

EDUCATION, VETERANS AND AGING SERVICES COMMITTEE

March 15, 2011

Call to Order. Chair Thomas called the meeting of the Education, Veterans and Aging Services Committee to order at 4:05 P.M. on Tuesday, March 15, 2011, in Conference Room N-1 on the fifth floor of the Rock County Courthouse-East.

Committee Members Present: Supervisors Thomas, Gustina, Innis and Yoss (at 4:21 P.M.).

Committee Members Absent: Supervisor Wopat.

Staff Members Present: Joyce Lubben, Council on Aging Director; John Solis, Veterans Service Officer; Lori Stottler, County Clerk.

Others Present: None.

Approval of Agenda. Chair Thomas requested items 7.A. and 7.B. be moved up after item 5. Supervisor Gustina moved approval of the agenda with this change, second by Supervisor Innis. ADOPTED.

Approval of Minutes. Supervisor Gustina moved approval of the minutes of February 15, 2011, second by Supervisor Innis. ADOPTED.

Citizen Participation, Communications, Announcements, Information. None.

Bills/Encumbrances.

Veterans Service	\$	50.00
Title III-B		364.45
Nutrition Program		19.19
E & H Transportation		824.05
Title III-E		258.20

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

Department Reports.

Nutrition Program Cost Savings Ms. Lubben said she contacted Meridian Group to see if they would be willing to help support the program and they sounded optimistic but requested numbers from her before a decision would be made.

MA Transportation Broker System Ms. Lubben said this is something that the State will be doing. She had hoped to have information for today's meeting but she and Mr. Skelly did not make the prior evenings meeting. They will be attending the meeting that evening and will have information for the next meeting.

Resolution.

Proclaiming National County Government Month April, 2011 – “Serving our Veterans, Armed Forces, and Their Families”

“NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this ____ day of _____, 2011 does hereby join with county governments around the nation to proclaim April 2011 as National County Government Month, celebrating with the theme “Serving our Veterans, Armed Forces and Their Families.”

BE IT FURTHER RESOLVED, that the Rock County Board of Supervisors recognizes and commends the employees of Rock County for their hard work and dedication in delivering these important programs and services.”

Supervisor Yoss arrived at 4:21 P.M.

Supervisor Innis moved the above Resolution for the Education, Veterans and Aging Services Committee, second by Supervisor Gustina. ADOPTED.

Wisconsin Veterans Benefits Funding

“NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this ____ day of _____, 2011, fully supports any and all efforts (except for deficit spending) to provide additional state funding to forestall any VTF insolvency within the next biennium, including, but not limited to, the exploration of permanent state funding for WDVA and the veterans programs and benefits that WDVA oversees.

BE IT FURTHER RESOLVED, that the Rock County Board of Supervisors directs the county clerk to forward a copy of this resolution to the Office of Governor Scott Walker, respective State of Wisconsin legislative representatives of Rock County, the Wisconsin Counties Association and the Wisconsin Department of Veterans Affairs.”

Supervisor Innis moved the above Resolution for the Education, Veterans and Aging Services Committee, second by Supervisor Gustina.

Mr. Solis explained the WDVA restructuring to keep the VTF solvent.

Supervisor Innis wished to have “except for deficit spending” added to line 31. Mr. Kuglitsch was called in at 4:33 P.M. to see if this was okay to add.

Supervisor Innis moved to amend line 31 of the above resolution to have “(except for deficit spending)” added after “...and all efforts”, second by Supervisor Gustina. ADOPTED.

ADOPTED as amended.

Committee Requests and Motions.

Ideas for Future Discussion None at this time.

Adjournment. Supervisor Gustina moved adjournment at 4:37 P.M., second by Supervisor Yoss. ADOPTED.

Respectfully submitted,

Marilyn Bondehagen
Confidential Administrative Assistant

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.