

EDUCATION, VETERANS AND AGING SERVICES COMMITTEE
Minutes – January 21, 2020

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, January 21, 2020, in Conference Room, N-1, fifth floor, Courthouse East.

Committee Members Present: Supervisors Richard, Brien, and Gramke.

Committee Members Absent: Supervisor Owens and Leavy.

Staff Members Present: Josh Smith, County Administrator; Paula Schutt, Director of Council on Aging; Jennifer McIlhone, Mobility Manager; John Solis, Veteran Service Officer; Randy Terronez, Assistant to County Administrator.

Others Present: William Anderson Jr., Executive Director, RSVP; Patty Hansberry, Transportation Coordinating Committee Chair; Janet Smith, Jean Boyle and Janice Turner, Council on Aging Advisory Board; Jerry Braatz, Facilitator, UW Madison Extension Waukesha County.

Approval of Agenda. Supervisor Brien moved approval of the agenda as presented, second by Supervisor Gramke. ADOPTED.

Approval of Minutes – November 19, 2019. Supervisor Gramke moved approval of the minutes from November 19, 2019 as presented, second by Supervisor Brien. ADOPTED.

Citizen Participation, Communications, Announcements, Information. None.

Transfers. None.

Review of Payments. The committee accepted the report.

Public Hearing – 2020 DOT Funds. Chair Richard opened the Public Hearing for 2020 DOT funds at 4:02 P.M. Chair Richard asked for comments. Seeing none, he closed the public hearing at 4:03 P.M.

Resolutions.

Increasing the Number of Rock County Transportation Coordinating Committee Members to Include a Healthcare, Medical or Related Professional Representative.

“NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this ___ day of _____, 2019 does hereby add a representative from a health care, medical or medically related field to the Transportation Coordinating Committee. This will increase the membership of the committee to 16 members.”

Supervisor Brien moved approval of the above resolution, second by Supervisor Gramke. ADOPTED.

Creating Five 0.4 FTE and One 0.15 FTE Positions and Amending the Council on Aging Budget.

“NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this ___ day of _____, 2020, does hereby approve creating five part-time positions in the County Budget to replace current Manpower positions, altering the 2020 Budget under the terms set forth below.

.....”

Supervisor Brien moved approval of the above resolution, second by Supervisor Gramke.
ADOPTED.

Amending the 2020 Council on Aging Budget to Adjust Title III-B, C1, C2, NSIP, Title III D, NFCSP, AFCSP, MIPPA and SHIP Allocations.

“NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this ___ day of _____, 2020 does hereby amend the 2020 Rock County Council on Aging budget as follows:

.....”

Supervisor Gramke moved approval of the above resolution, second by Supervisor Brien.
ADOPTED.

Amending the 2019 Council on Aging Budget to Adjust Title C1, C2, Allocations.

“NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this ___ day of _____, 2020, does hereby amend the Adopted 2019 Rock County Council on Aging budget as follows:

.....”

Supervisor Brien moved approval of the above resolution, second by Supervisor Gramke.
ADOPTED.

Updates and Possible Action.

Status of 1717 Center Avenue Project. Mr. Smith said they are a little behind schedule on the drawings but will have them available at the next General Services meeting. Bids will go out in March and construction expected to start this year. Everything still on track to move in to the building in early 2021.

Recommendations from the Aging Services Integration Review Advisory Committee. Mr. Braatz introduced himself to the committee. He reviewed the study process with the committee. He said he spoke with eight benchmark counties, and Fond du Lac County is the only county of the eight that was not integrated. The Aging Services Integration Review Advisory Committee recommended integration with a vote of 6-4 in favor.

Ms. Janet Smith said she was on the Advisory Committee. She shared her concerns with the committee if integration happens. The benefits of integration are not compelling enough. She believes that co-location will address a lot of the current concerns.

Ms. Jean Boyle said she also was on the Advisory Committee. She thanked the County for the time and effort put into this study. She voted against integration. She supports co-location. She asked why we could not start working on the seven recommendations in the study before it is decided to integrate.

Ms. Janice Turner said she has been a geriatric nurse for 47 years and has used the services of both COA and ADRC. Each agency serves a very different population with different needs. She supports co-location without integration.

Mr. Smith said this report will be presented to the Human Services Board tomorrow. The Advisory Committee did not make a recommendation on what the organizational structure would look like with integration. Mr. Smith said the next step would be for the governing committee to decide to move forward with the recommendation and go to County Board with a resolution.

Ms. Jean Boyle reminded the committee that the integration recommendation was not an overwhelming vote. There is still much hesitation.

Chair Richard thanked everyone for their input.

Semi-annual Reports. The committee accepted the reports.

Committee Requests and Motions. None.

Adjournment. Supervisor Gramke moved adjournment at 4:52 P.M., second by Supervisor Brien. ADOPTED.

Respectfully submitted,

Tracey VanZandt,
Human Resources Secretary

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.