

**EDUCATION, VETERANS AND AGING SERVICES COMMITTEE**  
**Minutes – November 19, 2013**

**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, November 19, 2013, in Conference Room N-1, fifth floor, Courthouse East.

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

**Committee Members Absent:** None.

**Staff Members Present:** Joyce Lubben, Director of Council on Aging.

**Others Present:** None.

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

**Approval of Minutes – October 15, 2013.** Supervisor Nash moved approval of the minutes from October 15, 2013 as presented, second by Supervisor Gustina. ADOPTED.

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

**Transfers.** None.

**Bills/Encumbrances – 2013**

Senior Citizen Program	\$	199.50
Title III-B		418.84
Nutrition		359.74
Delivered Meals		845.16
E&H Transportation		1,558.36
Title III-E		4,465.03

Supervisor Gustina 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.

**Approval to Send Request to GWAAR for Transfer of Title III-C1 Funds to Title III-C2.**

Supervisor Gustina moved approval of the Request to GWAAR for Transfer of Title III-CI Funds to Title III-C2, second by Supervisor Howland. ADOPTED.

**Department Reports**

**A. Rock County Transit and Hospital Dismissals – Joyce Lubben**

Ms. Lubben distributed a memo to the Committee members explaining the need for this policy change regarding hospital dismissals. Supervisor Thomas asked Ms. Lubben how many vehicles are out in the community and Ms. Lubben replied they have six out everyday, maybe a seventh vehicle for a special trip. However, Ms. Lubben stated they don't have the budget to continually have seven vehicles in service.

**Committee Requests and Motions.**

**Discussion on Future Meeting Site Visits.** None.

**Ideas for Future Discussion.** Supervisor Richard inquired about the "Education" part of the Committee and what do we do. He mentioned that Blackhawk Technical College is expanding their scope and are they really a technical college or a small community college. He suggested having the President of Blackhawk Technical College come to one of our meetings.

**Adjournment.** Supervisor Gustina moved adjournment at 4:18 P.M., seconded by Supervisor Howland. ADOPTED.

Respectfully submitted,

Sue Zastoupil  
Human Resources Secretary

**NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.**