

**EDUCATION, VETERANS AND AGING SERVICES COMMITTEE**

**August 17, 2010**

**Call to Order.** Chair Thomas called the meeting of the Education, Veterans and Aging Services Committee to order at 4:00 P.M. on Tuesday, August 17, 2010, at Hyatt Smith Hall, Dean's Conference Room, UW – Rock County.

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

**Committee Members Absent:** None.

**Staff Members Present:** Joyce Lubben, Director of Elderly Programs; John Solis, Veterans Service Officer (at 4:05 P.M.).

**Others Present:** Dean Diane Pillard, UW – Rock County.

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

**Approval of Minutes.** Supervisor Wopat moved approval of the minutes of July 15, 2010 as presented, second by Supervisor Gustina. ADOPTED.

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

**Transfers & Appropriations.** None.

**Bills/Encumbrances.**

Sr. Citizen Program	\$	70.00
Veterans Service		797.00
Title III-B		299.97
Nutrition Program		266.91
E & H Transportation		345.23
Title III-D		33.74
Title III-E		2,135.00

Ms. Lubben said one of the bills for Title III-E has the wrong account number, it should be: MBP Consulting for \$1,500 to 3039150000-64202. Supervisor Wopat moved approval of the above bills for the Education, Veterans and Aging Services Committee with this change, second by Supervisor Kuznacic. ADOPTED.

**Pre-Approved Encumbrance Amendment.** None.

**Resolutions.**

**Awarding Contract for Dietitian/Nutritionist Services for Rock County Council on Aging**

“**NOW, THEREFORE, BE IT RESOLVED** by the Rock County Board of Supervisors duly assembled this \_\_\_\_ day of \_\_\_\_\_, 2010, that a contract

be awarded to Nutrition and Health Associates Inc of Janesville Wisconsin in an amount of \$13,590.00 for dietitian/nutritionist services for 2011.

**BE IT FURTHER RESOLVED** that the Council on Aging Director and the Education, Veterans & Aging Services Committee be authorized to enter into a contract for 2012 and 2013 as proposed.”

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

### **Amending the 2010 Veterans Services Budget**

“**NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled this \_\_\_\_ day of \_\_\_\_\_, 2010 does hereby amend the Veterans Services 2010 budget as follows:

...”

Mr. Solis said the need seems to be more this year, especially for rent assistance. Supervisor Gustina moved the above Resolution for the Education, Veterans and Aging Services Committee, second by Supervisor Innis. ADOPTED.

**ADRC Update.** Chair Thomas said the ADRC Steering Committee had their first meeting on August 4<sup>th</sup>. This was pretty much an informational meeting with Ms. Thompson giving an overview of the process and then they had a question and answer session.

Ms. Lubben added that the State has now asked for a seven-month delay, so the ADRC would not begin until November 2010 and Family Care would not begin until January 2011.

Chair Thomas said the next meeting of the ADRC Steering Committee will be September 1<sup>st</sup> at 3:00 P.M. at the Job Center.

### **Department Reports.**

#### **Council on Aging – Joyce Lubben**

**“Burden of Falls” Report** Ms. Lubben handed out copies of *The Burden of Falls in Wisconsin*, which is a summary of the past eight to nine years study of falls. She said Wisconsin is the second highest state with deaths due to falls, behind New Mexico. It is important to have active seniors take a class like *Steppin’ On* to learn about what they can do to help guard against falls.

**County Senior Statesmanship Program** Ms. Lubben handed out copies of the flier on the 2010 County Senior Statesmanship Program. The program will be held on September 23<sup>rd</sup> and 24<sup>th</sup> this year at Rotary Gardens. She encouraged everyone to attend.

**Caregiver Coalition Grant** Ms. Lubben handed out the half page flier requesting caregivers to complete a survey either by phone, website or mail. This survey will help ensure family caregivers will get the help they need.

**New Freedom Application** Ms. Lubben said she is applying for this transportation grant. She would like to see if they would be able to get a Mobility Manager to help coordinate transportation in Rock County.

**Committee Requests and Motions.** Chair Thomas thanked Dean Pillard for hosting the meeting at UW – Rock County.

**Ideas for Future Discussion** Chair Thomas asked Ms. Lubben if she would like to host a meeting at the Council on Aging Office. The Committee agreed on the November meeting. Ms. Lubben said she would check on the meeting room.

**Adjournment.** Supervisor Wopat moved adjournment at 4:34 P.M., second by Supervisor Gustina. ADOPTED.

Respectfully submitted,

Marilyn Bondehagen  
Secretary II

**NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.**