



**EDUCATION, VETERANS AND AGING SERVICES COMMITTEE**  
**Minutes – May 21, 2019**

**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 21, 2019, in Conference Room, N-1, fifth floor, Courthouse East.

**Committee Members Present:** Supervisors Richard, Brien, Owens, Gramke and Pleasant.

**Committee Members Absent:** None.

**Staff Members Present:** Josh Smith, County Administrator; Randy Terronez, Assistant to the County Administrator; Lachel Fowler, Interim Director of Council on Aging; John Solis, Veteran Service Officer.

**Others Present:** William Anderson, Jr., RSVP; and Janice Turner, COA Board Member.

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

**Approval of Minutes – March 19, 2019.** Supervisor Brien moved approval of the minutes from March 19, 2019 as presented, second by Supervisor Owens. ADOPTED.

**Citizen Participation, Communications, Announcements, Information.** Supervisor Owens congratulated Airport Director, Greg Cullen, on hosting the SAFECON event at the Southern Wisconsin Regional Airport. It was a wonderful event that brought a considerable amount of income to our region. He also noted this is an example of why we need to keep runway 18/36.

**Transfers.** None.

**Review of Payments.** The committee requested detailed copies of the Gordie Boucher bills to be brought back to the next meeting.

**Updates and Possible Action.**

**COA/ADRC Integration (grant application and committee member selection).** Ms. Fowler said they have applied for a one time grant. The funds will be used to hire an integration facilitator. The facilitator would be neutral and would research other counties integration processes. The facilitator has suggested that an integration advisory board be created of a total of 8 to 10 members to consist of four staff members from Council on Aging and four staff members from the ADRC. The Council on Aging Board has already voted for Supervisor Pleasant to be

part of the integration advisory board. Supervisor Owens said he would like to serve on the advisory board.

Supervisor Brien moved to nominate Supervisor Owens to serve on the integration advisory board along with the four Council on Aging members that were already selected by the Council on Aging Board, second by Supervisor Gramke. ADOPTED.

We should know by tomorrow, May 22<sup>nd</sup> if we are awarded the grant. Once the grant is awarded the next step would be to bring a resolution before the Human Services Board and the County Board. Recommendations would be brought back to the County Board in November. The committee had a discussion about co-location of the two agencies. Supervisor Owens expressed his concern on the Human Services Board overseeing the integration. He states they have too much on their plates already. If the ADRC was integrated into the COA, it would incur increased costs due to billing. Human Services has their own billing department that could handle the increased billing of the Council on Aging.

**UW Whitewater at Rock County update.** Ms. Fillhouer was not in attendance.

**Committee Requests and Motions.** None.

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

Respectfully submitted,

Tracey VanZandt,  
Human Resources Secretary

**NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.**