



**EDUCATION, VETERANS AND AGING SERVICES COMMITTEE**  
**Minutes – May 15, 2018**

**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, May 15, 2018, in Conference Room, N-1, fifth floor, Courthouse East.

**Committee Members Present:** Supervisors Pleasant, Richard, Owens, Brien and Gramke at 4:03 P.M.

**Committee Members Absent:** None.

**Staff Members Present:** Joyce Lubben, Director of Council on Aging; and Javier Huerta, Mobility Manager.

**Others Present:** Kristin Fillhouer, UW-Rock County Campus Administrator.

**Approval of Agenda.** Supervisor Owens moved approval of the agenda, second by Supervisor Pleasant. ADOPTED.

**Election of Vice Chair.** Chair Richard opened nominations for Vice Chair of the EVAS Committee. Supervisor Owens nominated Supervisor Pleasant, second by Supervisor Brien. Supervisor Pleasant accepted the nomination. Chair Richard asked for any other nominations. Nominations were closed. Supervisor Pleasant's nomination was ADOPTED unanimously.

**Set Meeting Day and Time.** Supervisor Owens moved to keep the meeting day and time the same, second by Supervisor Pleasant. ADOPTED.

**Approval of Minutes – February 20, 2018.** Supervisor Pleasant moved approval of the minutes from February 20, 2018 as presented, second by Supervisor Owens. ADOPTED.

**Citizen Participation, Communications, Announcements, Information.** None.

**Transfers.** None.

**Review of Payments.** The committee accepted the report.

**Resolutions.**

**Recognizing UW-Rock County as University of Wisconsin – Whitewater at Rock County.**

**“NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled this \_\_\_\_ day of \_\_\_\_\_ 2018, recognize that once UW

– Whitewater absorbs UW – Rock County, UW – Rock County shall be known as the University of Wisconsin – Whitewater at Rock County.”

Supervisor Owens moved approval of the above resolution, second by Supervisor Brien.  
ADOPTED.

**Amending the 2018 Veterans Services Budget.**

“NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this \_\_\_\_ day of \_\_\_\_\_ 2018, does hereby amend the Veterans Services 2018 budget as follows:

.....”

Supervisor Owens moved approval of the above resolution, second by Supervisor Brien.  
ADOPTED.

**Updates.**

**UW-Rock County/UW-Whitewater Partnership Update, UW Rock Housing Committee, Community Survey and Community Forum – Kristin Fillhouer.** Ms. Fillhouer said the Housing Committee is coming to the end of their project. They have researched all possible housing options which include both on and off campus. They created a community survey. The results have been coming in. The survey can be accessed on their website. The survey was recently updated after a neighbor raised a concern about the survey. The results will be sorted pre-update and post-update. The housing recommendation will be made during a meeting with Dean Clark on May 31<sup>st</sup> at 6:30 P.M. The merger date with UW-Whitewater is scheduled for July 1<sup>st</sup>.

**Council on Aging – Joyce Lubben.** Ms. Lubben provided a handout of the Council on Aging 2017 Statistical Report. The committee reviewed the report. She said as of May 21<sup>st</sup> they will be fully staffed. At the February meeting, there was a bill that was questioned. Ms. Lubben said they purchased a new bus that has a twelve ambulatory capacity. She said their Cycling Without Age program is under way. They have received their first trishaw. The City of Beloit is excited to participate. They are meeting with Huntington Place tomorrow. They have applied for an AARP grant to purchase trailers to transport the trishaws. Ms. Lubben provided the trishaw background to the new committee members. They have many volunteers already asking to help with the program. They will have the trishaw at the downtown Janesville fitness ribbon cutting event. Council on Aging will hold a Cycling Without Age kick-off event in the near future. Wednesday Walks are being scheduled. Ms. Lubben told the committee about the purple tube project which helps emergency responders assist dementia individuals. Ms. Lubben will begin preparing the Council on Aging three year plan. This is a federal requirement. She hopes to bring a draft of that to the June EVAS meeting. At the same time, they will be working on the Transportation Coordinating Committee five year plan. They recently finished up the Stand Up Move More project. Lastly, Ms. Lubben provided a handout on the Senior Farmers’ Market Voucher program.

**RSVP Services – Bob Harlow.** No update today as Mr. Harlow was unable to attend.

**Committee Requests and Motions.** Supervisor Brien said June is Alzheimer's Awareness Month. He would like to see a resolution presented to the County Board. The committee thought that Human Services typically takes care of preparing a resolution for this. Supervisor Brien will check with Human Services. If not, he will author a resolution.

**Adjournment.** Supervisor Pleasant moved adjournment at 4:32 P.M., second by Supervisor Owens. ADOPTED.

Respectfully submitted,

Tracey VanZandt  
Human Resources Secretary

**NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.**