



EDUCATION, VETERANS AND AGING SERVICES COMMITTEE
Minutes – October 19, 2021

Call to Order. Chair Rashkin called the meeting of the Education, Veterans and Aging Services Committee to order at 5:00 P.M. on Tuesday, October 19, 2021 via teleconference.

Committee Members Present: Supervisors Rashkin, Pam Bostwick, Taylor, Clasen, and Peer.

Committee Members Absent: None.

Staff Members Present: Josh Smith, County Administrator; Terri Carlson, Risk Manager; and Paula Schutt, Director of Council on Aging.

Others Present: Kristin Fillhouer, UW Whitewater at Rock County.

Approval of Agenda. Supervisor Taylor moved approval of the agenda as presented, second by Supervisor Peer. ADOPTED.

Approval of Minutes – September 21, 2021. Supervisor Pam Bostwick moved approval of the minutes from September 21, 2021 as presented, second by Supervisor Taylor. ADOPTED.

Citizen Participation, Communications, Announcements, Information. None.

Transfers. None.

Review of Payments. The committee accepted the report.

Resolutions. None.

Updates, Discussion and Possible Action.

Rock County Aging Plan 2022-2024. Ms. Schutt said she has been working with GWAAR on these goals. The goals are flexible and may change due to the integration. Ms. Schutt provided a summary of the goals in the Aging plan. There will be a public hearing on Monday, October 25 at 1 P.M. at the Dr. Daniel Hale Williams Rock County Resource Center in the Beckman Mill Conference Room. This public hearing has been published in many publications.

Discussion on Future of Education, Veterans & Aging Services Committee. Mr. Smith said there is three options for the future. They are: 1) continue status quo, 2) disband the committee and move Veterans Services under the umbrella of another committee, or 3) continue and possibly pick up another department from another busier committee. Child Support Services was suggested. Mr. Smith said the final decision would not need to be made until April 2022 when board rules change. Supervisor Bostwick would like to remain status quo. Supervisor Taylor is leaning toward picking up Child Support Services. Supervisor Peer is open to either option one

or three. Supervisor Clasen would like to pick up Child Support Services. This will be a standing agenda item. The conversation will be continued to the next meeting.

Review and Discussion of 2022 Recommended Budget. Mr. Smith reviewed the Veterans Service recommended budget with the committee. There will be a small increase in state aid. Donations are down but are trending back up. Mr. Smith is recommending the use of some fund balance to the contributions account if there is a need.

Committee Requests and Motions. None.

Adjournment. Supervisor Clasen moved adjournment at 5:30 P.M., second by Supervisor Taylor. ADOPTED.

Respectfully submitted,

Tracey VanZandt
HR Secretary

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.