



EDUCATION, VETERANS AND AGING SERVICES COMMITTEE
Minutes – February 2, 2021

Call to Order. Chair Rashkin called the meeting of the Education, Veterans and Aging Services Committee to order at 4:32 P.M. on Tuesday, February 2, 2021 via teleconference.

Committee Members Present: Supervisors Rashkin, Wilde, Taylor and Peer.

Committee Members Absent: Supervisor Pam Bostwick.

Staff Members Present: Randy Terronez, Assistant to the County Administrator; Paula Schutt, Director of Council on Aging; Terri Carlson, Risk Manager; Linda Hardie, COA Nutrition Program Supervisor.

Others Present: None.

Approval of Agenda. Supervisor Wilde moved approval of the agenda as presented, second by Supervisor Taylor. ADOPTED.

Approval of Minutes – January 19, 2021. Supervisor Taylor moved approval of the minutes from January 19, 2021 as presented, second by Supervisor Peer. ADOPTED.

Citizen Participation, Communications, Announcements, Information. None.

Transfers. None.

Resolutions.

Creating a 1.0 FTE Nutrition Program Assistant for the Council on Aging Nutrition Program and Amending the 2021 Council on Aging Budget

“NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this ____ day of _____, 2021 does hereby authorize creation of a 1.0 FTE Nutrition Program Assistant within the Council on Aging.

BE IT FURTHER RESOLVED that the Council on Aging 2021 budget be amended as follow:

.....”

Supervisor Wilde moved approval of the above resolution, second by Supervisor Taylor.

Ms. Schutt shared some updated statistics with the committee. She said the executive summary attached to the resolution will be updated with this information for distribution to the County Board Staff Committee and County Board.

ADOPTED.

Committee Requests and Motions. Supervisor Rashkin requested that future meetings be held at 5 P.M. The committee agreed on this time change.

Adjournment. Supervisor Peer moved adjournment at 4:49 P.M., second by Supervisor Wilde. ADOPTED.

Respectfully submitted,

Tracey VanZandt,

Human Resources Secretary

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.