

ROCK COUNTY, WISCONSIN



**EDUCATION, VETERANS & AGING SERVICES COMMITTEE
MINUTES – NOVEMBER 16, 2021**

Call to Order. Chair Rashkin called the meeting of the Education, Veterans and Aging Services Committee to order at 5:00 P.M. on Tuesday, November 16, 2021 via teleconference.

Committee Members Present: Supervisors Rashkin, Pam Bostwick, Taylor, Clasen, and Peer.

Committee Members Absent: None.

Staff Members Present: Josh Smith, County Administrator; Paul Crawford, CVSO; and Jennifer Thompson, ADRC/Adult Protective Services Division Manager.

Others Present: Supervisor Williams; and Pam Carper, RSVP.

Approval of Agenda. Supervisor Peer moved approval of the agenda as presented, second by Supervisor Bostwick. ADOPTED

Approval of Minutes – October 19, 2021

Supervisor Taylor moved approval of the October 19, 2021 minutes as presented, second by Supervisor Bostwick. ADOPTED.

Citizen Participation, Communications, Announcements, Information

None.

Transfers

None.

Review of Payments

The committee reviewed the reports.

Resolutions

Amending the 2021 Council on Aging Budget to Adjust the Following Older Americans Act Programs: 5310 Mobility Management and MIPPA Allocations

“NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this _____ day of _____, 2021 does hereby amend the 2021 Rock County Council on Aging budget as follows:

...”

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

Updates, Discussion and Possible Action

Discussion on Integration of Council on Aging into Human Services Department

Jennifer introduced herself and stated that the integration is going well. She stated that this integration had been planned for a long time. Jennifer is working with the Aging staff to plan what the department looks like moving forward. There are conversations happening to help understand what services are provided and how can the departments work together. Jennifer stated that she is trying to find a replacement for Paula Schutt's position. This title will also be changed to Human Services Supervisor I.

Discussion on future of Education, Veterans & Aging Services Committee

Josh Smith reminded the committee that the Council on Aging will be moved under Human Services Board. At the last meeting, the committee had indicated that they were interested in having Child Support Services move under EVAS Committee. Josh talked to Melissa Wittwer, Director of Child Support Services, about this move, but there have not been any other conversations on this topic. The committee discussed how the committee can be of more support to Veterans Services.

Supervisor Clasen suggested looking to see if there is another way to restructure and rethink what the intent of the committee is since the Education piece is not really a prevalent piece of the committee and now the Aging piece is moving as well.

Committee Requests and Motions

Supervisor Bostwick asked to add a report from CVSO, Paul Crawford moving forward. Supervisor Clasen asked whether reports from UW-Whitewater at Rock County and Blackhawk Technical College would be helpful to the committee as well and restart the committee's interaction with the Education piece. Josh thought this might be helpful for the committee.

Adjournment

The committee set the next meeting date and time for December 14, 2021 at 5:00 P.M.

Supervisor Bostwick motioned adjournment at 5:36 P.M, second by Supervisor Taylor.
ADOPTED.

Respectfully submitted,

Haley Hoffman
Office Coordinator

NOTE OFFICAL UNTIL APPROVED BY COMMITTEE