

EDUCATION, VETERANS AND AGING SERVICES COMMITTEE
November 17, 2009

Call to Order Chair Wiedenfeld called the meeting of the Education, Veterans and Aging Services Committee to order at 4:08 P.M. on Tuesday, November 17, 2009, in Conference Room N-2 on the fifth floor of the Rock County Courthouse-East.

Committee Members Present: Supervisors Wiedenfeld, Gustina, Thomas, Wopat, Thompson (at 4:14 P.M.).

Committee Members Excused. None.

Staff Members Present: Joyce Lubben, Director of Elderly Programs; Sue Fredrich, UW Extension.

Others Present: Dean Diane Pillard, UW-Rock County.

Approval of Agenda. Supervisor Wopat moved approval of the agenda with the addition of a Transfer and a Pre-Approved Encumbrance Amendment for the Council on Aging, second by Supervisor Gustina. ADOPTED as amended.

Approval of Minutes. Supervisor Thomas moved approval of the minutes of October 20, 2009, second by Supervisor Wopat. ADOPTED.

Citizen Participation, Communications, Announcements, Information. None.

Transfers & Appropriations.

Council on Aging

<u>FROM</u>		<u>TO</u>	
<u>Account #</u>	<u>Amount</u>	<u>Account #</u>	<u>Amount</u>
30-3904-0000-62105	\$2,500	30-3904-0000-67171	\$2,500
Contracted Food Services		Capital Assets \$1,000+	
30-3915-0000-62624	\$8,000	30-3915-0000-64615	\$11,000
III-B		Client Related Expenses	
30-3915-0000-62625	1,000		
Outreach			
30-3915-0000-64200	2,000		
Training			

Supervisor Wopat moved approval of the above transfers for the Council on Aging, second by Supervisor Gustina. ADOPTED.

Bills/Encumbrances.

Senior Citizen Program	\$ 70.00
Veterans Service	280.00
Nutrition Program	1,588.04
Delivered Meals	723.81
E & H Transportation	884.38
Title III-D	1,677.34
Title III-E	3,033.26
Benefit Specialist Grant	15.00
Elder Abuse Grant	199.81

Pre-Approved Encumbrance Amendments.

Nutrition & Health Associates	\$ 2,600.00
-------------------------------	-------------

Supervisor Thomas moved approval of the above Bills and the Pre-Approved Encumbrance Amendment for the Education, Veterans and Aging Services Committee, second by Supervisor Wopat. ADOPTED.

Resolutions

Resolution to Designate Elder Adult-at-Risk and Adult-at-Risk Agencies

“NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this ____ day of _____, 2009, does hereby designate Rock County Human Services as Rock County’s lead “Elder Adult-at-Risk Agency” for elders pursuant to Chapter 46 of the Wisconsin Statutes, and Rock County Human Services as Rock County’s “Adult-at-Risk Agency” pursuant to Chapter 55 of the Wisconsin Statutes.

BE IT FURTHER RESOLVED that the duties of these agencies are as described above.

BE IT FURTHER RESOLVED that this designation shall be effective January 1, 2010.”

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

Public Hearing.

2010 Specialized Transportation Assistance Grant Application. Chair Wiedenfeld opened the Public Hearing at 4:15 P.M. Ms. Lubben distributed the application. She said this grant funds the Specialized Transit Program and the Volunteer Driver Program. She advised the Committee does not have to approve this application, it was adopted with the 2010 Budget. Chair Wiedenfeld closed the Public Hearing at 4:22 P.M.

Continuing Discussion on Youth in Government Program. Ms. Fredrich said she talked with three teachers last spring about the government program. They thought it was a good program but said they would not introduce it to schools in the spring. They suggested it be done the end of September or early October. Ms. Fredrich said she has the application form and information for all of the schools but she has not contacted them yet. She will make the contacts and report back to the Committee at the December 15th meeting.

Chair Wiedenfeld advised students and their Social Studies teacher will be attending the November 19th County Board meeting to witness the passage of the resolution, “Designating CTH G as Martin Luther King Jr. Memorial Highway”.

Committee Requests and Motions. Supervisor Wopat told the Committee about the annual G.M. food drive which he used to run. They were able to serve about 350 families. He reflected on the generosity of everyone involved and what a wonderful feeling everyone got by helping others. He commented on how the closing of the plant will affect the ability to collect and provide this food for these families. He is working on a number of ways to help those in need.

Dean Pillard said the Campus has a similar program for Christmas. She said there are many people returning to college to better their lives but are having a difficult time financially. She cited single parents in particular.

Dean Pillard said there are 1,156 students currently enrolled. She thanked the County for the lovely facility which is serving them very well. She commented they would not have been able to accept this number of students had the expansion not been done.

Adjournment. Supervisor Gustina moved adjournment at 4:57 P.M., second by Supervisor Thomas. ADOPTED.

Respectfully submitted,

Linda Milligan
Confidential Administrative Assistant

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.