

EDUCATION, VETERANS AND AGING SERVICES COMMITTEE
Minutes – May 20, 2014

Call to Order. Chair Richard called the meeting of the Education, Veterans and Aging Services Committee to order at 4:00 P.M. on Tuesday, April 15, 2014, in Conference Room N-1, fifth floor, Courthouse East.

Committee Members Present: Supervisors Richard, Nash, Pleasant, Schulz and Zajac.

Committee Members Absent: None.

Staff Members Present: Joyce Lubben, Director of Council on Aging; and John Solis, Veteran Service Officer.

Others Present: Bob Harlow, R.S.V.P.; Dean Carmen Wilson, UW Rock County; Nicholas Crow, Janesville Gazette.

Approval of Agenda. Chair Richard mentioned 10.A. would be moved up to 7. to accommodate Dean Wilson's schedule.

Supervisor Zajac moved approval of the agenda, second by Supervisor Pleasant. ADOPTED.

Election of Vice Chair. Supervisor Zajac nominated Supervisor Nash, who declined. Supervisor Nash nominated Supervisor Pleasant, who declined. Supervisor Schulz nominated Supervisor Zajac, who accepted. Supervisor Zajac was unanimously voted in as Vice Chair of the Education, Veterans and Aging Services Committee.

Set Meeting Day and Time. The Committee will continue to meet on the third Tuesday of every month at 4:00 P.M.

Approval of Minutes – April 15, 2014. Supervisor Zajac moved approval of the minutes from April 15, 2014 as presented, second by Supervisor Pleasant. ADOPTED.

Citizen Participation, Communications, Announcements, Information. Chair Richard asked the Supervisors to introduce themselves and state the District they represent.

Department Reports.

Update on UW Rock County Campus, Budget and Residence Hall – Dean Wilson
Dean Wilson said there would be 162 students graduating with their Associates degrees tomorrow. She said enrollment dropped by 100 students in the fall of 2013. She mentioned the budget cuts and spoke of the different funds and reserves. Dean Wilson said the 4.93-acre parcel that was donated for the residence hall will be placed near the soccer field and is expecting groundbreaking this fall and the dorms opening in the fall of 2015. The UW-Rock County Foundation formed a separate nonprofit, the Rock Residential Foundation, for the

project. CD Smith Construction is working with the foundation on site plans, drawings and zoning. Dean Wilson said they are receiving weekly calls from parents and students asking to be put on a waiting list. The college is hoping to attract students from farther away, along with some international students. The college would like their enrollment to go up to 1300 students.

Transfers. None.

Bills/Encumbrances

Senior Citizen Program	\$	100.00
Title III-B		683.45
Nutrition Program		60.21
E & H Transportation		410.00
Title III-D		687.95
Title III-E		2,107.50
Mobility Manager Grant		100.00
Lighten Up! Grant		86.40

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

Pre-Approved Encumbrance Amendments.

Council on Aging	\$	9,967.00
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Supervisor Zajac moved approval of the above Pre-Approved Encumbrance Amendment for the Education, Veterans and Aging Services Committee, second by Supervisor Pleasant. ADOPTED.

Resolution.

Confirming the Induction of Anthony (Tony) Farrell Sr., Mark D. and John P. Finnegan to the Rock County Hall of Honor

“NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this _____ day of _____, 2014 that the nomination of Anthony (Tony) Farrell Sr., Mark D. and John P. Finnegan as the 2014 Hall of Honor Inductees be confirmed.

Supervisor Zajac moved approval of the above resolution, second by Supervisor Pleasant. ADOPTED.

Department Reports.

Update on Veteran Services Office Training – John Solis Mr. Solis gave an overview of his role and the role of his staff. Mr. Solis stated the office is going through an accreditation for electronic record keeping. Mr. Solis and his staff will need to attend training conferences twice a year to maintain their accreditation.

RSVP Transportation Grant – Robert Harlow Mr. Harlow gave a quick summary and overview of the RSVP's 41st year. The Transportation Grant is to provide transportation for young women (teen mothers, homeless, victims of abuse) in the Beloit area only. This grant will allow them to get to the programs necessary for enrichment and counseling. The program is expected to begin on June 1st. This is a one-year grant.

Update on LightenUp! – Joyce Lubben Ms. Lubben gave an overview of her role and the role of the Council on Aging. Ms. Lubben informed the Committee that Kenosha County received a two-year grant for a research project that aims to reduce depression and improve well being among older adults and adults with physical disabilities. This will be an eight-week class of 90 minutes classes. The partners are Kenosha, Rock and Brown counties. This is an Evidence Based Research project.

Update on Legislative Audit of the Non-Emergency Medical Transportation Program – Joyce Lubben Ms. Lubben stated a resolution was passed recently requesting the Legislative Audit Bureau to conduct an audit on the non-emergency Medicaid transportation broker program. The Legislative Audit Bureau voted to approve an audit of the entire program, not just complaints.

Committee Requests and Motions.

Discussion on Future Meeting Site Visits None.

Ideas for Future Discussion Supervisor Nash would like the war statue located on the corner of East Milwaukee Street and River Street to be moved to Traxler Park in the Veteran's section.

Adjournment. Supervisor Zajac moved adjournment at 5:06 P.M., second by Supervisor Pleasant. ADOPTED.

Respectfully submitted,

Sue Zastoupil
Human Resources Secretary

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.