

EDUCATION, VETERANS AND AGING SERVICES COMMITTEE
July 15, 2010

Call to Order. Chair Thomas called the meeting of the Education, Veterans and Aging Services Committee to order at 5:30 P.M. on Thursday, July 15, 2010, in the Jury Deliberation Room, Courtroom H, fourth floor, Rock County Courthouse – East.

Committee Members Present: Supervisors Thomas, Gustina, Innis and Kuznacic.

Committee Members Absent: Supervisor Wopat.

Staff Members Present: Joyce Lubben, Director of Elderly Programs; John Solis, Veterans Service Officer.

Others Present: None.

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

Approval of Minutes. Supervisor Kuznacic moved approval of the minutes of June 15, 2010, as presented, second by Supervisor Gustina. ADOPTED.

Citizen Participation, Communications, Announcements, Information. None.

Transfers & Appropriations. None.

Bills/Encumbrances.

Sr. Citizen Program	\$ 50.00
Veterans Service	397.43
Title III-B	160.00
Nutrition Program	464.43
E & H Transportation	135.00
Title III-D	654.36
Title III-E	1,795.00
Benefit Specialist Grant	140.00

Supervisor Gustina moved approval of the above bills for the Education, Veterans and Aging Services Committee, second by Supervisor Kuznacic. ADOPTED.

Pre-Approved Encumbrance Amendment. None.

Resolutions.

Amending the 2010 Council on Aging Budget for Title III Programs and SHIP

“**NOW, THEREFORE, BE IT RESOLVED** by the Rock County Board of Supervisors duly assembled this ____ day of _____, 2010 does hereby amend the Adopted 2010 Rock County Council on Aging budget as follows:

...”

Supervisor Kuznacic moved the above Resolution for the Education, Veterans and Aging Services Committee, second by Supervisor Gustina. ADOPTED.

Authorizing The Aging and Disability Resource Center (ADRC) Steering Committee

“NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this ____ day of _____, 2010 hereby authorizes an Aging and Disability Resource Center (ADRC) Steering Committee to provide input and advise the County regarding the ADRC implementation plan and application to the State of Wisconsin.

BE IT FURTHER RESOLVED that the County Board Chair be authorized to appoint an ADRC Steering Committee comprised of 14 individuals representing the consumers of aging and disability (physical and developmental) services, local advocates for aging and disability services, departments currently delivering those services, public employees serving those populations and not more than three elected or appointed officials who are serving on committees or boards that deliver services to the aged and or disabled.

BE IT FINALLY RESOLVED that the ADRC Steering Committee make its recommendations to the Rock County Board of Supervisors regarding the ADRC implementation plan and application no later than January 31, 2011, after which time the Committee would be dissolved.”

Supervisor Kuznacic moved the above Resolution for the Education, Veterans and Aging Services Committee, second by Supervisor Gustina. ADOPTED.

Semi Annual Departmental Out of State Training and Conference Report

The Committee accepted the reports from Council on Aging and Veterans Services.

Chair Thomas said he would like ADRC Update on the August through January agendas.

Adjournment. Supervisor Gustina moved adjournment at 5:44 P.M., second by Supervisor Kuznacic. ADOPTED.

Respectfully submitted,

Marilyn Bondehagen
Secretary II

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.