

**EDUCATION, VETERANS AND AGING SERVICES COMMITTEE**  
**Minutes – March 18, 2014**

**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, March 18, 2014, in Conference Room N-1, fifth floor, Courthouse East.

**Committee Members Present:** Supervisors Thomas, Gustina, Nash, and Richard.

**Committee Members Absent:** Supervisor Howland.

**Staff Members Present:** Joyce Lubben, Director of Council on Aging; Justin Svingen, Mobility Manager, Council on Aging; and Randy Terronez, Assistant to the County Administrator.

**Others Present:** None.

**Approval of Agenda.** Supervisor Gustina moved approval of the agenda, second by Supervisor Richard. ADOPTED.

**Approval of Minutes –February 18, 2014.** Supervisor Richard moved approval of the minutes from February 18, 2014 as presented, second by Supervisor Gustina. ADOPTED.

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

**Transfers.** None.

**Bills/Encumbrances**

Senior Citizen Program	\$	575.00
Title III-B		1,340.00
Nutrition		1,539.15
Delivered Meals		4,934.00
E & H Transportation		3,389.00
Title III-D		2,854.25
Title III-E		1,761.50*
Mobility Manager Grant		2,213.00
Veterans Service		2,817.43

\*30-3915-0000-64615 is the correct Account Number on page 2, not 30-3915-0000-62615 as listed.

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

**Pre-Approved Encumbrance Amendments.** None.

## **Department Reports**

**Medicaid Transportation Report – Justin Svingen** Mr. Svingen spoke of the trouble interacting with the statewide Medicaid Transportation provider, MTM. He stated that complaints are still coming in. For example, clients are receiving phone calls 5 minutes prior to their scheduled pickup time informing them of canceled rides or not showing up. The clients are missing medical appointments and are trying to reach out and find their own transportation. Specialized Transit is receiving calls for transportation from MA-eligible clients who are paying “out of pocket” because they are frustrated with MTM. Mr. Svingen said MTM receives \$50 million dollars per year whether they pick up clients or not. This is a federally funded program. Mr. Svingen said advocacy groups have been trying to get an audit completed on this program and have been unsuccessful. He said the Milwaukee Journal has been following this story. Ideas regarding what the Committee can do were discussed and suggestions were brought up regarding a resolution to be drawn up to go before County Board Staff and County Board for their upcoming meetings on March 25<sup>th</sup> and March 27<sup>th</sup>.

## **RSVP-Federal Budget Proposals and Impact**

Supervisor Gustina moved to table this agenda item to the April 15<sup>th</sup> meeting, second by Supervisor Richard. TABLED.

## **Resolutions.**

### **Recognizing National Volunteer Week**

“NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this \_\_\_\_\_ day of \_\_\_\_\_, 2014 does hereby recognize the efforts of Rock County volunteers during National Volunteer Week.”

Supervisor Nash moved approval of the above resolution, second by Supervisor Richard. ADOPTED.

### **Creation of Rock County Transportation Coordinating Committee Sub-Committees**

“NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this \_\_\_\_\_ day of \_\_\_\_\_, 2014 does hereby authorize the establishment of the following four sub-committees to the Rock County Transportation Coordinating Committee:

- Marketing and outreach sub-committee
- Personal mobility sub-committee
- Bicycle and pedestrian sub-committee
- Transportation advocacy sub-committee

and;

**BE IT FURTHER RESOLVED** that each subcommittee will consist of three members of the Transportation Committee.”

Supervisor Gustina moved approval of the above resolution, second by Supervisor Nash.  
ADOPTED.

**Committee Requests and Motions.**

**Discussion on Future Meeting Site Visits** None.

**Ideas for Future Discussion** Supervisor Nash said he has been thinking of proposing a resolution suggesting to move the statue on East Milwaukee Street to the Veteran’s Park at Traxler Park.

**Adjournment.** Supervisor Richard moved adjournment at 4:35 P.M., second by Supervisor Nash. ADOPTED.

Respectfully submitted,

Sue Zastoupil  
Human Resources Secretary

**NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.**