

EDUCATION, VETERANS AND AGING SERVICES COMMITTEE
January 11, 2011

Call to Order. Chair Thomas called the meeting of the Education, Veterans and Aging Services Committee to order at 4:10 P.M. on Tuesday, January 11, 2011, in Conference Room N-1 on the fifth floor of the Rock County Courthouse-East.

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

Committee Members Absent: Supervisor Wopat.

Staff Members Present: Joyce Lubben, Council on Aging Director; Jeffrey Kuglitsch, Corporation Counsel (4:50 P.M.).

Others Present: None.

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

Approval of Minutes. Supervisor Innis said his name had not been included as being present and he had been in attendance. Supervisor Yoss moved approval of the minutes of December 21, 2010 with this change, second by Supervisor Gustina. ADOPTED.

Citizen Participation, Communications, Announcements, Information. Chair Thomas handed around a copy of the Ozaukee County resolution The Orville Lemke Bill – Fast Track Process for Purple Heart and Other Military Related Honors.

Supervisor Innis asked if there were any group exercise programs for the elderly with Ms. Lubben replying that there are many programs at various locations throughout the county.

Bills/Encumbrances.

2010

Title III-B	\$	30.00
Nutrition Program		94.01
Delivered Meals		29.23
E & H Transportation		1,834.03
Title III-E		3,365.86
Veterans Relief		437.49

2011

Title III-B		250.00
Nutrition Program		75.00

Supervisor Gustina moved approval of the above Bills/Encumbrance for the Education, Veterans and Aging Services Committee, second by Supervisor Yoss. ADOPTED.

Pre-Approved Encumbrance Amendment. None.

Resolutions.

Amending the 2011 Council on Aging Budget for Congregate Nutrition Program, Volunteer Driver Program, New Freedom Program and Creating Position of Mobility Manager

“NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this _____ day of _____, 2011 that the position of Mobility Manager be created in Pay Range 13 effective January 14, 2011 through December 31, 2011 and the 2011 Council on Aging budget be amended as follows:

...”

Ms. Lubben explained this resolution is to accept a grant to create a position, which is a State and Federally mandated position and is needed to apply for 53.10 grants. The grant is for one year and, as stated in the resolution, ends on December 31, 2011. The grant can be applied for every year and could continue to be used to fund this position as long as we continue to receive the grant. There are many 53.10 funded vehicles throughout the County and this position would coordinate the vehicles use and routes to keep them on the road as much as possible, accommodate as many clients as possible and make the most economical sound routes as possible.

Supervisor Gustina moved the above Resolution for the Education, Veterans and Aging Services Committee, second by Supervisor Yoss. ADOPTED on the following vote: Ayes – Supervisors Gustina, Thomas and Yoss; Nos – Supervisor Innis.

Accept Donation from Veterans Employment Act of 2002 and Amend the 2011 Veterans Services Budget

“NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this _____ day of _____, 2011 does hereby amend the Adopted 2011 Rock County Veterans Services budget as follows:

...”

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

Review and Approval of 2010 Aging Unit Self Assessment Ms. Lubben went over the Bureau of Aging and Disability Resources Aging Unit Self-Assessment with the Committee stating this is based on the County/Tribal Plan on Aging 2010-2012 for Rock County. She went over the self-assessment with the Committee and answered questions. Mr. Kuglitsch, Corporation Counsel, was called in to make sure the Advisory Council and Commission are in compliance. Mr. Kuglitsch said he would need a little time to check into this and get back to them.

Supervisor Innis moved to table the 2010 Aging Unit Self-Assessment to a future date when Mr. Kuglitsch would be able to get back to them, second by Supervisor Yoss. TABLED to a future date.

Department Reports.

RSVP – Seniors Volunteering for Seniors Update Chair Thomas explained Mr. Harlow was not able to make this meeting and had requested this item be tabled to the next meeting.

Semi Annual Out of State Training and Conferences Reports The Committee accepted the Out of State Training and Conferences Reports from Council on Aging and Veterans Services.

Committee Requests and Motions.

Ideas for Future Discussion Chair Thomas said Ms. Fredrich would be giving an update on the Youth in Government Program at the February meeting.

Adjournment. Supervisor Gustina moved adjournment at 4:55 P.M., second by Supervisor Yoss. ADOPTED.

Respectfully submitted,

Marilyn Bondehagen
Confidential Administrative Assistant

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.