

**EDUCATION, VETERANS AND AGING SERVICES COMMITTEE**  
**Minutes – March 17, 2015**

**Call to Order.** Chair Richard called the meeting of the Education, Veterans and Aging Services Committee to order at 4:00 P.M. on Tuesday, March 17, 2015, in the Law Library, fifth floor, Courthouse East.

**Committee Members Present:** Supervisors Richard, Pleasant, Schulz and Zajac.

**Committee Members Absent:** Supervisor Nash.

**Staff Members Present:** Joyce Lubben, Director of Council on Aging; John Solis, Veterans Service Officer; Julie Seeman, Acting Mobility Manager.

**Others Present:** Robert Harlow, Director for RSVP.

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

**Approval of Minutes – January 20, 2015.** Supervisor Zajac moved approval of the minutes from January 20, 2015 as presented, second by Supervisor Schulz. ADOPTED.

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

**Transfers.**

**Council on Aging**

<b><u>FROM</u></b>		<b><u>TO</u></b>	
<b><u>Account #</u></b>	<b><u>Amount</u></b>	<b><u>Account #</u></b>	<b><u>Amount</u></b>
30-3905-0000-62210	\$ 5,000	30-3905-0000-62221	\$ 7,000
Telephone		Communications Changes	
30-3905-0000-64629	2,000		
Other Transportation Expense			

Supervisor Pleasant moved approval of the above Transfer for the Council on Aging, second by Supervisor Zajac. ADOPTED.

**Bills/Encumbrances.**

Senior Citizen	\$	109.30
Title III-B		403.42
Nutrition Program		245.34
Delivered Meals		776.46
Elderly & Handicapped Transportation		50.00

Title III-D	2,450.00
Title III-E Family Caregiver Support	700.49

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

**Pre-Approved Encumbrance Amendments.**

**Council on Aging**

Bandt Communications	\$	2,000.00
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Supervisor Pleasant moved approval of the above Pre-Approved Encumbrance Amendment for the Council on Aging, second by Supervisor Zajac. ADOPTED.

**Department Reports.**

**Retired Senior Volunteer Service Program Update – Robert Harlow** Mr. Harlow informed the Committee they had a couple positions they needed to fill within the past few months; one was filled last week; the bookkeeper position they decided to fill with an outside firm at \$100 per month; and the intergenerational position they will be waiting to fill for a couple months as school will be out soon.

**Veterans Office – Update on Staff and Training** Mr. Solis informed the Committee he had two retirements in his office he has filled.

Mr. Solis said after they are accredited they will need to close the office for a couple days each year so they are able to attend the training sessions.

Mr. Solis said the signage at the Eclipse Center is very poor. Chair Richard said he would check with the Public Works Department to see if they would be able to make a sign for them.

**Council on Aging**

**Update on Mobility Manager Position** Ms. Lubben informed the Committee they filled the Mobility Manager position with an internal candidate, who became very ill before he could start. She said she and Ms. Seeman are doing the job in the meantime. She added that the Mobility Manager position is becoming an important part of the transportation network.

**Discussion of Healthcare Transportation Issue** Ms. Lubben briefly discussed the problems with MTM and handed out a summary of the March 4, 2015 meeting regarding healthcare transportation. She said, after the meeting, she received a phone call from the Beloit Daily News who then wrote an article on the issues. She added that the MTM Senior Manager attended the Transportation Coordinating Committee (TCC) meeting and did not feel there were any problems. Ms. Lubben and the TCC are working together to hold a town hall type meeting

and inviting all users of non-emergency medical transportation as well as the MTM Senior Manager. She said she would let the Committee know when a date is set.

Discussion ensued regarding the problems and any possible solutions.

**Report on Health Promotion Workshops** Ms. Lubben handed out a packet of the many different programs Council on Aging offers the citizens of Rock County. Ms. Seeman said that some of the programs are for people of any age.

**Committee Requests and Motions-Discussion on Future Meeting Site Visits.** None.

**Ideas for Future Discussion.** None.

**Adjournment.** Supervisor Zajac moved adjournment at 4:55 P.M., second by Supervisor Schulz. ADOPTED.

Respectfully submitted,

Marilyn Bondehagen  
Confidential Administrative Assistant

**NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.**