

EDUCATION, VETERANS AND AGING SERVICES COMMITTEE
December 15, 2009

Call to Order Chair Wiedenfeld called the meeting of the Education, Veterans and Aging Services Committee to order at 4:05 P.M. on Tuesday, December 15, 2009, in Conference Room N-1 on the fifth floor of the Rock County Courthouse-East.

Committee Members Present: Supervisors Wiedenfeld, Gustina, Thomas, Thompson (4:07 PM).

Committee Members Excused. Supervisor Wopat.

Staff Members Present: Joyce Lubben, Director of Elderly Programs; Sue Fredrich, UW Extension; John Solis, Veterans Service Officer (4:10 PM).

Others Present: Robert Harlow, Retired Senior Volunteer Program.

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

Approval of Minutes. Supervisor Gustina moved approval of the minutes of November 17, 2009, second by Supervisor Thomas. ADOPTED.

Supervisor Thompson arrived at 4:07 P.M.

Citizen Participation, Communications, Announcements, Information. None.

Transfers & Appropriations. None.

Bills/Encumbrances.

2009

| | | |
|----------------------|----|----------|
| Veterans Service | \$ | 30.00 |
| Title III-B | | 388.91 |
| Nutrition Program | | 106.70 |
| Delivered Meals | | 560.80 |
| E & H Transportation | | 1,689.88 |
| Title III-D | | 239.14 |
| Title III-E | | 2,588.51 |
| SHIP 2009-10 | | 5,000.00 |

2010

| | | |
|----------------------|----|------------|
| Title III-B | \$ | 13,780.00 |
| Community Service | | 10,918.00 |
| Nutrition Program | | 257,053.00 |
| Delivered Meals | | 133,075.00 |
| E & H Transportation | | 349,740.00 |
| SPAP 09-10 | | 11,572.00 |

Ms. Lubben said the \$99.00 charge to Brightstar Healthcare, page 3, 2009 bills, Client Related Costs, should be to account 30-3915-0000-64615.

Pre-Approved Encumbrance Amendments. None

Supervisor Thomas moved approval of the above Bills for the Education, Veterans and Aging Services Committee with this correction, second by Supervisor Gustina. ADOPTED as amended.

Committee Approval

Multi-Function Copier – Council on Aging Supervisor Gustina moved Committee Approval for the multi-function copier for the Council on Aging, second by Supervisor Thomas. ADOPTED.

Continuing Discussion on Youth in Government Program. Ms. Fredrich said she has developed an application process for the 10th and 11th grade students. She said she has heard back from three (3) schools to date, Brodhead, Milton and Parkview. Ms. Fredrich handed out the application forms and went over them with the Committee. She said she will continue to work on the program, but the schools felt it would be best to wait until the fall to start it. She said she would see if John de Montmollin, who runs the Kenosha County Youth in Governance Program, would be able to come to a future meeting to answer questions on how their program is run and any problems they may have had.

RSVP. Mr. Harlow said the In-House Groups Program (knit and crochet) distributed 2,039 items this year, which is the more than ever before.

Veterans Service. Mr. Solis said they have received the application for property tax credit from Veterans Affairs for a veteran to receive a property tax rebate, if they qualify for one. He said they have sent in ten and are ready to send in three more.

Mr. Solis said they are starting to receive some post 9-11 information, but the best way for the veterans is still for them to go to the website. He said they will sit down and help them if they request help.

Mr. Solis said he is surprised they have not received as many requests for gas and groceries as he had thought so they still have some funds left.

Committee Requests and Motions. None.

Adjournment. Supervisor Gustina moved adjournment at 4:39 P.M., second by Supervisor Thomas. ADOPTED.

Respectfully submitted,

Marilyn Bondehagen
Secretary II

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.