



EDUCATION, VETERANS AND AGING SERVICES COMMITTEE
Minutes – June 20, 2017

Call to Order. Chair Richard called the meeting of the Education, Veterans and Aging Services Committee to order at 4:02 P.M. on Tuesday, June 20, 2017, in Conference Room, N-1, fifth floor, Courthouse East.

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

Committee Members Absent: None.

Staff Members Present: Joyce Lubben, Director of Council on Aging; Stephen Skelly, Council on Aging Transportation Program Supervisor; and John Solis, Veteran Service Officer at 4:20 P.M.

Others Present: None.

Approval of Agenda. Supervisor Zajac requested to switch items 8.A. and 8.B. Supervisor Owens moved approval of the amended agenda, second by Supervisor Zajac. ADOPTED.

Approval of Minutes – December 15, 2016. Supervisor Zajac moved approval of the minutes from December 15, 2016 as presented, second by Supervisor Owens. ADOPTED.

Citizen Participation, Communications, Announcements, Information. Supervisor Zajac reminded the committee of the UW-Rock County Student housing forum tomorrow evening, June 21, 2017 at 6:30 P.M. at the UW-Rock County Campus, Allen Hall.

Supervisor Owens said two new members have been inducted into The Holland Club. They meet the first Saturday of every month at noon at Mustang Bar and Grill. Their meetings are open to the public.

Chair Richard and the committee wished Supervisor Zajac a happy belated birthday.

Transfers. None.

Review of Payments. The committee accepted the report.

Resolutions.

Amending the 2017 Council on Aging Budget to Adjust Title III and NSIP Allocations.

“NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this ____ day of _____, 2017 does hereby amend the Adopted 2017 Rock County Council on Aging budget as follows:

.....”

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

Awarding Bid for Purchase of New Rock County Transit Vehicle and Amend 2017 Budget.

“NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this ____ day of _____, 2017 does hereby approve the purchase of this paratransit bus for Rock County Transit under the terms set forth in Invitation to Bid #2017-40, and amend the 2017 budget as follows:

.....”

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

Committee Requests and Motions.

Discussion of National and State Budgets. Ms. Lubben provided a handout of Fiscal Year 2018 Proposed President budget requests for Labor-HHS Appropriations. Supervisor Schulz is concerned with the cuts that are being proposed. She spoke with Senator Baldwin’s office. They suggested to wait and see how this plays out with Senate and the House. Ms. Lubben said the cuts to the State Health Insurance Assistance Program would have a direct effect on our County as it helps pay for our Elder Benefit Specialist positions. Supervisor Schulz would like to hear from Bob Harlow, RSVP, on how these proposed cuts would affect his budget.

Accreditation Training Changes for Veterans Service Office. Mr. Solis reported to the committee that accreditation training requirements have changed whereas, he and his employees only have to attend one conference per year to keep their accreditation. He will have all of his employees from both offices attend the training at one time. Their offices will be closed for one week. This will save money as he had already budgeted for two conferences. His newest staff member, Paul, will be attending his initial training in Milwaukee next week. CVSO Association is looking to host the National Conference in 2021 in Madison. The new VA secretary has made changes to the block grant. It will go back to how it was previously disbursed. The committee asked Mr. Solis if the Beloit sign was ever installed. Yes, they have a nice sign on the door with the logo and hours and the Eclipse Center will soon be installing a power door to their entrance.

Ms. Lubben said the Council on Aging is in need of a sign as well. Supervisor Owens asked Ms. Lubben to get him the specs for the sign and he will assist with this. Supervisor Zajac said Facilities Management is very efficient with requests.

Adjournment. Supervisor Pleasant moved adjournment at 4:50 P.M., second by Supervisor Owens. ADOPTED.

Respectfully submitted,

Tracey VanZandt
Human Resources Secretary

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.