



EDUCATION, VETERANS AND AGING SERVICES COMMITTEE
Minutes – July 19, 2016

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, July 19, 2016, in Conference Room, N-1, fifth floor, Courthouse East.

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

Committee Members Absent: None.

Staff Members Present: Joyce Lubben, Director of Council on Aging; Ranee Goodroad, Nutrition Program Supervisor, Council on Aging; and Stephen Skelly, Transportation Program Supervisor, Council on Aging.

Others Present: Kristin Fillhouer, Campus Administrator, UW-Rock County; Shawna March, Fiscal Manager, Creekside Place; Audrey Stephans, Creekside Place; Jenny Schmidt, Council on Aging Board; and Sonja Heiser, Advisor, Council on Aging Board.

Approval of Agenda. Chair Richard said that item 9A and 10B will be removed as there are no representatives present for those items. Supervisor Owens moved approval of the agenda with these deletions, second by Supervisor Zajac. ADOPTED AS AMENDED. Ms. Fillhouer joined the meeting at 4:02 P.M. Chair Richard said that we will add item 9A back to the agenda. Supervisor Zajac moved approval of the amended agenda with item 9A added back in, second by Supervisor Owens. ADOPTED AS AMENDED.

Approval of Minutes – June 21, 2016. Supervisor Zajac moved approval of the minutes from June 21, 2016 as presented, second by Supervisor Pleasant. ADOPTED.

Citizen Participation, Communications, Announcements, Information. Supervisor Owens reported that he attended Sub Fest in Manitowoc over the past weekend. More than 2500 people attended and were able to tour the World War II submarine. Five members of the local group participated in the event.

Ms. Lubben encouraged the committee members to check out the Council on Aging website. The site is constantly being updated with great information.

Review of Payments. The committee accepted the report.

Resolutions.

Amending the Council on Aging Budget to Adjust NSIP and AFCSP Allocations.

“NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this _____ day of _____, 2016 does hereby amend the Adopted 2016 Rock County Council on Aging budget as follows:

.....”

Ms. Lubben stated that this resolution is being resubmitted from last meeting, as the last resolution did not include these updates to the accounts.

Supervisor Owens moved approval of the above resolution, second by Supervisor Zajac. ADOPTED.

Purchase of Used Rock County Transit Vehicle and Amending the 2016 Council on Aging Budget.

“NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this _____ day of _____, 2016 does approve that a Purchase Order be issued to Hoglund Bus and Truck in the amount of \$62,800.

BE IT FURTHER RESOLVED that the 2016 Budget be amended as follows:

.....”

Supervisor Pleasant moved approval of the above resolution, second by Supervisor Owens. ADOPTED.

Discussion of Integration of County Aging Units at ADRC’s. Ms. Lubben stated that she held a staff meeting to discuss the integration. The State cannot mandate the integration. It needs to be written into state statute. The units have space limitations as well. Based on these facts, they agreed it would be best to wait for integration until it becomes statutory language.

Discussion of Evansville Meal Site Update. Attendees introduced themselves to the committee. Ms. March thanked Supervisor Schulz for requesting the presentation. Ms. March presented the background and history of the Evansville Meal Site. In December of 2015, Creekside Place was notified that congregate meals would be reduced from five days to two days per week. At that time, there was a greater need for home delivered meals. They currently serve on Tuesday and Thursday. Average attendance ranges from 6 to 9 individuals. Ms. March shared a couple of stories of seniors that have benefitted from the congregate meal and community connections. Supervisor Zajac asked if any marketing has been done to improve attendance numbers. Ms. Heiser reported they have tried marketing efforts in the past but did not see any increase in attendance.

Ms. Lubben said that it looks as though there will be a 5% decrease in funds for 2017. The committee asked Ms. Lubben if she is advocating for Rock County’s needs. She said the funding is not based on political agenda but rather a formula that is going to be used by the State. Ms. March said that they have an endowment fund that they could possibly use to help offset the

loss of state funds. The committee agreed that the next step will be to wait for 2017 budget numbers and work with Creekside Place to try to avoid any further reduction in services.

Department Reports.

UW Colleges Update. Ms. Fillhouer stated that they will be celebrating the 50th anniversary of the UW Rock County campus this fall. They are working with the Foundation to plan some anniversary events. They are also working on creating an alumni database. If anyone knows any UW Rock County alumni, please have them contact Ms. Fillhouer so they can be added to the database. There will be a press release on this soon. Additionally, the library is working on a digital archive project.

Semi-Annual Report-Attendance at Conventions/Conferences. The committee accepted the report for the Council on Aging.

Adjournment. Supervisor Owens moved adjournment at 4:45 P.M., second by Supervisor Schulz. ADOPTED.

Respectfully submitted,

Tracey VanZandt
Human Resources Secretary

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.