



EDUCATION, VETERANS AND AGING SERVICES COMMITTEE
Minutes – June 19, 2018

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, June 19, 2018, in Conference Room, N-1, fifth floor, Courthouse East.

Committee Members Present: Supervisors Pleasant, Richard, Brien and Gramke.

Committee Members Absent: Supervisor Owens.

Staff Members Present: Joyce Lubben, Director of Council on Aging.

Others Present: None.

Approval of Agenda. Supervisor Pleasant moved approval of the agenda, second by Supervisor Gramke. ADOPTED.

Approval of Minutes – May 15, 2018. Supervisor Gramke moved approval of the minutes from May 15, 2018 as presented, second by Supervisor Pleasant. ADOPTED.

Citizen Participation, Communications, Announcements, Information. None.

Transfers. None.

Review of Payments. The committee accepted the report.

Updates.

Semi-Annual Report – Attendance at Conventions/Conferences.

- **Council on Aging** – The committee accepted the report.
- **Veterans Services** – The committee accepted the report.

Update and Review of Draft 2019-2021 Aging Plan. Ms. Lubben provided a handout of a draft of the Rock County Council on Aging 2019-2021 Aging Services Plan. She said this plan will come before the committee twice, once in a draft form and then the final document sometime in September or October 2018. Ms. Lubben reviewed the draft with the committee. Ms. Lubben noted that some items in the aging plan will not be filled out until a certain time during the plan. Ms. Lubben asked the committee to reach out to her with any questions on the plan.

Update and Discussion on Transportation Coordinating Committee's Coordinated Transportation Planning Meeting. Ms. Lubben said the Transportation Coordinating

Committee has to update their five year plan. They will be holding a planning meeting on Friday, June 22, 2018 from 8:30 to 10:30 A.M. at the Rock County Job Center. They are inviting the public (transportation providers, transit riders, healthcare providers, schools, faith-based organizations, legislative representatives) to attend and share ideas.

Committee Requests and Motions. Supervisor Brien said he would have liked to be in the know on the lawsuit regarding a Council on Aging incident that was recently reported in the Janesville Gazette. Chair Richard suggested Supervisor Brien take any questions to Corporation Counsel about the lawsuit.

Adjournment. Supervisor Brien moved adjournment at 4:28 P.M., second by Supervisor Gramke. ADOPTED.

Respectfully submitted,

Tracey VanZandt
Human Resources Secretary

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.