

EDUCATION, VETERANS AND AGING SERVICES COMMITTEE
Minutes – September 17, 2013

Call to Order. Vice Chair Gustina called the meeting of the Education, Veterans and Aging Services Committee to order at 4:15 P.M. on Tuesday, September 17, 2013, in Conference Room N-1, fifth floor, Courthouse East.

Committee Members Present: Supervisors Gustina, Howland, and Podzilni.

Committee Members Absent: Supervisors Thomas, Nash and Richard.

Staff Members Present: Steve Skelly, Transportation Program Supervisor, Council on Aging; Julie Seeman, Family Caregiver Support/Outreach Specialist, Council on Aging; John Solis, Veteran Services Officer.

Others Present: None.

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

Approval of Minutes. Supervisor Howland moved approval of the minutes from August 20, 2013 as presented, second by Supervisor Podzilni. ADOPTED.

Citizen Participation, Communications, Announcements, Information. Mr. Solis announced he will be hosting the CVSO Conference at the Holiday Inn Express September 30 to October 4, 2013 and invited the Committee to stop in.

Transfers. None.

Bills/Encumbrances – 2013

Senior Citizen Program	\$ 70.00
Title III-B	185.00
Nutrition	1,015.80
Delivered Meals	1,978.00
E&H Transportation	7,575.49
Title III-D	2,053.74
New Freedom Grant	564.66
Title III-E	4,937.56
Veterans Service	1,396.00

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

Pre-Approved Encumbrance Amendments. None.

Resolution.

Recognizing National Family Caregivers Month November 2013

“NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this _____ day of _____, 2013 honors the caregivers living and working in Rock County during the month of November 2013.”

Supervisor Howland moved approval of the above resolution, second by Supervisor Podzilni. ADOPTED.

Purchase of Specialized Transit Vehicle and Amending the 2013 Council on Aging Budget

“NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this _____ day of _____, 2013 does approve purchase of this vehicle at a cost of \$38,500.

BE IT FURTHER RESOLVED that payment be made to the vendor upon receipt of the vehicle and acceptance by the Rock County Council on Aging Director.

BE IT FINALLY RESOLVED that the 2013 budget be amended as follows:

...”

Supervisor Podzilni moved approval of the above resolution, second by Supervisor Howland. ADOPTED.

Committee Requests and Motions.

Discussion on Future Meeting Site Visits. Mr. Solis invited the Committee to stop in at the CVSOS Conference to see the various trainings that will be going on. Mr. Solis gave an overview of the different groups that will be in attendance.

Ideas for Future Discussion. None.

Adjournment. Supervisor Howland moved adjournment at 4:32 P.M., seconded by Supervisor Podzilni. ADOPTED.

Respectfully submitted,

Sue Zastoupil
Human Resources Secretary

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.