

EDUCATION, VETERANS AND AGING SERVICES COMMITTEE
Minutes – July 16, 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, July 16, 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.

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

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

Approval of Minutes. Supervisor Gustina moved approval of the minutes from May 21, 2013 as presented, second by Supervisor Howland. ADOPTED.

Citizen Participation, Communications, Announcements, Information. None.

Transfers. None.

Bills/Encumbrances – 2013

Title III-B	\$	50.00
Nutrition		426.50
Delivered Meals		316.44
E&H Transportation		483.08
Title III-D		179.00
New Freedom Grant		1,889.57
Title III-E		2,202.50
Benefit Specialist Grant		140.00
Veterans Service		150.00

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

Pre-Approved Encumbrance Amendments. None.

Department Reports.

Council on Aging – Update of the Transportation Coordinating Committee Activities Ms. Lubben said they have had five focus groups and one more will be held in Evansville. They have asked for input from the communities regarding reasons why public transportation isn't used very much. Ms. Lubben mentioned there have been two sessions held for the Hispanic population and everyone spoke English. There will be an online survey on the Council on Aging site and it is hopeful that many in the communities will complete this. Ms. Lubben mentioned that Justin Svingen, Mobility Manager, is working on a training video and when this is completed he can give the Committee an update.

RSVP – Review of 40th Annual Recognition Dinner Held in June Mr. Harlow said the dinner was held at the Janesville Moose Club on June 20th and there were about 250 volunteers in attendance, slightly down from the previous year. Mr. Solis provided the music again this year and as always, everyone enjoyed. Mr. Harlow said there would be pictures online from the evening. Mr. Harlow distributed the new colored Joint Newsletter with Beloit Senior Center. He stated that this newsletter will come out monthly and is now more cost effective.

Veterans – Operation Ooh-Rah at the Marine Corps League, Veterans United for Veterans at Kutter Harley Davidson Chair Thomas said Mr. Solis is absent today and we should table this until our next meeting.

Supervisor Gustina moved approval to table the Veterans Department Report, second by Supervisor Howland. TABLED.

Semi-Annual Report – Attendance at Conventions/Conference.

Council on Aging Ms. Lubben said Justin Svingen, Mobility Manager, attended the national Community Transportation Association of America Expo in Albuquerque, New Mexico in June and reported he was pleased he attended, it was a very good conference.

Veterans Service Office Chair Thomas said the memo in the packet stated no one attended any in or out-of-state training sessions, conventions or conferences.

Committee Requests and Motions.

Discussion on Future Meeting Site Visits None.

Ideas for Future Discussion Chair Thomas requested to review the 2013 budgets at the August 20th meeting. Chair Thomas would like to preview the 2014 budgets at the October meeting.

Adjournment. Supervisor Howland moved adjournment at 4:18 P.M., second by Supervisor Nash. ADOPTED.

Respectfully submitted,

Sue Zastoupil
Human Resources Secretary

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.