack of nominations. Efforts were made to obtain nominations, including participating in a local radio program.

ADOPTED.

Committee Requests and Motions.

Supervisor Schulz requested an update on the Council on Aging trishaw project.

Adjournment. Supervisor Owens moved adjournment at 5:46 P.M., second by Supervisor Zajac. ADOPTED.

Respectfully submitted,

Randy Terronez
Assistant to the County Administrator

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.