



**EDUCATION, VETERANS AND AGING SERVICES COMMITTEE**  
**Minutes – April 20, 2021**

**Call to Order.** Chair Rashkin called the meeting of the Education, Veterans and Aging Services Committee to order at 5:00 P.M. on Tuesday, April 20, 2021 via teleconference.

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

**Committee Members Absent:** None.

**Staff Members Present:** Randy Terronez, Assistant to the County Administrator; Paula Schutt, Director of Council on Aging; Terri Carlson, Risk Manager; Julie Seeman, COA Family Caregiver Support Outreach Specialist.

**Others Present:** None.

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

**Approval of Minutes – March 16, 2021.** Supervisor Peer moved approval of the minutes from March 16, 2021 as presented, second by Supervisor Wilde. ADOPTED.

**Citizen Participation, Communications, Announcements, Information.** None.

**Transfers.** None.

**Review of Payments.** The committee accepted the report.

**Resolutions.**

**Proclaiming Older Americans Month**

“NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors do hereby proclaim May 2021 to be Older Americans Month. We urge everyone to take time this May to honor our older adults and the professionals, family members and citizens who care for older adults. We urge all citizens/communities to work collaboratively to strengthen the services Rock County provides to its older adults in ways that recognize the changing nature of their needs, and that provide older adults with more opportunities to make informed choices about their lives. Our efforts can improve the lives of our older citizens and help pave the way for future generations.”

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

Supervisor Peer noted an error on the committee signature lines. Supervisor Wilde should be marked as Vice Chair. Supervisor Rashkin asked Ms. Schutt if there are any planned activities to go along with this resolution. Ms. Schutt suggested that County Board Supervisors ride along with home delivered meals to meet with seniors. Ms. Schutt said she can schedule this and alert the media. Supervisor Bostwick suggested this also be discussed at the Council on Aging Board meeting tomorrow.

ADOPTED.

**Amending the 2021 Council on Aging Budget to Adjust the Following Older Americans Act Programs: Title III-B, C1, C2, Title III D, AFCSP and 5310 Mobility Management Allocations**

“NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this \_\_\_\_\_ day of \_\_\_\_\_, 2021 does hereby amend the 2021 Rock County Council on Aging budget as follows:

.....”

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

**In Support of Governor Evers’ 2021-2023 Executive Budget Proposals for Caregivers**

“NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this \_\_\_\_\_ day of \_\_\_\_\_, 2021, does hereby support the family caregiver support initiatives proposed by Governor Tony Evers and urge the Wisconsin State Legislature to include them in the 2021-2023 Wisconsin State Budget.

**BE IT FURTHER RESOLVED** that the Rock County Clerk be authorized and directed to send copies of this resolution to Governor Evers, the Wisconsin Counties Association, and members of the Wisconsin State Legislature representing Rock County.”

Supervisor Wilde said the resolution that was included in the packet was missing several paragraphs. The original correct resolution was emailed to the committee this morning. Supervisor Wilde moved to amend the resolution in the packet to include lines 1 through 24 from the full version resolution, second by Supervisor Taylor. Resolution Amended.

Supervisor Bostwick moved to approve the full version of the resolution, second by Supervisor Wilde. ADOPTED.

**Updates and Possible Action.** Ms. Schutt said the Council on Aging received a \$5,000 donation from Cargill in Milton. There will be a check presentation soon.

**Committee Requests and Motions.** Ms. Schutt said she has outlined several COVID relief possibilities. She will share her proposals with the committee at our next meeting.

**Adjournment.** Supervisor Taylor moved adjournment at 5:21 P.M., second by Supervisor Bostwick. ADOPTED.

Respectfully submitted,

Tracey VanZandt,  
Human Resources Secretary

**NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.**