

**EDUCATION, VETERANS AND AGING SERVICES COMMITTEE**  
**Minutes - June 19, 2012**

**Call to Order.** Chair Thomas called the meeting of the Education, Veterans and Aging Services Committee to order at 4:00 P.M. on Tuesday, June 19, 2012, in Conference Room N-1, fifth floor, Courthouse East.

**Committee Members Present:** Supervisors Thomas, Gustina, Brown, Howland and Nash.

**Committee Members Absent:** None.

**Staff Members Present:** Joyce Lubben, Council on Aging Director; John Solis, Veterans Services Officer.

**Others Present:** None.

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

**Election of Vice Chair.** Supervisor Howland nominated Supervisor Brown as Vice Chair. Supervisor Brown declined the position.

Supervisor Brown nominated Supervisor Gustina as Vice Chair, second by Supervisor Howland. No other nominations were made. ADOPTED.

**Citizen Participation, Communications, Announcements, Information.** Ms. Lubben announced the 2012 Caregiver Conference will be Friday, November 9<sup>th</sup> at the Holiday Inn Express, Janesville.

Ms. Lubben brought the Committee up-to-date on the Manpower contract. She informed them the amounts previously given were in error as the drivers would have had a cut in pay. The contract was amended to provide a 1% increase in pay for each of the three years.

Chair Thomas reminded the Committee of the Hall of Honor ceremony on Wednesday, June 27<sup>th</sup> at UW Rock County at 6 P.M.

**Transfers & Appropriations.** None.

**Bills/Encumbrances.**

|                        |    |        |
|------------------------|----|--------|
| Senior Citizen Program | \$ | 70.00  |
| Veterans Service       |    | 295.00 |
| Title III-B            |    | 81.00  |
| Community Service      |    | 38.85  |
| Nutrition Program      |    | 337.59 |

|                     |          |
|---------------------|----------|
| E&H Transportation  | 160.99   |
| Title III-D         | 1,942.28 |
| New Freedom Program | 75.00    |
| Title III-E         | 6,179.00 |

**Pre-Approved Encumbrance Amendment.** None.

Supervisor Brown moved approval of the above Bills and Pre-Approved Encumbrance Amendments for the Education, Veterans and Aging Services Committee, second by Supervisor Gustina. ADOPTED.

**Resolution.**

**Amending the 2012 Council on Aging Budget to Adjust Title III Program and Elderly & Handicapped Transportation Allocations**

“NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this \_\_\_\_ day of \_\_\_\_\_, 2012 does hereby amend the Adopted 2012 Rock County Council on Aging budget as follows:

...”

Supervisor Brown questioned the figures on lines 64 and 66. Ms. Lubben said the correct numbers should be – line 66, the amended budget amount should be \$8,800; line 66, the decrease should be (976) and the amended budget should be \$24,504. Supervisor Howland moved the approval of the above Resolution for the Education, Veterans and Aging Services Committee with these changes, second by Supervisor Gustina. ADOPTED and amended.

**Department Reports.**

**Veterans Office – Rock Prairie Presbyterian Patriotic Concert** Mr. Solis informed the Committee that the Rock Prairie Presbyterian Patriotic Concert would be on Tuesday, June 26<sup>th</sup> and Wednesday, June 27<sup>th</sup> at 7 P.M. this year. He said this year there would be a Civil War theme, it is a free will donation, and they would be donating the proceeds to the Veterans Donation Trust Fund again this year. These funds are used for emergency situations for our local veterans.

**Committee Requests and Motions.**

Mr. Solis reminded the Committee of the Annual RSVP Volunteer Appreciation Dinner at the Moose Lodge on Thursday beginning at 4 P.M.

**Discussion on Future Meeting Site Visits** Chair Thomas said he feels the site visits are beneficial to new members and asked Ms. Lubben if she would like to host July 17<sup>th</sup> meeting, with Ms. Lubben agreeing to host the meeting.

**Ideas for Future Discussion** None.

**Adjournment.** Supervisor Gustina moved adjournment at 4:46 P.M., second by Supervisor Brown. ADOPTED.

Respectfully submitted,

Marilyn Bondehagen  
Confidential Administrative Assistant

**NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.**