

EDUCATION, VETERANS AND AGING SERVICES COMMITTEE
July 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, July 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 Yoss (4:12 P.M.).

Committee Members Absent: Supervisor Wopat.

Staff Members Present: Joyce Lubben, Council on Aging Director; Nick Osborne, Assistant to County Administrator.

Others Present: Interim Dean Kim Kostka, UW-Rock County.

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

Approval of Minutes. Supervisor Gustina moved approval of the minutes of June 21, 2011, second by Supervisor Innis. ADOPTED.

Citizen Participation, Communications, Announcements, Information. Interim Dean Kim Kostka introduced herself and the Committee welcomed her.

Transfers & Appropriations.

Council on Aging

FROM

<u>Account #</u>	<u>Amount</u>
00-0000-0001-46205	\$5,274.58
Loss of Fixed Assets	

TO

<u>Account #</u>	<u>Amount</u>
30-3905-0000-62410	\$5,274.58
E&H Repair & Maintenance	

Supervisor Gustina moved approval of the above transfer for the Council on Aging, second by Supervisor Innis. ADOPTED.

Bills/Encumbrances.

Veterans Services	\$	150.00
Title III-B		190.00
Nutrition Program		251.64
E & H Transport		9,501.57
Title III-D		193.66
Title III-E		1,387.00
Benefit Specialist Grant		140.00
Senior Citizen Program		190.00

Pre-Approved Encumbrance Amendment.

Council on Aging

Fagan Truck & Trailer	\$ 8,000.00
Budget Truck & Auto Inc.	9,500.00

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

Supervisor Yoss arrived at 4:12 P.M.

Resolution.

Amending the Council on Aging Budget to Increase the Elderly and Handicapped Transportation Program Budget and to Receive State Health Insurance Program Funds

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

...”

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

Consideration and Possible Action on Dining Center Closures – Joyce Lubben – Ms.

Lubben said she is concerned about the Congregate Nutrition Dining Centers as she is pretty close to budget and has nothing to fall back on. Plus, she has a feeling funds will be cut for this program. Closing a site completely would be a savings of at least \$1,000 per month. The process would be to obtain written permission from GVAR, with approval from this Committee and the Advisory Committee, submitted 60 days prior to closing and notification out to the people 30 days prior to closing. The Committee looked at the various sites and discussed the number of meals served at each location, the average number of people at each location and the average donation at each location. The Committee also discussed the people who would be impacted from the closing of each site and what options would be available to this group of people.

Supervisor Yoss moved to close the Scoville Hall site, second by Supervisor Gustina. ADOPTED.

Department Reports.

Council on Aging – Update Non-Emergency Medical Assistance Transportation Brokerage – Joyce Lubben Ms. Lubben said they saw a drop in ridership at first but the numbers are increasing as the people do not seem to be happy with the LogistiCare service.

UW-Rock County – Landscaping – Interim Dean Kim Kostka Dean Kostka said Oak Village has been out, the seed is coming up great and the watering is being done. The new shrubs will be put in once the design plan is done and the weather is better for planting, probably in August.

Dean Kostka said the new wall in the cultural center, which was separating, is under construction and is about a week ahead of schedule. The parking lot is being redone and the City of Janesville is putting a concrete pad in for the bus to pick up and drop off students.

Dean Kostka said registration is up about 3% over last year and UW-Rock County is now the third largest in the State for transfer campuses.

Dean Kostka informed the Committee the Board of Regents approved the UW-Rock County campus to offer a 4-year degree. They are hoping to be able to offer this starting in 2013. They will first need to be accredited.

Semi-Annual Report of Training Costs Exceeding \$1,000 per Employee per Event. The Committee accepted the report from the Veterans Services Office and asked to have it placed in the file.

Committee Requests and Motions.

Ideas for Future Discussion None at this time.

Adjournment. Supervisor Gustina moved adjournment at 4:49 P.M., second by Supervisor Yoss. ADOPTED.

Respectfully submitted,

Marilyn Bondehagen
Confidential Administrative Assistant

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.