

EDUCATION, VETERANS AND AGING SERVICES COMMITTEE
Minutes – September 15, 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, September 15, 2015, in Conference Room N-1, fifth floor, Courthouse East.

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

Committee Members Absent: Supervisor Zajac.

Staff Members Present: Steve Skelly, Transportation Program Supervisor, Council on Aging; John Solis, Veteran Service Officer.

Others Present: None.

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

Approval of Minutes – July 21, 2015. Supervisor Pleasant moved approval of the minutes from July 21, 2015 as presented, second by Supervisor Schulz. ADOPTED.

Citizen Participation, Communications, Announcements, Information. Supervisor Nash announced that he recently went to a fundraising event for Veterans at Rock Prairie Church. John Solis performed at the event. Mr. Solis stated that the event raised about \$7300 for veteran's needs.

Transfers. None.

Bills/Encumbrances

Delivered Meals	\$ 881.77
Title III-B	2,365.98
Nutrition Program	345.58
Elderly & Handicapped Transportation	210.00
Title III-D	2,224.50
Title III-E Family Caregiver Support	1,462.63
Mobility Manager Grant Program	362.26
Benefit Specialist Grant Program	83.00
Veterans Service Program	2,711.30

Supervisor Nash 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.

Awarding Bid For Replacement Lifts on Rock County Transit Vehicles

“**NOW, THEREFORE, BE IT RESOLVED** by the Rock County Board of Supervisors duly assembled this _____ day of _____, 2015 does hereby approve the purchase of replacement lifts for Rock County Transit under the terms set forth in Request for Proposal #2015-52.

BE IT FURTHER RESOLVED payment be made to the vendor upon approval of the Education, Veterans and Aging Services Committee.”

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

Supervisor Schulz requested that Mr. Skelly write up a resolution stating that EVAS committee backs the purchase of vehicles with better suspension so that the lifts would not have to be replaced as often.

Committee Requests and Motions.

Discussion on Future Meeting Site Visits. Supervisor Schulz would like to go to the UW Rock County Campus for a visit. Supervisor Richard will see if he can set this up. It was stated that this may be difficult due to the current organizational changes happening at UW Rock County.

Ideas for Future Discussion. Supervisor Schulz requested an update from Dean Wilson on the status of UW Rock County. Supervisor Richard said that due to the fact that EVAS does not govern UW Rock County, Supervisor Schulz should reach out to the UW foundation chair with any questions.

Supervisor Schulz requested clarification on transportation issues. Mr. Skelly stated that there is availability on more rides currently. Council on Aging is encouraging more shared rides and non-peak ride times.

Adjournment. Supervisor Schulz moved adjournment at 4:25 P.M., second by Supervisor Nash. ADOPTED.

Respectfully submitted,

Tracey VanZandt
Human Resources Secretary

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.