

EDUCATION, VETERANS AND AGING SERVICES COMMITTEE

Minutes – December 19, 2013

Call to Order. Chair Thomas called the meeting of the Education, Veterans and Aging Services Committee to order at 4:02 P.M. on Tuesday, December 17, 2013, in Conference Room N-1, fifth floor, Courthouse East.

Committee Members Present: Supervisors Thomas, Gustina, Howland, Nash, and Richard.

Committee Members Absent: None.

Staff Members Present: Joyce Lubben, Director of Council on Aging; Justin Svingen, Mobility Manager, Council on Aging; John Solis, Veteran Service Officer; and Craig Knutson, County Administrator.

Others Present: None.

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

Approval of Minutes – November 19, 2013. Supervisor Nash moved approval of the minutes from November 19, 2013 as presented, second by Supervisor Richard. ADOPTED.

Citizen Participation, Communications, Announcements, Information. Chair Thomas welcomed Mr. Svingen and wished everyone a Merry Christmas.

Transfers. None.

Bills/Encumbrances – 2013

Nutrition	\$	216.73
Delivered Meals		3,233.30
E&H Transportation		1,222.76
Title III-D		4,328.50
New Freedom		2,775.00
Title III-E		2,269.81

Bills/Encumbrances – 2014

Title III-B		1,200.00
Nutrition		3,000.00
Delivered Meals		75.00
E&H Transportation		100,910.00
Senior Citizen		200.00
Title III-B		14,435.00
Community Services		11,204.00

Nutrition	\$	84,619.00
E&H Transportation		244,704.00
Title III-D		2,000.00
New Freedom		100.00
Title III-E		400.00
State Health Ins Proj 2012-2013		9,967.00
Title III-B		200.00
Nutrition		91,500.00
Delivered Meals		127,280.00
E&H Transportation		44,500.00
Title III-D		500.00
New Freedom		100.00

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

Pre-Approved Encumbrance Amendments.

Fagen Truck and Trailer	\$	8,000.00
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Supervisor Gustina moved approval of the Pre-Approved Encumbrance Amendment for the Education, Veterans and Aging Services Committee, second by Supervisor Howland. ADOPTED.

Department Reports.

Coordinated Transportation Plan – Justin Svingen Mr. Svingen gave an in depth overview of the Public Transit-Human Services Coordinated Transportation Plan. The Public Transit-Human Services Coordination plans are required by state and federal statutes to be developed every five years. Supervisor Howland stated an immense amount of work went into this project and thanked Mr. Svingen. Supervisor Richard said he was very impressed with the project and commented on the high percentage rate response from the Beloit area. Mr. Svingen gave credit to Supervisor Howland who really promoted this in Beloit.

Committee Requests and Motions.

Discussion on Future Meeting Site Visits. None.

Ideas for Future Discussion. Supervisor Richard inquired about the President of Blackhawk Technical College coming to one of our meetings and share with the Committee the expansion plans of the College. Mr. Knutson stated the only affiliation the County has with BTC is the sharing of the two County Board Chairs, one from Green County and the other from Rock County, per State Statutes. Supervisor Richard said a constituent inquired about the BTC expansion. Mr. Knutson thought BTC would be willing to meet with the Committee and give an

overview of their expansion plans. The Administrator's Office will contact Blackhawk Technical College for a future date.

Adjournment. Supervisor Gustina moved adjournment at 4:33 P.M., seconded by Supervisor Howland. ADOPTED.

Respectfully submitted,

Sue Zastoupil
Human Resources Secretary

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.