

**EDUCATION, VETERANS AND AGING SERVICES COMMITTEE**

**April 19, 2011**

**Call to Order.** Chair Thomas called the meeting of the Education, Veterans and Aging Services Committee to order at 4:05 P.M. on Tuesday, April 19, 2011, in Conference Room N-1 on the fifth floor of the Rock County Courthouse-East.

**Committee Members Present:** Supervisors Thomas, Gustina, Innis and Wopat.

**Committee Members Absent:** Supervisor Yoss.

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

**Others Present:** Sue Fredrich, UW Extension.

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

**Approval of Minutes.** Supervisor Gustina moved approval of the minutes of March 15, 2011, second by Supervisor Wopat. ADOPTED.

**Citizen Participation, Communications, Announcements, Information.** Ms. Lubben informed the Committee that a Mobility Manager had been hired and will start full time in May.

**Bills/Encumbrances.**

Senior Citizen Program	\$	210.00
Title III-B		130.00
Nutrition Program		505.68
Delivered Meals		1,346.17
Title III-D		69.36
Volunteer Driver Program		188.44
Title III-E		1,785.50
Benefit Specialist Grant		75.00

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

**Resolution.**

**Amending the 2010 Council on Aging Budget for Title III Programs and Medication Management Information Systems Grant**

“NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this \_\_\_\_ day of \_\_\_\_\_, 2011 does hereby amend the Adopted 2011 Rock County Council on Aging budget as follows:

...”

Supervisor Gustina moved the above Resolution for the Education, Veterans and Aging Services Committee, second by Supervisor Wopat. ADOPTED.

**Youth in Government Update.** Ms. Fredrich said she talked with eight of the schools interested in the program and received one form back from Clinton with three names on it, plus the two names she received last year. She said the 4-H program has a leadership program with about 85 kids in ten schools and asked if it would be okay for her to contact them. These would all be kids from Rock County. Chair Thomas said he felt this was a good idea. Supervisor Wopat said he has found that communications with the schools is not the best.

Ms. Fredrich said she knows this could be a wonderful project and that one of the Milton 4-H groups just came back from DC. The long-term effect to these kids being in this program would be that they will let the schools know what is going on.

Chair Thomas suggested the Boy Scouts and Girl Scouts as another group of kids to contact.

Ms. Fredrich asked if it would be okay for her to contact the 4-H kids. The Committee agreed that she should do this.

**Department Reports.**

**Council on Aging – Update on Legislative Issues That May Effect Seniors** Ms. Lubben handed out a brief synopsis on the Proposed 2012 Budget and what it could mean and the Coalition of Wisconsin Aging Groups – Protecting SeniorCare. Ms. Lubben said a public hearing will be held on April 20<sup>th</sup> from 1-6 P.M. at Blackhawk Technical College. For most lower income people SeniorCare is better for them over Medicare Part D.

**Committee Requests and Motions.** Chair Thomas informed the Committee that Dean Pillard is retiring and that he would like to have a resolution honoring her on the next agenda.

**Ideas for Future Discussion** None at this time.

**Adjournment.** Supervisor Gustina moved adjournment at 4:40 P.M., second by Supervisor Wopat. ADOPTED.

Respectfully submitted,

Marilyn Bondehagen  
Confidential Administrative Assistant

**NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.**