

EDUCATION, VETERANS AND AGING SERVICES COMMITTEE
Minutes – August 21, 2012

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, August 21, 2012, in Conference Room N-1, fifth floor, Courthouse East.

Committee Members Present: Supervisors Thomas, Gustina, Brown and Howland.

Committee Members Absent: Supervisor Nash.

Staff Members Present: Steve Skelly, Transportation Program Supervisor; John Solis, Veterans Services Officer; Nick Osborne, Assistant to the County Administrator.

Others Present: Dean Carmen Wilson, UW-Rock County.

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

Approval of Minutes. Supervisor Brown moved approval of the minutes July 17, 2012 as presented, second by Supervisor Gustina. ADOPTED.

Citizen Participation, Communications, Announcements, Information. Chair Thomas welcomed Mr. Osborne and Dean Wilson.

Transfers & Appropriations.

Council on Aging

FROM

<u>Account#</u>	<u>Amount</u>
30-3908-0000-62614	\$ 1,943
Purchased Services	

TO

<u>Account#</u>	<u>Amount</u>
30-3908-0000-62625	\$ 1,943
Outreach Services	

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

Bills/Encumbrances.

Senior Citizen Program	\$ 77.00
Veterans Service	1,006.00
Title III-B	848.00
Community Service	38.85
Nutrition Program	271.74
Delivered Meals	1,149.29
E&H Transportation	829.18
Title III-D	408.23

Pre-Approved Encumbrance Amendment. None.

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

Resolution.

Amending the 2012 Council on Aging Budget to Adjust For New Freedom Grant Allocations

“NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this ____ day of _____, 2012 does hereby amend the Adopted 2012 Rock County Council on Aging budget as follows:

...”

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

Department Reports.

UW Rock County – Campus Updates Dean Wilson said enrollment continues to be strong and it looks like it will be the same again this year. She stated that their Master Plan was presented to the General Services Committee and she wanted to share with this Committee the information. She stated that this is a long term plan of possibly 20 years.

Dean Wilson went over the needs of the campus; the Scope of Study, which includes bringing the campus up to code standards, minimum replacement, and facility expansion. She said they went through interviews of staff, faculty and students and prioritized the work into five groups: 1) Nursing, Engineering and Natural Sciences; 2) Continuing Education, Student Services, Universal Design and Rock County Extension; 3) Humanities, Social Sciences and 1st and 2nd floor of Andrews Hall; 4) Art, Music and Theatre; and 5) Facilities, Health Sciences and Athletics.

Dean Wilson said the Code Minimum Renovations include bringing Andrews Hall to ADA standards, replacement of the elevator, replace windows where needed, roof replacement, HVAC system replacement, and upgrading the electrical systems. Wells Cultural Center needs to be made ADA compliant, ventilation upgrades, a corridor is being used for storage, the gymnasium floor needs updating for safety purposes, the west wall of the gymnasium is failing and needs replacement, and replacement of windows where needed. Williams Hall is basically in good repair.

Dean Wilson stated that the Nursing program has some outside funding and said she appreciates the support the County has always given them. Dean Wilson mentioned the need for a new

Maintenance Building and stated that it would be hard to get outside funding for this project. Outside funding will be easier to receive for the Nursing Program and the Engineering Program. Dean Wilson added that the new theatre is more of a long term project. Dean Wilson said there is an interest in building resident halls, perhaps 100-120 beds, these would be 4 bedroom suites.

Chair Thomas asked Dean Wilson if the Committee could meet at UW-Rock County for a site visit and Dean Wilson said she would be happy to have the Committee come. Dean Wilson will contact the County Administrators' office for a date. The Committee thanked Dean Wilson for her update.

Council on Aging – Update on Best Events Contract Mr. Skelly informed the Committee that there were two bidders, Hoffman House and Best Events. Hoffman House is no longer in Wisconsin. Best Events will have the contract for 2013 and 2014.

Council on Aging –County Aging Plan Mr. Skelly handed out the County Aging Plan for the Committee members.

Council on Aging – Mobility Manager Mr. Skelly informed the Committee that Justin Svingen started employment on Monday, August 20th. Mr. Skelly and Mr. Svingen were together for the Wednesday Walk.

Committee Requests and Motions.

Discussion on Future Meeting Site Visits The Committee thought it would be a good idea to have a site visit at UW-Rock County.

Ideas for Future Discussion None.

Adjournment. Supervisor Gustina moved adjournment at 4:30 P.M., second by Supervisor Brown. ADOPTED.

Respectfully submitted,

Sue Zastoupil
Human Resources Secretary

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.