

EDUCATION, VETERANS AND AGING SERVICES COMMITTEE
Minutes – September 18, 2012

Call to Order. Chair Thomas called the meeting of the Education, Veterans and Aging Services Committee to order at 4:30 P.M. on Tuesday, September 18, 2012, in Conference Room N-1, fifth floor, Courthouse East.

Committee Members Present: Supervisors Thomas, Brown and Howland.

Committee Members Absent: Supervisors Gustina and Nash.

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

Others Present: Robert Harlow, R.S.V.P.

Approval of Agenda. Supervisor Howland moved approval of the agenda as presented, second by Supervisor Brown. ADOPTED.

Approval of Minutes. Supervisor Howland moved approval of the minutes August 21, 2012 as presented, second by Supervisor Brown. ADOPTED.

Citizen Participation, Communications, Announcements, Information. Mr. Harlow distributed two Senior Fair flyers for the Committee, one for the Beloit Senior Fair to be held Tuesday, October 2, 2012 at the Central Christian Church in Beloit and the other flyer for the Rock County Senior Fair & Expo to be held Friday, October 26, 2012 at the Holiday Inn Express in Janesville.

Transfers & Appropriations.

Council on Aging

FROM

<u>Account#</u>	<u>Amount</u>
30-3903-0000-62105 Contracted Food Services	\$ 5,050
30-3904-0000-63308 Volunteer Mileage	1,200
30-3905-0000-62410 Repair & Maintenance	12,000

TO

<u>Account#</u>	<u>Amount</u>
30-3903-0000-62119 Other Contracted Services	\$ 4,050
30-3903-0000-64124 Consumable Supplies	1,000
30-3904-0000-64124 Consumable Supplies	1,200
30-3905-0000-63501 Gas & Other Fuel	12,000

Supervisor Howland moved approval of the above Transfers for the Education, Veterans & Aging Services Committee, second by Supervisor Brown. ADOPTED.

Bills/Encumbrances.

Senior Citizen Program	\$	7.98
Veterans Service		1,656.00
Title III-B		532.00
Nutrition Program		3.30
E&H Transportation		220.00
Title III-D		108.17
New Freedom Program		218.04
Title III-E		882.50

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

Pre-Approved Encumbrance Amendment.

Council on Aging

Wright Express	\$	12,000.00
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Supervisor Brown moved approval of the above Pre-Approved Encumbrance Amendment for the Education, Veterans and Aging Services Committee, second by Supervisor Howland. ADOPTED.

Department Reports.

RSVP – Seniors Volunteering for Seniors Mr. Harlow stated that since their funding has been cut, they are over budget and as a slight cost savings, they have lowered the mileage reimbursement rate from 55 ½ cents per mile to 40 cents per mile. Mr. Harlow stated that he hasn't had any volunteers leave, some have cut back on their driving and others have turned their money back to the program. There is a waiting list of six people. Mr. Harlow stated that they have 83 volunteers serving 460 people. Mr. Harlow stated the need for more funding in this program.

Council on Aging – 2012 Caregiver Conference Ms. Lubben distributed a brochure to the Committee members for the upcoming conference on Friday, November 9, 2012 at the Holiday Inn Express in Janesville. Ms. Lubben mentioned the nationally known keynote speaker, Elaine Sanchez, would present at both sessions.

Council on Aging –2013-15 County Aging Plan Ms. Lubben stated that the County Aging Plan gets updated every three years. Ms. Lubben distributed the draft for the Committee members and asked them to review the draft and give her feedback regarding the document. Ms. Lubben stated that December 1, 2012 is the due date.

Veterans Services – County Veterans Service Officer of Wisconsin Mr. Solis mentioned that he would be in Eau Claire next week for a training conference. He mentioned that he is anticipating that he will be elected President of the County Veterans Service Officers

Association of Wisconsin (CVSOAW). Mr. Solis mentioned that the 2013 fall conference for the CVSOAW would be held in Janesville, if elected. The Committee congratulated Mr. Solis.

Committee Requests and Motions.

Discussion on Future Meeting Site Visits Chair Thomas mentioned that he has not heard anything from Dean Wilson regarding a site visit at UW-Rock County.

Ideas for Future Discussion None.

Adjournment. Supervisor Howland moved adjournment at 4:58 P.M., second by Supervisor Brown. ADOPTED.

Respectfully submitted,

Sue Zastoupil
Human Resources Secretary

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.