

EDUCATION, VETERANS AND AGING SERVICES COMMITTEE
Minutes – April 21, 2015

Call to Order. Chair Richard called the meeting of the Education, Veterans and Aging Services Committee to order at 4:00 P.M. on Tuesday, April 21, 2015, in Conference Room N-1, fifth floor, Courthouse East.

Committee Members Present: Supervisors Pleasant, Schulz, Richard and Zajac.

Committee Members Absent: Supervisor Nash.

Staff Members Present: Joyce Lubben, Director of Council on Aging; John Solis, Veteran Service Officer.

Others Present: Supervisor Podzilni.

Approval of Agenda. Supervisor Pleasant moved approval of the agenda as presented, second by Supervisor Schulz. ADOPTED.

Approval of Minutes – March 17, 2015. Supervisor Pleasant moved approval of the minutes from March 17, 2015 as presented, second by Supervisor Zajac. ADOPTED.

Citizen Participation, Communications, Announcements, Information. Mr. Solis announced that the Beloit Veteran Service Office will be closed on April 22, 2015 as he will be the only one staffing the office in Janesville as rest of staff will be away at training.

Supervisor Schulz asked Ms. Lubben to give a transportation update. Ms. Lubben stated that we are basically waiting for the results of the Legislative Audit Bureau. There were several questions and concerns raised and as this was not on the agenda it was agreed that this be placed on the next agenda.

Transfers. None.

Bills/Encumbrances

Title III-B	\$	342.68
Nutrition Program		1415.80
Delivered Meals		1086.61
Elderly & Handicapped Transportation		4094.96
Title III-D		1184.98
Title III-E Family Caregiver Support		4100.77
Mobility Manager Grant		225.00
Benefit Specialist Grant		75.00
Veterans Service		1554.92

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

Pre-Approved Encumbrance Amendments. None.

Resolution.

Approval to Purchase Specialized Transit Vehicle.

“NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this _____ day of _____, 2015 does approve that payment be made to the State of Wisconsin in the amount of \$15,262.80 for the local match and to Hoekstra Transportation, Inc. in the amount of \$1,160 for the vehicle title and power ramp upgrade for one Specialized Transit vehicle.”

Supervisor Pleasant moved approval of the above resolution, second by Supervisor Zajac. ADOPTED.

Committee Requests and Motions.

Discussion on Future Meeting Site visits. Supervisor Schulz asked if we could have a joint meeting with Council on Aging. It was suggested that she attend an upcoming Council on Aging meeting. Ms. Lubben agreed to share important information with the EVAS committee.

Ideas for Future Discussion. Supervisor Schulz requested a UW-Rock County budget update. Supervisor Podzilni stated that Dean Carmen Wilson will be reporting on the budget at a County Board meeting in the very near future.

Adjournment. Supervisor Zajac moved adjournment at 4:23 P.M., second by Supervisor Pleasant. ADOPTED.

Respectfully submitted,

Tracey VanZandt
Human Resources Secretary

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.