



EDUCATION, VETERANS AND AGING SERVICES COMMITTEE
Minutes – October 20, 2020

Call to Order. Chair Rashkin called the meeting of the Education, Veterans and Aging Services Committee to order at 4:31 P.M. on Tuesday, October 20, 2020 via teleconference.

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

Committee Members Absent: Supervisor Peer.

Staff Members Present: Josh Smith, County Administrator; Randy Terronez, Assistant to the County Administrator; Paula Schutt, Director of Council on Aging; Terri Carlson, Risk Manager.

Others Present: Supervisor Tom Brien.

Approval of Agenda. Supervisor Wilde moved approval of the agenda as presented, second by Supervisor Taylor. ADOPTED.

Approval of Minutes – September 15, 2020. Supervisor Pam Bostwick moved approval of the minutes from September 15, 2020 as presented, second by Supervisor Wilde. ADOPTED.

Citizen Participation, Communications, Announcements, Information. None.

Transfers. None.

Review of Payments. The committee accepted the report.

Resolutions and Committee Action.

Creating Thirteen 0.4 and Six 1.0 Positions for Council on Aging Specialized Transit Program.

“NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this ____ day of _____, 2020 does hereby create nineteen new positions with the title of Specialized Transit Driver to be supervised within the Council on Aging and with thirteen of the nineteen positions to be 0.4 Full Time Equivalent and six to be 1.0 Full Time Equivalent.”

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

Updates and Possible Action.

ADRC/COA Integration Recommendation. Mr. Smith reviewed his recommendation of Option 2 (Integrate COA with ADRC/Adult Protective Services (APS) under the Human Services Department) with the committee. Supervisors Wilde, Rashkin and Taylor said they support this recommendation.

Veteran Services – 2019 Expenditures by County. Mr. Solis was not able to attend today.

Review and Discussion on 2021 Recommended Budget.

Veteran Services. Mr. Smith said there is not much change in the budget. Training budget increased a little due to the National Conference being in Madison next year. Contributions in 2020 are down, it is estimated that they will rebound in 2021.

Council on Aging. Ms. Schutt said there is not much change in her budget. The biggest change is in transportation with the increase in personnel and decrease in contracted services. She said there is some COVID money in the meal program that wasn't spent that will be rolling to 2021.

Chair Rashkin left at 4:59 P.M.

Committee Requests and Motions. None.

Adjournment. Supervisor Pam Bostwick moved adjournment at 5:00 P.M., second by Supervisor Wilde. ADOPTED.

Respectfully submitted,

Tracey VanZandt,

Human Resources Secretary

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.