

**EDUCATION, VETERANS AND AGING SERVICES COMMITTEE**  
**Minutes – March 10, 2016**

**Call to Order.** Chair Richard called the meeting of the Education, Veterans and Aging Services Committee to order at 5:30 P.M. on Thursday, March 10, 2016, in the Committee Chair's Conference Room, fourth floor, Courthouse East.

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

**Committee Members Absent:** Supervisor Nash.

**Staff Members Present:** Steve Skelly, Transportation Program Supervisor, Council on Aging; Charmian Klyve, Human Services Director; and Nick Osborne, Assistant to County Administrator.

**Others Present:** Dean Clark, UW Colleges.

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

**Approval of Minutes – February 11, 2016.** Supervisor Zajac moved approval of the minutes from February 11, 2016 as presented, second by Supervisor Schulz. ADOPTED.

**Citizen Participation, Communications, Announcements, Information.** Supervisor Schulz asked if we should consider permanently changing the time and date of our EVAS meetings, if meeting before the County Board is more convenient. Chair Richard said that the last two meetings have been special circumstances due to pending resolutions. He feels the regular meeting time and date is still acceptable. The committee agreed.

**Transfers.** None.

**Bills/Encumbrances**

Senior Citizen Program	\$ 17.20
Title III-B	132.00
Nutrition Program	284.03
Delivered Meals	765.19
Elderly & Handicapped Transportation	395.16
Title III-D	1,033.00
Title III-E Family Caregiver Support	2,692.20
Mobility Manager Grant	175.00
Benefit Specialist Grant	75.00
Veterans Service Program	19.90

Supervisor Zajac moved approval of the above Bills and Encumbrances for the Education, Veterans and Aging Services Committee, second by Supervisor Pleasant. ADOPTED.

**Pre-Approved Encumbrance Amendments.** None.

**Resolution.**

**Moving the Administration of the Alzheimer’s Family Caregiver Support Program from the Human Services Department to the Council on Aging.**

“NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this \_\_\_\_\_ day of \_\_\_\_\_, 2016 does hereby transfer administration of AFCSP from Human Services Department to the Council on Aging effective March 1, 2016.

BE IT FURTHER RESOLVED that the Human Services Department and the Council on Aging budgets are amended as follows:

.....”

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

**Department Reports.**

**UW Colleges Update-Dean Clark.** Chair Richard introduced Dean Clark to the committee. Dean Clark said that he or a colleague will provide updates at as many future meetings as possible. UW-Rock County has been accredited to offer a Bachelor’s Degree. There will be a signing ceremony with Blackhawk Technical College in the coming months. The date has not yet been determined. Dean Clark discussed the recent consolidations that occurred at the UW campuses. He announced that a new facility director at UW-Rock County has been hired and will start March 28. He mentioned some positive things happening at the campus such as the Men’s Basketball Team won the UWCC. The UW Rock Foundation will be awarding scholarships soon. Supervisor Schulz discussed her concerns of transfer of credits from the Technical Colleges and tenure in Student Services. Dean Clark said that the Board of Regents passed a tenure policy today.

**Adjournment.** Supervisor Schulz moved adjournment at 5:51 P.M., second by Supervisor Pleasant. ADOPTED.

Respectfully submitted,

Tracey VanZandt  
Human Resources Secretary

**NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.**